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## FOREIGN PROFIT/NONPROFIT CORPORATION Advanced NuMed Technologies, Ltd. Inc.

Certificate of Status Certified Copy Page Count 04 \$78.75 Estimated Charge

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#### H15000272890

## 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.

(State or country under the law of which it is incorporated)  4. July 22, 1996 (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. 6303 E. 102nd St. Tulsa, OK 74137  (Principal office address)  (Current mailing address)  8. Distribution of human tissue products (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: Corporate Creations Network Inc.  Office Address: 11380 Prosperity Farms Road #221E  Palm Beach Gardens (City)  (City)  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 harther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duttional I are familiar with and accept the obligations of my position as registered agent.  by Taylor Pade as Attorney-in-Fact	(If name unavail	able in Florida, enter alternate corporate nam	ne adopted for the purpose of transacting but	siness in Florida)
(Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 6303 E. 102nd St. Tulsa, OK 74137  (Principal office address)  (Current mailing address)  8. Distribution of human tissue products  (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: Corporate Creations Network Inc.  Office Address: 11380 Prosperity Farms Road #221E  Palm Beach Gardens  (City)  (City)  (City)  (City)  (Cip code)  10. Registered agent's acceptance: (P.O. Box process for the above stated corporation at fife place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. Interior agree to comply with the provisions of all statutes relative to the proper and complete performance of my duttional I am familiar with and accept the obligations of my position as registered agent.	2. Oklahoma		3	
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	<u>b</u>	y Taylor Páge as Attornéy-in-Fact (Registered agent's signatur		

<sup>11.</sup> 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.

### H15000272890

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

A. DIRECT	CORS		
Chairman: _	Tracy S Anderson		
Address:	6303 E. 102nd St		
	Tulsa OK 74137		
Vice Chairma	n: Ricardo J Nunez	· · · · · · · · · · · · · · · · · · ·	
Address:	6303 E. 102nd St		
	Tulsa OK 74137		
Director:			
Address:			
_			
Director:		<u></u>	
B. OFFICE	R <b>S</b>		
President:	Tracy S Anderson		
Address:	6303 E. 102nd St		Do 29
	Tulsa OK 74137		58 8 11
Vice Presiden	<u> </u>		25 J
			00 <b>c</b>
Secretary:	Ricardo J Nunez		5m B
Address:	6303 E. 102nd St. Tulsa OK 74137		
Treasurer:	Thomas J Gibson		
Address:	6303 E. 102nd St . Tulsa OK 74137		
N/VTT- 16	acceptants you may other bear as A. A	and and a state of the state of	<b>6</b>
	ecessary, you may attach an addendum to th	ie abbricariou nering additioust ou	ncers and/or directors.
13. <u> </u>	(Signature of Director or Officer 1	isted in number 12 of the applican	ion)
14. <u>Trac</u>	S Anderson, President	by Taylor Page as Attorn	ney-in <u>-Fact</u>
	(Typed or printed name and cap-	acity of person signing application	

#### OFFICE OF THE SECRETARY OF STATE



# CERTIFICATE OF GOOD STANDING DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>ADVANCED NUMED TECHNOLOGIES</u>. LTD. whose registered agent is <u>RICHARD CRANFORD</u>, with its registered office at <u>7225</u> <u>S 85TH E AVE STE 200 TULSA 74133 USA</u> Oklahoma is a <u>Domestic For Profit Business Corporation</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's functional condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>13th</u>, day of <u>November</u>, 2015.

Secretary Of State