

F140000000879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

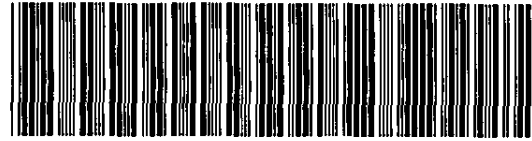
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 26 AM 10:51

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B 2/20/14 B 2/27/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIAPULSE CORPORATION OF AMERICA

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:

DAVID ROSS

Name of Person

DIAPULSE CORPORATION OF AMERICA

Firm/Company

475 NORTHERN BLVD. STE. 14

Address

GREAT NECK, NY 11021

City/State and Zip code

dmross@diapulse.com

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

For further information concerning this matter, please call:

DAVID ROSS

Name of Person

at (516) 466-3030

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. DIAPULSE CORPORATION OF AMERICA
(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. 10/02/1957 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. 475 NORTHERN BLVD, STE 14 GREAT NECK, NY 11021
(Principal office address)

475 NORTHERN BLVD, STE 14 GREAT NECK, NY 11021
(Current mailing address)

8. MANUFACTURE AND SELL MEDICAL EQUIPMENT
(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: DAVID ROSS c/o LME

Office Address: 7874 NW 64th ST

MIAMI, Florida 33166
(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.

(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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DIVISION OF CORPORATIONS
14 FEB 26 AM 10:51

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

A. DIRECTORS

Chairman: DAVID M. ROSSAddress: DIAPULSE CORPORATION OF AMERICA
475 NORTHERN BLVD. STE 14 GREAT NECK, NY 11021

Vice Chairman: _____

Address: _____

Director: DAVID M. ROSSAddress: DIAPULSE CORPORATION OF AMERICA
475 NORTHERN BLVD. STE 14 GREAT NECK, NY 11021

Director: _____

Address: _____

B. OFFICERS

President: DAVID M. ROSSAddress: DIAPULSE CORPORATION OF AMERICA
475 NORTHERN BLVD. STE 14 GREAT NECK, NY 11021

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
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. DAVID A. ROSS, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
14 FEB 26 AM 10:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:13 PM 07/29/2013
FILED 02:13 PM 07/29/2013
SRV 130928954 - 0516630 FILE

**STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER**

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a restoration, renewal and revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is DIAPULSE CORPORATION OF AMERICA
2. The Registered Office of the corporation in the State of Delaware is located at 1209 ORANGE STREET (street),
in the City of WILMINGTON, County of NEW CASTLE
Zip Code 19801. The name of the Registered Agent at such address upon
whom process against this Corporation may be served is THE CORPORATION TRUST
COMPANY
3. The date of filing of the Corporation's original Certificate of Incorporation in
Delaware was 10/02/1957
4. The renewal and revival of the charter of this corporation is to be perpetual.
5. The corporation was duly organized and carried on the business authorized by its
charter until the 1ST day of MARCH A.D. 2013, at which time its
charter became inoperative and void for non-payment of taxes and/or failure to file a
complete annual report and the certificate for renewal and revival is filed by authority of
the duly elected directors of the corporation in accordance with the laws of the State of
Delaware.

By: 

Authorized Officer

Name: DAVID ROSS

Print or Type

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF RENEWAL OF "DIAPULSE CORPORATION OF AMERICA", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2013, AT 2:13 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



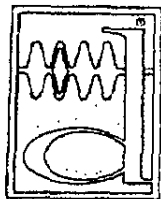
0516630 8100

130928954

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0627432

DATE: 07-31-13



Diapulse®

CORPORATION OF AMERICA

475 NORTHERN BOULEVARD • GREAT NECK, NEW YORK 11021

TELEPHONE: (516) 466-3030

FAX: (516) 829-8089

e-mail: diapulse@aol.com

www.diapulse.com

FAX

Date: February 27, 2014

To: Tyrone Scott

Company: Florida Division of Corporations

Fax Number: 850-245-6804

From: David Ross

Subject: Confirmation

Number of pages: 1

Dear Tyrone:

This is to confirm that Diapulse Corporation of America should be listed perpetual.

Many thanks for your kind assistance.