

F170000004509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

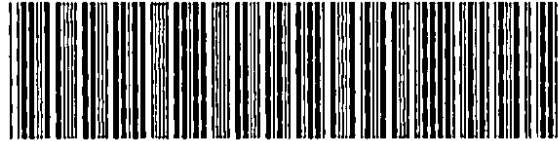
(Business Entity Name)

(Document Number)

ified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/06/17--01002--005 \*\*125.00

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DATE 09-06-17 BY 60321

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D. SCOTT  
OCT 9 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2017

STEVEN LEVINE  
17 SACHEM RD  
WESTON, CT 06883

SUBJECT: DB DIAGNOSTIC SYSTEMS, INC.  
Ref. Number: W17000072741

We have received your document for DB DIAGNOSTIC SYSTEMS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Dionne M Pijoux  
Regulatory Specialist

Letter Number: 217A00018387

2017 SEP 28 AM 11:54

TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

2017 SEP -6 A 9:54

FILED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** dB Diagnostic Systems, 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:

Steven Levine

\_\_\_\_\_  
Name of Person

dB Diagnostic Systems, Inc.

\_\_\_\_\_  
Firm/Company

17 Sachem Rd.

\_\_\_\_\_  
Address

Weston, CT 06883

\_\_\_\_\_  
City/State and Zip code

slevine@dbdsys.com

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

For further information concerning this matter, please call:

Doris Nagel

847

984 2816

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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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. dB Diagnostic Systems, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 46-4276721  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 3, 2013 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Commerce Ctr, 1201 Orange Street #600, Wilmington, DE 19899  
(Principal office address)
- 17 Sachem Rd, Weston, CT 06883  
(Current mailing address, if different)

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

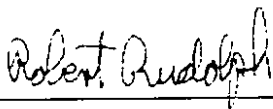
Name: Robert Rudolph

Office Address: 840 Ocean Drive Unit 202

Juno Beach, FL , Florida 33408  
(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.*



(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: Steven Levine

Address: 17 Sachem Rd

Weston, CT 06883

Vice Chairman:

Address:

Director: Robert Rudolph

Address: 840 Ocean Drive Unit 202

Juno Beach, FL 33408

Director:

Address:

**B. OFFICERS**

President: Steven Levine

Address: 17 Sachem Rd

Weston, CT 06883

Vice President:

Address:

Secretary: Robert Rudolph

Address: 840 Ocean Drive Unit 202 Juno Beach, FL 33408

Treasurer:

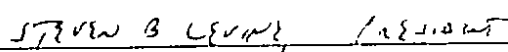
Address:

**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. Robert M Rudolph, Secretary 

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

FILED  
2017 SEP - 5 A 9:51  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DB DIAGNOSTIC SYSTEMS, 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 THIRTEENTH DAY OF JULY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DB DIAGNOSTIC SYSTEMS, INC." WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 2013.

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



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SR# 20175207533

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

2017 SEP -6 A 9 56  
FALLS CHURCH, VIRGINIA

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

Authentication: 202875485

Date: 07-13-17