

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ASEKO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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 TALLAHASSEE, FLORIDA

RECEIVED
 14 FEB -5 AM 11:17
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASEKO, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOELLE CHURIK

Name of Person

NRAI CORPORATE SERVICES, INC.

Firm/Company

200 WEST ADAMS STREET, SUITE 2007

Address

CHICAGO, IL 60606

City/State and Zip code

jcrawford@honigman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOELLE CHURIK

at (312) 283-1715

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ASEKO, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/03/2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 770 PELHAM ROAD, SUITE 210, GREENVILLE, SC 29615
(Principal office address)
770 PELHAM ROAD, SUITE 210, GREENVILLE, SC 29615
(Current mailing address)

8. MEDICAL DEVICE DEVELOPMENT AND MANUFACTURING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI SERVICES, INC.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
NRAI SERVICES, INC.
By: Norine Nagel - Norine Nagel-Assl. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DANIEL R. FRANK
Address: 252 HARBOR DRIVE, 3RD FLOOR
STAMFORD, CT 06902

Vice Chairman: _____
Address: _____

Director: ROBERT T. LEONARD
Address: 770 PELHAM ROAD, SUITE 210
GREENVILLE, SC 29615

Director: CHERYL PEGUS, MD
Address: 770 PELHAM ROAD, SUITE 210
GREENVILLE, SC 29615

B. OFFICERS

President: ROBERT T. LEONARD
Address: 770 PELHAM ROAD, SUITE 210
GREENVILLE, SC 29615

Vice President: _____
Address: _____

Secretary: PHILLIP D. TORRENCE
Address: 350 East Michigan Avenue, Suite 300, KALAMAZOO, MI 49007

Treasurer: JOHN BENEKE
Address: 770 PELHAM ROAD, SUITE 210, GREENVILLE, SC 29615

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  1/30/14
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOHN BENEKE, CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**ADDENDUM TO
ITEM 12 A. DIRECTORS**

Director: SCOTT GOTTLIEB, MD
Address: 770 PELHAM ROAD, SUITE 210
GREENVILLE, SC 29615

Director: LYNN H. VOGEL, PH.D
Address: 770 PELHAM ROAD, SUITE 210
GREENVILLE, SC 29615

Director: DR. TIM A. FISCHHELL
Address: 770 PELHAM ROAD, SUITE 210
GREENVILLE, SC 29615

Director: PAUL E. FULCHINO
Address: 770 PELHAM ROAD, SUITE 210
GREENVILLE, SC 29615

Director: LIONEL STERLING
Address: 770 PELHAM ROAD, SUITE 210
GREENVILLE, SC 29615

Director: MOLLY K. O'NEILL
Address: 770 PELHAM ROAD, SUITE 210
GREENVILLE, SC 29615

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASEKO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASEKO, INC." WAS INCORPORATED ON THE THIRD DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE FLORIDA

4483741 8300

140131500

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1109619

DATE: 02-04-14