

# F95000004743

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Bayer Medical Service Systems, Inc.

(Name of corporation - must include suffix)

400001597814

-03/29/95--01019--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Susan Teeter

(Name of Person)

Bayer Medical Service Systems, Inc.

(Firm/Company)

4669 L.B. McLeod Road; Suite C

(Address)

Orlando, Florida 32811

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP 28 PM 3:42

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Should you need to call someone concerning this matter, please call:

Pick Dadds worth

(Name of Person)

at ( 614 ) 899-0004

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. Bayer Medical Service Systems, Incorporated  
(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. OHIO  
(State or country under the law of which it is incorporated)

3. 31-1128974  
(FEI number, if applicable)

4. April 1985  
(Date of Incorporation)

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

6. Anticipating 11/1/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4669 L.B. McLeod Road suite C  
Orlando, Florida 32811  
(Current mailing address)

8. Distribution of Health Care Products  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Susan Teeter

Office Address: 4506 L.B. McLeod Rd.

Orlando, Florida, Florida, 32811  
(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.

BAY

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard Bayer

Address: 5083 Westerville Rd.

Columbus, OH 43231

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

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

Secretary: Mary Jane Bayer

Address: 5083 Westerville Rd.

Columbus, OH 43231

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

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

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

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

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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*I, Bob Taft, 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 corporations and Miscellaneous filings; that said records show **BAYER MEDICAL SERVICE SYSTEMS, INC.**, an Ohio corporation, Charter No. 651306, having its principal location in Columbus, County of Franklin, was incorporated on March 19th, 1985 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio this  
13th day of September, A.D. 1995

*Bob Taft*

Bob Taft  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# F95000004743

Susan Leeter

(Requestor's Name)

4653C L.B. McLeod Rd.

(Address)

Orlando FL 32811

(City, State, Zip)

(Phone #)

700001615007  
-107P9715- -01006--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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

RA chg.

VS OCT 23 1995

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Bayer Medical Service Systems, Inc.

1b. The mailing address of the corporation is : 46530 L. B. McLeod Road  
Orlando, FL 32811

1c. Date of incorporation: April, 1985 Document number: 31-1128974

2. The name and address of the current registered agent and office:

Susan Teeter  
4506 L. B. McLeod Road  
Orlando, FL 32811

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Susan Teeter  
4653 L. B. McLeod Road  
Orlando, FL 32811

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Richard W. Bayer  
(Signature of an officer, chairman or  
vice chairman of the board)

10/16/95  
(Date)

Richard W. Bayer  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Susan Teeter  
(Signature of Registered Agent)

10-11-95  
(Date)

If signing on behalf of an entity:

SUSAN TEETER  
(Typed or Printed Name)

FL OPS TEAM LEADER  
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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