

FI6000003900

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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16 AUG 31 PM 1:31
FEDERAL BUREAU OF INVESTIGATION
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SEP 01 2016
J. BRUCE

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

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

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2016 AUG 31 A 10 45
TALLAHASSEE, FL 32301

Authorized Amount: \$70

Signature: Michelle Walker

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BI02 Medical, 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:

Lakesha Johnson

Name of Person

National Corporate Research, Inc.

Firm/Company

1601 Elm St, Ste 4360

Address

Dallas, TX 75201

City/State and Zip code

ComplianceTeam@nationalcorp.com

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

For further information concerning this matter, please call:

Lakesha Johnson

Name of Person

at ()

Area Code

844-818-2384

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

2016 AUG 31 AM 10:45
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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.

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 AUG 31 AM 10:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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:

Secretary: **JOSEPH P PIERCY**

Address: **12274 BANDERA RD., SAN ANTONIO, TX 78023**

Treasurer: **NA**

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. **Christopher E. Banas, President**

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

FILED
2016 JUN 31 AM 4:15
CLERK OF COURTS
SAN ANTONIO, TEXAS

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

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2016 AUG 31 A 10:45

CLERK OF THE COURT
DALLAS COUNTY



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.



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

Carlos H. Cascos
Secretary of State