

09/14/2014 12:51 PM STEPHEN C. SULLIVAN, P.L. 813-990-8882 01  
Division of Corporations  
Florida Department of State  
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Electronic Filing Cover Sheet

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MediVu, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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September 5, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STEPHEN C SULLIVAN, P.L.

SUBJECT: MEDIVU, INC.  
REF: W14000054231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000205245  
Letter Number: 314A00018973

RECEIVED  
14 SEP 15 AM 9:43  
TALLAHASSEE, FLORIDA

**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. **MediVu, 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**

(State or country under the law of which it is incorporated)

3. **35-2514448**

(FEI number, if applicable)

4. **August 11, 2014**

(Date of incorporation)

5. **perpetual**

(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. **507 N. John Rodes Blvd., Melbourne, FL 32934**

(Principal office address)

**507 N. John Rodes Blvd., Melbourne, FL 32934**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Stephen Sullivan**

Office Address: **11603 Lipsey Rd**

**Tampa**

(City)

**, Florida 33618**

(Zip code)

## 9. 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)

10. 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.

## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Howard MurrayAddress: 507 N. John Rodes Blvd.  
Melbourne, FL 32934Vice Chairman: Michael GerentineAddress: 507 N. John Rodes Blvd.  
Melbourne, FL 32934Director: Robert BaldwinAddress: 507 N. John Rodes Blvd.  
Melbourne FL 32934Director: Glenn PalmiereAddress: 507 N. John Rodes Blvd.  
Melbourne, FL 32934

## B. OFFICERS

President: Robert BaldwinAddress: 507 N. John Rodes Blvd  
Melbourne, FL 32934Vice President: Glenn PalmiereAddress: 507 N. John Rodes Blvd  
Melbourne, FL 32934Secretary: Glenn PalmiereAddress: 507 N. John Rodes Blvd., Melbourne, FL 32934Treasurer: Robert BaldwinAddress: 507 N. John Rodes Blvd., Melbourne, FL 32934

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

12. 

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.

13. Robert Baldwin, President

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

# Delaware

*The First State*

PAGE

14 SEP 15 AM 11:37  
FILED  
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STATE OF DELAWARE  
CLERK OF THE COURT

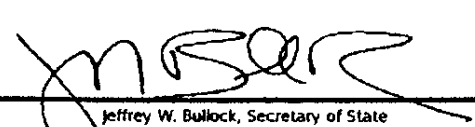
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIVU, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D.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



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141160619

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1684395

DATE: 09-10-14