Prentice Hall Legal & Financial Services

ATTN: Lisa (904) 222-7495

20 ... STREET, SUITE 105
TALLAHASSEE, FL 32...

F95000001283

CORPORATION NAME — CHARTER NUMBER

Electropharmacology

200001432642
-03/17/95--01010--011
****122.50 ****122.50

	Amendment		Merger
	Annual Report		Name Reservation
	Change of Registered Agent		Name Registration
	Dissolution/Withdrawal		Non-Profit/Articles of Incorporation
	Domestication		Other
	Fictitious Business Name		Profit/Articles of Incorporation
X	Foreign - Profit		Reinstatement
	Foreign - Non-Profit		Resignation of R.A., Off/Dir
	Limited Partnership		Trademark
	Limited Liability		UCC/Filing 1
	Mtr. Veh.		UCC/Filing 3

file 2nd

X	Certified Copy		CUS
	Photocopy		Good Standing
	Corporate Print-Out		R.A., Off/Dir Search
	Fictitious/Owner Search		

95 MAR 17 AM 10:55
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(X) Walk In ( ) Call If Problem ( ) Will Wait (X) Pick up 3/16/95
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Trent BY: Zulma
BRANCH RECEIVING: Tally BY: Lisa
REF/JOB # 03 T363815
CLIENT MATTER #
SAME DAY ____ 24 HR ____ ROUTINE ____
VERBAL REQUESTED: YES OR NO
DATE SENT. __/__/__ MAIL FAX ____ FED EXP.
FILED: __/__/__
SENT TO: BRANCH ____ CLIENT X
SPECIAL INSTRUCTIONS:

CHECK #	
ST./CTY/ FEES	122.50
CORR. FEE/ SPEC. HANDL.	20
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

White - SECRETARY OF STATE Blue - CLIENT SPECIALIST COPY Green - FILE Canary - ACCOUNTING

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. ELECTROPHARMACOLOGY, 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. 95-4315412
(FEI number, if applicable)

4. 12/9/94
(Date of Incorporation)

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

6. Upon date of Authorization
(Date first transacted business in Florida. *(See sections 607.1501, 607.1502, and 817.155, F.S.)*

7. 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida 33069
(Current mailing address)

8. Manufacturer of medical devises
(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: David Saloff

Office Address: 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida, 33069
(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.

(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: David Saloff

Address: 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida 33069

~~Vice Chairman~~ Director: Walter L. Wasserman

Address: 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida 33069

Director: Thomas T. Lewis

Address: 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida 33069

Director: Larry Haimovitch

Address: 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida 33069

B. OFFICERS

President: David Saloff

Address: 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida 33069

Vice President: David S. Winer

Address: 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida 33069

Secretary: Thomas T. Lewis

Address: 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida 33069

~~Treasurer~~ Vice President: Joshua Banum

Address: 2301 N.W. 33rd Court, Suite 102
Pompano Beach, Florida 33069

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

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

David Saloff, President

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

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTROPHARMACOLOGY, 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 FIFTEENTH DAY OF MARCH, A.D. 1995.

FILED
OF STATE
ORATIONS
95 MAR 17 AM 10:55

Edward J. Freel, Secretary of State

2852007 8300

950057588

AUTHENTICATION 7829817

DATE 03-15-95

ELECTROPHARMACOLOGY, INC.

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

Item 12.

A. DIRECTORS

Director: Bruce Benner
Address: 2301 N.W. 33rd Court
Suite 102
Pompano Beach, Florida 33069

B. OFFICERS

Chief Executive Officer: David Saloff
Address: 2301 N.W. 33rd Court
Suite 102
Pompano Beach, Florida 33069

Chief Operating Officer: Walter L. Wasserman
Address: 2301 N.W. 33rd Court
Suite 102
Pompano Beach, Florida 33069

Assistant Secretary: David S. Winer
2301 N.W. 33rd Court
Suite 102
Pompano Beach, Florida 33069