

F16000005454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

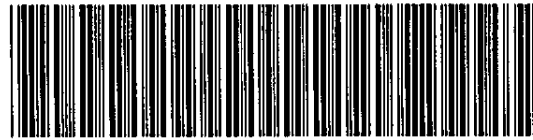
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W16000072502

Office Use Only



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10/21/16--01017--021 \*\*70.00

12/06/16--01011--002 \*\*1700.00

DIVISION OF SOUTHERN

16 DEC -6 PM 3:36

FILED

O SIMMONS  
DEC 09 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 23, 2016

CARLOS LACA \*\*\* 2ND MAILING\*\*\*  
11124 SW 132ND CT, #1  
MIAMI, FL 33186

RECEIVED  
2016 DEC -6 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MEDACTA USA, INC. and your check(s) totaling \$70.00. 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 \$1700.00.

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.

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 716A00025175



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2016

PAUL EMMERTH  
1556 W CARROLL AVE  
CHICAGO, IL 60607

SUBJECT: MEDACTA USA, INC.  
Ref. Number: W16000072502

We have received your document for MEDACTA USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 816A00022870

\* Copied + Sent 2nd mailing  
11/14/16  
4:10pm  
*[Signature]*

[www.sunbiz.org](http://www.sunbiz.org)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2016

PAUL EMMERTH  
1556 W CARROLL AVE  
CHICAGO, IL 60607

SUBJECT: MEDACTA USA, INC.  
Ref. Number: W16000072502

RECEIVED  
2016 NOV -9 AM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Octavia I Simmons  
Regulatory Specialist II

Letter Number: 816A00022870

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Medacta USA, 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:

Paul Emmerth  
Name of Person  
Medacta USA, Inc.  
Firm/Company  
1556 W. Carroll Ave  
Address  
Chicago, IL 60607  
City/State and Zip code  
pemmerth@medacta-us.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Emmerth at ( 312 ) 492-4112  
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. Medacta USA, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DE 3. 26-0903965  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/5/2007 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 3/27/08  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1556 W. Carroll Ave, Chicago, IL 60607  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Carlos Laca

Office Address: 11124 SW 132nd Ct. #1  
Miami, Florida 33186  
(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.*

Carlos Laca

(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.

DIVISION OF CORPORATIONS

16 DEC -6 PM 3:36

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Eric Dremel

Address: 1556 W. Carroll Ave  
Chicago, IL 60607

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

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

Secretary: \_\_\_\_\_

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

Treasurer: John Thro

Address: 1556 W. Carroll Ave, Chicago, IL 60607

**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. John P Thro John P Thro

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

FILED  
16 DEC - 6 PM 3:36  
DIVISION OF IDENTIFICATION

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MEDACTA USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTH DAY OF SEPTEMBER, A.D. 2007, AT 3:45 O'CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE ELEVENTH DAY OF MARCH, A.D. 2014, AT 11:40 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2015, AT 10:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "MEDACTA USA, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



4418067 8310

SR# 20166236388

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203172510

Date: 10-17-16



# Delaware

The First State

Page 2

**AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.**



4418067 8310

SR# 20166236388

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203172510

Date: 10-17-16