

F 14000002054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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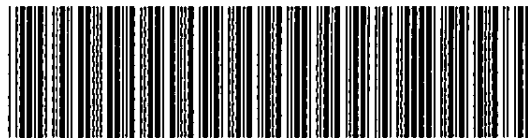
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

5/12/14

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**DATE: 05-08-14**

**NAME: PROVIDENCE MEDICAL TECHNOLOGY, INC.**

**TYPE OF FILING: FOREIGN CORPORATION**

**COST: 70.00**

**RETURN: PLAIN COPY**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Providence Medical Technology, 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:

Evan Ng  
Name of Person  
Dorsey & Whitney LLP  
Firm/Company  
305 Lytton Avenue  
Address  
Palo Alto CA 94301  
City/State and Zip code  
ng.evan@dorsey.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evan Ng at ( 650 ) 565-2252  
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

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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. Providence Medical Technology, 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. California 3. 20-8458569  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/31/2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 3850 Mt. Diablo Blvd., Suite 104 Lafayette CA 94549  
(Principal office address)

3850 Mt. Diablo Blvd., Suite 104 Lafayette CA 94549  
(Current mailing address)

**Commercialized Medical Devices**

8. \_\_\_\_\_  
(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: National Corporate Research, Ltd., Inc.

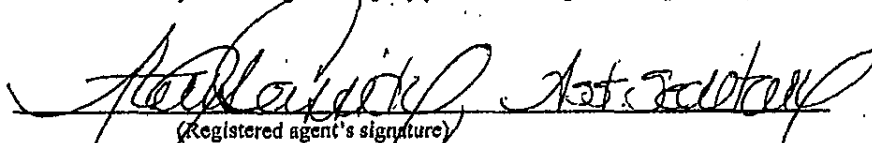
Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301  
(City) (Zip code)

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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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SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Arthur T. Taylor  
Address: 3650 Mt. Diablo Blvd., Suite 104, Lafayette, CA 94549

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jeffrey D. Smith  
Address: 3650 Mt. Diablo Blvd., Suite 104  
Lafayette CA 94549

Director: Bruce M. McCormack, MD  
Address: 3650 Mt. Diablo Blvd., Suite 104  
Lafayette CA 94549

B. OFFICERS

President: Jeffrey D. Smith  
Address: 3650 Mt. Diablo Blvd., Suite 104  
Lafayette CA 94549

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Evan Ng  
Address: 305 Lytton Avenue Palo Alto CA 94301

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. Evan Ng Secretary  
(Typed or printed name and capacity of person signing application)

State of California  
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

ENTITY NAME:

PROVIDENCE MEDICAL TECHNOLOGY, INC.

FILE NUMBER: C2966926  
FORMATION DATE: 01/31/2007  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 07, 2014.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State