

F96000003457

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

7/10/00 11:58:17
-07/09/96--01099--022
***122.50 ***122.50

OFFICE USE ONLY

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

1. ~~THE~~ Graham-Field Health Products Inc.
(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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 11:25

96 JUL 19 AM 11:25

**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. Graham-Field Health Products, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. August 21, 1981
(Date of Incorporation)
4. Perpetual
(Duration)
5. 11-2578230
(Federal Employer Identification number, if applicable)
6. June 28, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 400 Rabro Drive East, Hauppauge, New York 11788
(Current mailing address)
8. Manufacturer and distributor of medical, surgical and home healthcare equipment.
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

Chairman:

Irwin Selinger c/o Graham-Field Health Products, Inc.

Address:

400 Rabro Drive East

Hauppauge, New York 11788

DIRECTOR

~~VOLGE CHALLENGE~~

Louis A. Lubrano, c/o Stires & Company

Address:

432 Park Avenue South

New York, New York 10016

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Director: Marcel Nowfield, c/o Hub Truck Rental

Address: 94 Gazza Boulevard
Farmingdale, New York 11735

Director: Dr. Harold Lazarus, c/o Hofstra University

Address: 134 Hofstra University, 2nd Floor, Weller Hall
Hempstead, New York 11550-1090

B. OFFICERS:

~~XXXXXXXXXX~~
Chief Executive Officer

Address:

Irwin Selinger, c/o Graham-Field Health Products, Inc.

400 Rabro Drive East

Hauppauge, New York 11788

Vice President:
of Finance

Address:

Gary M. Jacobs, c/o Graham-Field Health Products, Inc.

400 Rabro Drive East

Hauppauge, New York 11788

Vice President, Gen. Counsel
& Secretary:

Address:

Richard S. Kolodny, c/o Graham-Field Health Products, Inc.

400 Rabro Drive East

Hauppauge, New York 11788

~~XXXXXXXXXX~~
Vice President, Administration

Address:

Beatrice Scherer, c/o Graham-Field Health Products, Inc.

400 Rabro Drive East

Hauppauge, New York 11788

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

*See Attached Exhibit I for additional Directors of the Company.

:See Attached Exhibit II for additional Officers of the Company.

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10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
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:

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

14. Irwin Selinger, Chairman of the Board and Chief Executive Officer
(Name and capacity of person signing application)

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EXHIBIT I

ADDITIONAL DIRECTORS OF
GRAHAM-FIELD HEALTH PRODUCTS, INC.
- - - - -

1. Andrew A. Giordano
The Giordano Group
P.O. Box 2383
Arlington, VA 22202-0383
2. Robert Spiegel
c/o Hoenig & Company
4 International Drive, 2nd Floor
Ryebrook, New York 10573
3. Steven D. Levkoff
c/o Standard Folding Cartons, Inc.
85th & 24th Avenue
Jackson Heights, New York 11370
4. David P. Delaney
c/o Lancer Financial Group, Inc.
370 West Park Avenue
Long Beach, New York 11561
5. Donald Press, P.C.
39 Broadway
New York, New York 10006

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DIVISION OF CORPORATIONS
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EXHIBIT II

ADDITIONAL OFFICERS OF
GRAHAM-FIELD HEALTH PRODUCTS, INC.
- - - - -

1. Peter Winocur
Executive Vice President of Sales and Marketing
c/o Graham Field Health Products, Inc.
400 Rabro Drive East
Hauppauge, New York 11788
2. Ralph Liguori
Executive Vice President of Operations
c/o Graham-Field Health Products, Inc.
400 Rabro Drive East
Hauppauge, New York 11788

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAHAM-FIELD HEALTH PRODUCTS, 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 EIGHTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -9 AM 11:25




Edward J. Freel, Secretary of State

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AUTHENTICATION:

8017496

DATE:

07-08-96

F96000003457

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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☐ Certificate of Status

97 MAY 30 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5/30 Jory
Withdrawal

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Graham-Field Health Products, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

97 MAY 30 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

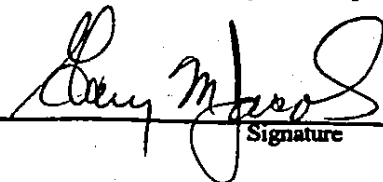
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

400 Babro Drive
(Mailing Address)

Hempstead NY 11788
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

V.P. Finance
Title

Gary M. Jacobs
Typed or printed name

5/19/97
Date