

F15000004845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2015 NOV -2 A 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 03 2015
D. BRUCE



Wyrick Robbins Yates & Ponton LLP
ATTORNEYS AT LAW

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PO Drawer 17803, Raleigh, NC 27619

P: 919.781.4000 F: 919.781.4865 www.wyrick.com

October 30, 2015

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Singular Medical Technologies, Inc.

Dear Sir or Madam:

Enclosed please find the following documents in connection with Singular Medical Technologies, Inc., a Delaware corporation (the "Corporation"), qualification to do business in Florida as set forth below.

1. Application by Foreign Corporation for Authorization to Transact Business in Florida (the Application);
2. Letter from Roberta Cove releasing the company name and authorizing the Corporation use the name;
3. Check made payable to the Florida Department of State in the amount of \$87.50 to cover the Application filing fee; and
4. Certificate of Good Standing issued by the Delaware Secretary of State's Office effective October 30, 2015.

Please provide us with a certified copy of the enclosed Application and return it to us in the enclosed self-addressed stamped envelope.

Sincerely,

WYRICK ROBBINS YATES & PONTON LLP

Lori J. Fryar
North Carolina State Bar Certified Paralegal

Enclosures

FILED
OCT 31 2015
TALLAHASSEE, FL
CLERK OF COURT
JENNIFER L. BROWN

October 6, 2015

Florida Registration Section
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

RE: Singular Medical Technologies, Inc.

Dear Sir or Madam:

The undersigned filed Articles of Dissolution with the Florida Division of Corporations to voluntarily dissolve Singular Medical Technologies, Inc., a Florida corporation, effective August 31, 2015. The undersigned does not intend to reinstate the Florida corporation and hereby releases the corporate name effective immediately in order to permit Singular Medical Technologies, Inc., a Delaware corporation to use the name upon filing of an Application by Foreign Corporation for Authorization to Transact Business in Florida.

Sincerely,



Roberta Cove

2015 NOV - 3A 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Singular Medical Technologies, 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:

Christopher Poe

Name of Person

Wyrick Robbins Yates & Ponton LLP

Firm/Company

4101 Lake Boone Trail, Suite 300

Address

Raleigh, North Carolina 27607

City/State and Zip code

cpoe@wyrick.com

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

For further information concerning this matter, please call:

Lori J. Fryar, NCCP

919

781-4000

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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SECRETARY OF STATE
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.*

Singular Medical Technologies, Inc.

1. _____
(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. 26-1923656
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 24, 2015 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. August 24, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 529 East Central Avenue, Winter Haven, Florida 33880
(Principal office address)

(Current mailing address, if different)

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

Name: Gordon R. Ellery III

Office Address: 529 East Central Avenue
Winter Haven, Florida 33880
(City) (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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Louise Feagley

Address: 529 East Central Avenue
Winter Haven, FL 33880

Director: Gordon R. Ellery III

Address: 529 East Central Avenue
Winter Haven, Florida 33880

Director: Richard Prati

Address: 529 East Central Avenue
Winter Haven, Florida 33880

B. OFFICERS

President: Gordon R. Ellery III

Address: 529 East Central Avenue
Winter Haven, Florida 33880

Vice President: _____

Address: _____

Secretary: Louise Feagley

Address: 529 East Central Avenue, Winter Haven, Florida 33880

Treasurer: _____

Address: _____

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 11 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. Gordon R. Ellery III, President

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

FILED
2015 NOV 24 12 46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SINGULAR MEDICAL TECHNOLOGIES, 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 THIRTIETH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SINGULAR MEDICAL TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2015.



5809226 8300

SR# 20150719098

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10333968

Date: 10-30-15