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SEP -7 -1

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MedParts Plus, 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:

Antonio Diaz  
Name of Person  
MedParts Plus, Inc.  
Firm/Company  
206 East Garfield Road  
Address  
Aurora/Ohio 44202  
City/State and Zip code  
adiazguy@utss.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Worm at ( 330 ) 562-3330  
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.*

1. MedParts Plus, Inc.  
(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. Ohio 3. 26-0176981  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-04-2007 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. not prior to registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 206 East Garfield Road, Aurora Ohio 44202  
(Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA, Florida 33607  
(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.*

Bill Havre

Bill Havre/Secretary/Registered Agents Inc.

(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  
2013 SEP -7 PM 4:01  
TAMPA, FLORIDA  
CLERK OF THE CIRCUIT COURT

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

A. DIRECTORS

Chairman: Ronald Duffy

Address: 206 East Garfield Road  
Aurora, Ohio 44202

Vice Chairman: Director James G. Cecil

Address: 206 East Garfield Road  
Aurora, Ohio 44202

Director: Earl McLowin

Address: 206 East Garfield Road  
Aurora, Ohio 44202

Director: James F. Cecil

Address: 206 East Garfield Road  
Aurora, Ohio 44202

B. OFFICERS

President: Earl McLowin

Address: 206 East Garfield Road  
Aurora, Ohio 44202

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: James F. Cecil

Address: 206 East Garfield Road Aurora, Ohio 44202

Treasurer: Ronald Duffy

Address: 206 East Garfield Road Aurora, Ohio 44202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]  
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. Ronald E. Duffy V.P.  
(Typed or printed name and capacity of person signing application)

2018 SEP - 7 PM 4:01  
FILED  
CLERK OF COURT  
COURT HOUSE  
COLUMBUS, OHIO

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MEDPARTS PLUS, INC., an Ohio corporation, Charter No. 1697728, having its principal location in Aurora, County of Portage, was incorporated on May 4, 2007 and is currently in GOOD STANDING upon the records of this office.*

716  
2005 SEP -7 PM 4:01  
FBI



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 7th day of September, A.D. 2016.*

Jon Husted

**Ohio Secretary of State**

**Validation Number: 201625100652**