

F20000000193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

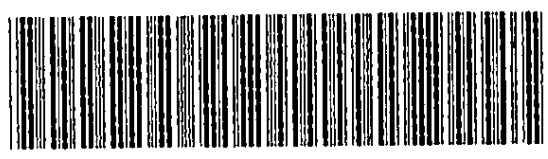
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

019000010126

Office Use Only



400337235584

11/21/19--01020--028 **87.50

01/14/20--01004--011 **4585.00

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T GLASS

JAN 13 2020

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) 245-6052.

Tacarri K Glass
Regulatory Specialist II Letter Number: 019A00025881

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

From: Dimitria Kontoveros <dkontoveros@natbiocorp.com>

Sent: Friday, December 20, 2019 11:20 AM

To: corphelp <corphelp@DOS.MyFlorida.com>

Subject: Florida Foreign Corp Rejection Filing-Check

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hello,

I just spoke on the phone with someone from the FL Secretary of State. She informed me of the rejection notice for filing as a Foreign Corporation (National Biological Corporation, Document #W19000110126) with Florida we are receiving through the mail. We had discussed the rejection was for the penalty, which will cost \$4,565.00. I have a question. Since we need to get back to ACHA by Jan 10 with our Foreign Corp approval, Are we by chance able to wire this money to you today? Or can we send a check today, even though we haven't received our rejection letter in the mail yet? If so to what address should we send this to, and to whom do we make it out to? Or do we have to wait for the official letter in the mail?

Thank you, I appreciate any advice you may have,
Dimitria Kontoveros

Dimitria Kontoveros

Quality Engineer

National Biological Corporation

Phone: (800) 338-5045, Ext.254

dkontoveros@natbiocorp.com

www.PhototherapyExperts.com



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RECEIVED
DEC 23 2019

COVER LETTER

TO: Registration Section
Division of Corporations
National Biological Corporation

SUBJECT: _____
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:
Kenneth Oif

_____	Name of Person
National Biological Corporation	
_____	Firm/Company
23700 Mercantile Road	
_____	Address
Beachwood/Ohio 44122	
_____	City/State and Zip code
info@phototherapyexperts.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Oif	216	531-0600
_____	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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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**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.*

National Biological Corporation

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Ohio 34-1025242
(State or country under the law of which it is incorporated) (FEI number, if applicable)
11/27/1967 perpetual
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
1993
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
23700 Mercantile Road, Beachwood, Ohio 44122
7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System
1200 South Pine Island Road
Office Address: Plantation, Florida 33324
(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.

Denise Bell

Denise Bell
Assistant Secretary

(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.

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

A. DIRECTORS

Kenneth Oif

Chairman: _____
23700 Mercantile Road, Beachwood, Ohio 44122
Address: _____

Michael Kaufman

Vice Chairman: _____
23700 Mercantile Road, Beachwood, Ohio 44122
Address: _____

David Ball

Director: _____
500 W. Madison, Suite 3890, Chicago, IL 60661
Address: _____

John Udelhofen

Director: _____
500 W. Madison, Suite 3890, Chicago, IL 60661
Address: _____

B. OFFICERS

Kenneth Oif

President: _____
23700 Mercantile Road, Beachwood, Ohio 44122
Address: _____

Michael Kaufman

Vice President: _____
23700 Mercantile Road, Beachwood, Ohio 44122
Address: _____

David Ball

Secretary: _____
500 W. Madison, Suite 3890, Chicago, IL 60661
Address: _____

John Udelhofen

Treasurer: _____
500 W. Madison, Suite 3890, Chicago, IL 60661
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.

Kenneth Oif

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

Additional Officers and Directors

A. Additional Directors

Director: Aaron VanGetson
Address: 500 W. Madison, Suite 3890, Chicago, IL. 60661

B. Additional Officers:

Officer: Aaron VanGetson
Address: 500 W. Madison, Suite 3890, Chicago, IL. 60661

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, 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 NATIONAL BIOLOGICAL CORPORATION, an Ohio corporation, Charter No. 366464, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 27, 1967 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of November, A.D. 2019.*

Frank LaRose

Ohio Secretary of State

Validation Number: 201930903256

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