

F 9500000 1842

John Hunter Davis
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

200001459872
-04/19/95--01008--013
****175.00 ****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 AM 10:04
4/15/95

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File
3rd

70

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

FILED
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DIVISION OF CORPORATIONS
95 APR 13 AM 10:00

1. Implant Innovations International Corporation

(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. Not applicable

(FEI number, if applicable)

4. April 11, 1995

(Date of incorporation)

5. Perpetual

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

6. April 14, 1995

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

7. 3071 Continental Drive, Suite 103

West Palm Beach, FL 33407

(Current mailing address)

8. Holding Company

(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: Keith Beaty

Office Address: 3071 Continental Drive, Suite 103

West Palm Beach

, Florida , 33407

(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: Richard J. Lazzara

Address: 3071 Continental Drive, Suite 103
West Palm Beach, FL 33407

Vice Chairman: Not applicable

Address: _____

Director: Keith D. Beaty

Address: 3071 Continental Drive, Suite 103
West Palm Beach, FL 33407

Director: Richard J. Lazzara

Address: 3071 Continental Drive, Suite 103
West Palm Beach, FL 33407

B. OFFICERS

President: Keith D. Beaty

Address: 3071 Continental Drive, Suite 103
West Palm Beach, FL 33407

Vice President: Not applicable

Address: _____

Secretary: Edward G. Sabin

Address: 3071 Continental Drive, Suite 103
West Palm Beach, FL 33407

CFO ~~Treasurer~~ Salvatore Cuccia

Address: 3071 Continental Drive, Suite 103
West Palm Beach, FL 33407

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

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

14. Richard J. Lazzara, Chairman
(Typed or printed name and capacity of person signing application)

ADDENDUM TO

**APPLICATION BY IMPLANT INNOVATIONS INTERNATIONAL CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12 A. DIRECTORS:

Director: Edward G. Sabin
Address: 3071 Continental Drive, Suite 103
West Palm Beach, FL 33407

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 AM 10:04

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPLANT INNOVATIONS INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCY SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 1995.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 7 AM 10:04




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7469293

DATE:

04-11-95