

F9500000267

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-0290
City State Zip Phone

40101001382044
01/17/95--01076--018
*****70.00 *****70.00

CORPORATION(S) NAME

Diagnostic Systems, Inc.

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <div>RECEIVED
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DIVISION OF CORPORATIONS</div> |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Other | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Change of R.A. | |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS / G/S | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |
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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:

1. Diagnostic Diapers, 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. Delaware
(State or country under the law of which it is incorporated)
3. November 3, 1994 4. Perpetual
(Date of Incorporation) (Duration)
5. pending
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.185, F.S.)
7. 115 Golf View Drive, Homo Sassa, Florida 32226
(Current mailing address)
8. To develop and sell new diaper products
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: David C. Peck

Address: 115 Golf View Drive

Homo Sassa, Florida 32226

Vice Chairman: Catherine M. Peck

Address: 115 Golf View Drive

Homo Sassa, Florida 32226

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: David C. Peck

Address: 115 Golf View Drive
Homo Sassa, Florida 32226

Vice President: Catherine M. Peck

Address: 115 Golf View Drive
Homo Sassa, Florida 32226

Secretary: Catherine M. Peck

Address: 115 Golf View Drive
Homo Sassa, Florida 32226

Treasurer: Catherine M. Peck

Address: 115 Golf View Drive
Homo Sassa, Florida 32226

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____


 C T Corporation System

(Officer)

David W. Nickelsen, Asst Secy

(Typed Name and Title of Officer)

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. David C. Peck, President

(Name and capacity of person signing application)

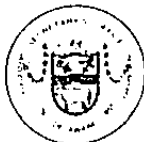
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAGNOSTIC DIAPERS, 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 SEVENTH DAY OF NOVEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIRECTOR OF CORPORATIONS
95 JAN 17 PM 3:03



Edward J. Freel, Secretary of State

AUTHENTICATION

DATE

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