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(Address)

(City/State/Zip/Phone #)

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2017 JAN 23 A 11:23
SECRETARY OF STATE
TAMPA FLORIDA

S Warren

JAN 25 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2016

DANIEL R. PALMERTON
3301 NE 39TH STREET
FORT LAUDERDALE, FL 33308

SUBJECT: INTERNATIONAL COUNCIL ON SURGICAL PLUME, INC.
Ref. Number: W16000086879

Upon receipt of your letter and/or check(s) totaling \$78.75, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

THE COVER LETTER AND CERTIFICATE OF GOOD STANDING FROM
DELAWARE WERE THE ONLY DOCUMENTS RECEIVED,

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 116A00027759

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Council on Surgical Plume, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Daniel R Palmerton, Executive Director

Name of Person

International Council on Surgical Plume, Inc.

Firm/Company

3301 NE 39th Street

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

drp@plumecouncil.com

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

For further information concerning this matter, please call:

Daniel R Palmerton

Name of Person

at (716)

Area Code

553-7111

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. International Council on Surgical Plume, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Delaware 3. 47-2523758
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/1/2014 5. not applicable
(Date of Incorporation) (Date of duration, if other than perpetual)

6. Affairs not conducted in Florida to date
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3301 NE 39th Street, Fort Lauderdale, FL 33308
(Principal office address)

same
(Current mailing address, if different)

8. Promote health in addressing and mitigating smoke plume produced in surgery
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Daniel R Palmerton

Office Address: 3301 NE 39th Street
Fort Lauderdale, Florida 33308
(City) (Zip Code)

10. 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.

X 
(Registered agent's signature)

11. 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.

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SECRETARY OF STATE
TREASURY DEPT. FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Mark Lema

Address: 3301 NE 39th Street, Fort Lauderdale, FL 33308

~~Vice Chairman~~ Brenda C. Ulmer (director)

Address: 3301 NE 39th Street, Fort Lauderdale, FL 33308

Director: Jenny Cobitt

Address: 3301 NE 39th Street, Fort Lauderdale, FL 33308

Director: Linda Groah

Address: 3301 NE 39th Street, Fort Lauderdale, FL 33308

ADDITIONAL DIRECTORS LISTED UNDER "OFFICERS"

B. OFFICERS

~~President~~ Executive Director: Daniel R Palmerton

Address: 3301 NE 39th Street, Fort Lauderdale, FL 33308

Vice President: none

Address: _____

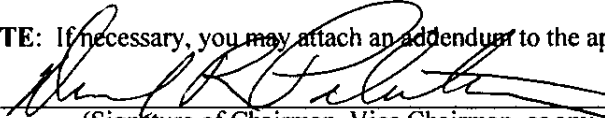
Secretary: Penny J. Smalley (also a director)

Address: 3301 NE 39th Street, Fort Lauderdale, FL 33308

Treasurer: Ken Bartels (also a director)

Address: 3301 NE 39th Street, Fort Lauderdale, FL 33308

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

X 13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel R Palmerton, Executive Director
(Typed or printed name and capacity of person signing application)

FILED
2017 MAY 23 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL COUNCIL ON SURGICAL PLUME, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL COUNCIL ON SURGICAL PLUME, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2014.



5648308 8300C

SR# 20167123872

You may verify this certificate online at 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: 203530713

Date: 12-16-16