

F16000001438

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

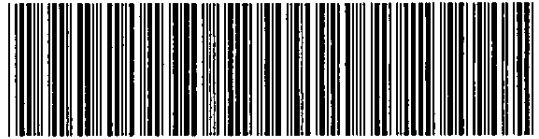
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W16-22275 Penalty

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03/29/16--01002--004 **1320.00

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
16 MAR 24 PM 2:30
TO ADOPTED
SUFFICIENCY OF FILING

FILED
2016 MAR 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 3/28/16

NAME: BIOMEDICAL ENTERPRISES, INC

TYPE OF FILING: APPLICATION

COST: 1,320.00 - CHECK IS ATTACHED

RETURN: PLAIN COPY PLEASE

~~ACCOUNT: FCA000000015~~

~~AUTHORIZATION: ABBIE PAUL HODGE~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2016

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: BIOMEDICAL ENTERPRISES, INC.
Ref. Number: W16000022275

RECEIVED
MAR 28 PM 4:41
TO ADAM WILLIAMS
SUFFICIENT OF FILING

We have received your document for BIOMEDICAL ENTERPRISES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1,250.00.

The total amount due is \$1320.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 916A00006150

Please keep original file
date. Thanks!

www.sunbiz.org

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biomedical Enterprises, 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:

Randall Hawkins

Name of Person

Biomedical Enterprises, Inc.

Firm/Company

14785 Omicron, Suite 205

Address

San Antonio, Texas 78245

City/State and Zip code

rhawkins@binc-tx.com

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

For further information concerning this matter, please call:

Brian Feld

210

225-5000

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

**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.*

Biomedical Enterprises, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BME-TX, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 74-2599344
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 18, 1991 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2011
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14785 Omicron, Suite 205, San Antonio, Texas 78245

(Principal office address)

(Current mailing address, if different)

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

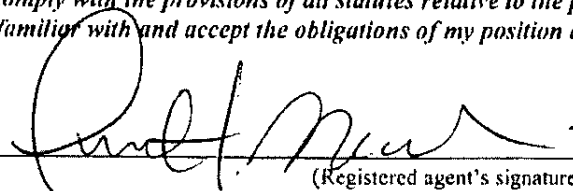
Name: BlumbergExcelsior Corporate Services, Inc.

Office Address: 155 Office Plaza, 1st Floor

Tallahassee, Florida 32310
(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.

 - Assistant Secretary
(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.

FILED
2016 MAR 26 AM 8:42
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FILED

2016 MAR 24 AM 8:42
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Cassis
14785 Omicron, Suite 205
Address: San Antonio, Texas 78245

Vice Chairman: Keith Peeples
14785 Omicron, Suite 205
Address: San Antonio, Texas 78245

Director: Richard Johnsson
14785 Omicron, Suite 205
Address: San Antonio, Texas 78245

Director: David Baxendale
14785 Omicron, Suite 205
Address: San Antonio, Texas 78245

B. OFFICERS

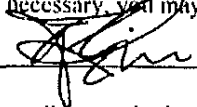
President: Keith Peeples
14785 Omicron, Suite 205
Address: San Antonio, Texas 78245

Vice President: Joe Ritz,
14785 Omicron, Suite 205
Address: San Antonio, Texas 78245

Secretary: David Pancratz
14785 Omicron, Suite 205, San Antonio, Texas 78245
Address:

Treasurer: Randall Hawkins
14785 Omicron, Suite 205, San Antonio, Texas 78245
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. Randall Hawkins, Treasurer and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS
IN FLORIDA**

**BIOMEDICAL ENTERPRISES, INC.,
A TEXAS CORPORATION**

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

A. DIRECTORS

Director: Michael Dwyer
Address: 14785 Omicron, Suite 205
San Antonio, Texas 78245

Director: Donald Hughes
Address: 14785 Omicron, Suite 205
San Antonio, Texas 78245

Director: Alastair Clemow
Address: 14785 Omicron, Suite 205
San Antonio, Texas 78245

B. OFFICERS

Vice President: Mark Fisher
Address: 14785 Omicron, Suite 205
San Antonio, Texas 78245

Vice President: Richard Adelson
Address: 14785 Omicron, Suite 205
San Antonio, Texas 78245

FILED
2016 MAR 24 AM 8:12
CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BIOMEDICAL ENTERPRISES, INC. (file number 118966900), a Domestic For-Profit Corporation, was filed in this office on April 18, 1991.

It is further certified that the entity status in Texas is in existence.

FILED
2016 MAR 24 AM 8:42
CLERK OF COURTS
JULIA ROSE FI ORTIZ

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 24, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State