

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

: (850)617-6381

From:

: TRIAD PROFESSIONAL SERVICES, LLC Account Name

Account Number : I20020000094

Fhone

: (770)777-2091

Fax Number : (770)220-1943

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

Email Address:

55

FOREIGN PROFIT/NONPROFIT CORPORATION KURZ MEDICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$720.00

JAN - 6 2015

A. DUNLAP

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Se			
SUBJECT:	KURZ MEDIC	CAL, INC.	
Sobsect.	Name of corpora	ition - must include suffix	
Dear Sir or Madam:			
"Cortificate of Existen	tion by Foreign Corporation ce," or "Certificate of Good gn corporation to transact bu	Standing" and check are sul	
Please return all corres	pondence concerning this m	atter to the following:	
ELISSA HART			
	Name	of Person	
SMITH, GAMBRELL &	RUSSELL, LLP		
	Firm/	Company	
1230 PEACHTREE ST.	, SUITE 3100		
	A	ddress	
ATLANTA, GA 30309			
	City/Ste	nte and Zip code	
EHART@SGRLAW.CC			
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, ples	ase call:	
ELISSA HART	, 404	815-3500	
Name of Pers	on A	rea Code & Daytime Teleph	one Number
New Filing Sec Division of Co Clifton Buildir	rporations ag e Center Circle	MAILING A New Filing So Division of Co P.O. Box 632' Tallahassec, F	ection orporations 7
Enclosed is a check for	the following amount:		
■ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(If name unavailable li	Plotida, enter alternate corporate name	adopted for the purpose of transacting bus	iness in Florida)		
2. GEORGIA	3	N/A			
(State or country und 2/20/2000	er the law of which it is incorporated)	(FEI number, if applicable PERPETUAL	ole)		
9/1/2014	corporation)	(Duration: Year corp. will cease to exist	or "perpetual")		
6		in Florida, If prior to registration) 1502, F.S., to determine penalty liability)			
7. 5126 SOUTH ROYAL	ATLANTA DR., TUCKER, GA 30084	1			
	(Principal office add	dress)			
5126 SOUTH ROYAL	ATLANTA DR., TUCKER, GA 3008	4			•
	(Current mailing add	dress)	Ξ_{Ω}	겴	
8. Name and street add	ress of Florida registered agent: (P.	O. Box NOT acceptable)	1086 3801	JAN	71
Name:	NRAI Services, Inc.		है। 29 दें।	را ا	;
Office Address:	1200 South Pine Island Road			7	in D
	Plantation	. Florida 33324	# # # # # # # # # # # # # # # # # # #	ڢ	~-
	(City)	(Zip code)	골감	 	
9. Registered agent's	acceptance:		5.	~	
	registered agent and to accept serv	ice of process for the above stated corp	poration at the p	place	
Having been named as	CATION I herebu accent the appoint	ment as registered agent and agree to	act in this capac	city. I	
designated in this appli	with the provisions of all statutes	relative to the proper and complete per	иблимичили об на		

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: N/A
Address:
Vice Chairman:
Address:
Director: TRAUTE KURZ-BUTZKI
5126 SOUTH ROYAL ATLANTA DR.
TUCKER, GA 30084
Director: UANS-MICHAFL KRAUS
Address: 1230 PEACHTREE ST., SUITE 3100
ATLANTA, GA 30309
B. OFFICERS
President: UWE STEINHART
Address: 5126 SOUTH ROYAL ATLANTA DR.
TUCKER, GA 30084
Vice President: N/A
Address:
Secretary:
Address: 1230 PEACHTREE ST., SUITE 3100, ATLANTA, GA 30309
Treasurer:
5126 SOUTH ROYAL ATLANTA DR., TUCKER, GA 30084
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 12. Signature of Director or Officer
Signature of Director or Officer The officer or director signing this document (and who is fisted 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. HANS-MICHAEL KRAUS - SECRETARY
13. (Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER

: 0008661

DATE INC/AUTH/FILED : February 20, 2000 JURISDICTION

: Georgia

PRINT DATE

: January 05, 2015

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

KURZ MEDICAL, INC. A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this

Brian P. Kemp Secretary of State

Tracking #: IVUPvyH4