# F16000003900

(Requestor's Name)			
`	,		
(Address)			
•	,		
(Address)			
•	,		
(Cit	ty/State/Zip/Phone	#)	
<b>(</b>	<b>7</b>	•	
PICK-UP	☐ WAIT	MAIL	
(Bu	(Business Entity Name)		
(Do	cument Number)		
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		
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Office Use Only



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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 08/31/2016	Account #: I20000000088	
Name: Michelle Walker		
Reference #: J000389		
ENTITY NAME: BIO2 MEDICAL INC.		
Articles of Incorporation/Authorization to Transact Business		
Amendment		
Annual Report		
Change of Agent		
Reinstatement		
Conversion		
Merger	50 B	# C.Jat 1 het
Dissolution/Withdrawal		
Fictitious Name		The same
Other:	\$ 131 The 131	
Authorized Amount: 410		
Signature: Walker		

### **COVER LETTER**

TO:	Registration Sec Division of Cor						
SUBJ	ECT:		Bi02 Med	dical, Inc.			
5020		Name o	f corporation - mi	est include suffix			-
Dear-S	Sir or Maḍam;						
"Certi	ficate of Existence		of Good Standing	norization to Transac " and check are sub Florida.			
Please	return all corresp	ondence concerni	ng this matter to t	he following:			
			Lakesha John	son			_
			Name of Perso	on			
		National	Corporate Re	search, Inc.			_
		•	Firm/Company	′			
		16	01 Elm St, Ste	4360			<b>-</b>
			Address				
	· · · · · ·		Dallas, TX 75				-
			City/State and Z	•			
			ceTeam@natio	nalcorp.com	otification)		-
For fu	rther information	concerning this ma	•		ALE STA		
	Lakesha Jo	hnson	at () _	844-818	-2384	الما الما	\$
	Name of Person	n ,	Area Code	Daytime Telepi	hone Number		£ 7
	STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle	<b>3:</b>	MAILING AI Registration S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations	i tr 'n	
Enclos	sed is a check for	the following amo	unt:				
<b>≭</b> \$7	0.00 Filing Fee	\$78.75 Filing Certificate o		8.75 Filing Fee & ertified Copy	\$87.50 Fili Certificate Certified C	of Status	s &

## 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	Bi02 Medical, Inc.			
		orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION	1
(If	name unavaili	able in Florida, enter alternate corporate name a	adopted for the purpose of transacting	g business in Florida)
2.		Texas 3.	68-064156	9
	State or countr	y under the law of which it is incorporated)	(FEI number, if app	plicable)
4		December 5, 2006 5		
··	(Date of incorporation)		(Date of duration, if other	than perpetual)
6				
7		4670 Table Mountain Drive (Princip	Golden, CO 80403	
		(Current mailin	g address, if different)	
8. Na	ume and <u>stree</u> Name:	et address of Florida registered agent: (P.O. National Corporate Research, Ltd.,		2618 AUG 3
Offic	e Address:	115 North Calhoun Street, Suite	<u>e 4</u>	
		Tallahassee	, Florida32301	
	•	(City)	(Zip code)	Here in the second seco

#### 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: CHRISTOPHER E BANAS	
Address: 4670 TABLE MOUNTAIN DR., GOLDEN, CO 80403	
Vice Chairman: NA	
Address:	
Director: LUIS ANGEL, M.D	
Address: 12274 BANDERA RD, SAN ANTONIO, TX 78023	
Director: DR. PAUL CASTELLA	
Address: 18618 TUSCANY STONE, STE 100, SAN ANTONIO, TX 78258	
B. OFFICERS	
President: LUIS ANGEL	
Address: 12274 BANDERA RD., SAN ANTONIO, TX 78023	
Vice President: NA	
Address:	enold No. 1
Secretary: JOSEPH P PIERCY	
Address: 12274 BANDERA RD., SAN ANTONIO, TX 78023	
Treasurer: NA	And the second s
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional o	officers and/or directors
12But lecessary, you may attach an addendam to the appreciation tisting additional of	Theels allator and coors.
Signature of Director or Officer	ahah_afaanaadhansia
The officer or director signing this document (and who is listed in number 11 above) affi are true and that he or she is aware that false information submitted in a document to the a third degree felony as provided for in s.817.155, F.S.	Department of State constitutes
13. Christopher E. Banas, President	<u> </u>
(Typed or printed name and capacity of person signing application	on)

## Florida – Foreign Business Corporation Application for Authority to Transact Business in Florida Continuation Pages

### 11-A. DIRECTORS

Names and Addressed of Officers and Directors

Director	Address	City, State, Zip
Mr. John W. Creecy	2727 Harwood St., Suite 200	Dallas, TX 75201
Dr. Paul Castella	18618 Tuscany Stone, Suite 100	San Antonio, TX 78258
Mr. Alan Dean	2200 Woodcrest Pl. Suite 309	Birmingham, AL 35209-1378

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



### Office of the Secretary of State

### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Bi02 Medical, Inc. (file number 800742067), a Domestic For-Profit Corporation, was filed in this office on December 05, 2006.

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

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 August 19, 2016.



Phone: (512) 463-5555

Prepared by: SOS-WEE

Carlos H. Cascos Secretary of State