

CORPORATION  
SERVICES, INC.  
1301 N. STREET  
TALLAHASSEE, FL 32311  
904-222-9171  
904-222-0191 FAX

**CSO networks**

MAIL TO:  
P.O. Box 5020  
TALLAHASSEE, FL 32314

95 JAN -4 AM 10:40  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 514531 8198A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pyzdek*

ORDER DATE : December 29, 1994

ORDER TIME : 9:33 AM

800001368848

ORDER NO. : 514531

CUSTOMER NO: 8198A

CUSTOMER: Kevin P. Harkins, Esq  
Orbe Nugent And Darcy  
40 West Ridgewood Avenue

Ridgewood, NJ 07450

FOREIGN FILINGS

NAME: EMPIRE MEDICAL, INC.

☐ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -4 AM 11:10

*mm*

**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. EMPIRE MEDICAL, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-3307699

(FEI number, if applicable)

4. May 19, 1994

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 23 Empire Boulevard

South Hackensack, New Jersey 07606

(Current mailing address)

8. Rental of sales and clinical services in the medical equipment sales and rental industry  
(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:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hayes Street

Tallahassee, Florida, 32301

(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.*

Lisa H. Mulligan  
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Glenn Edwards  
Address: 23 Empire Boulevard  
South Hackensack, New Jersey 07601

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

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

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

B. OFFICERS

President: Cynthia Powers  
Address: 23 Empire Boulevard  
South Hackensack, New Jersey 07601

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

Secretary: Thomas Koester  
Address: 23 Empire Boulevard  
South Hackensack, New Jersey 07601

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

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

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

14. Glenn Edwards  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -4 AM 11:10

# State of New Jersey



## Department of State

RECEIVED  
DEPT. OF STATE  
95 JAN -4 PM 11:10

### EMPIRE MEDICAL, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 19th day of May A.D. 1994 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is I Mack Centre Drive, Paramus, New Jersey 07652 and the registered agent is John J. Stern, Esq.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton this  
30th day of December A.D. 1994.

*Louise R. Hooley*  
SECRETARY OF STATE

