

F980000001872



ACCOUNT NO. : 072100000032

REFERENCE : 714624 5045798

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : February 20, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 714624-005

CUSTOMER NO: 5045798

CUSTOMER: Ms. Jill Ann Bartel
Orthologic Corp.
1275 West Washington Street

Tempe, AZ 85281-1210

800002475148--1

FOREIGN FILINGS

NAME: ORTHOLOGIC CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

3/4/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -1 PM 2:06

98 APR -1 PM 12:05
DIVISION OF CORPORATION

**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:*

1. ORTHOLOGIC CORP.

(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. ARIZONA

(State or country under the law of which it is incorporated)

3. N/A

(FEL number, if applicable)

4. 7-30-87

(Date of Incorporation)

5. PERPETUAL

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

6. 1-1-98

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. ORTHOLOGIC CORP.

1275 W WASHINGTON STREET, TEMPE, AZ 85281

(Current mailing address)

8. SALES & SERVICE OF DURABLE MEDICAL EQUIPMENT

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(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.

Corporation Service Company

By: Carol K. Solt

(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: (Street address **ONLY**-P. O. Box **NOT** acceptable)

Chairman: JOHN HOLLIMAN, III
Address: 6155 N SCOTTSDALE ROAD #100
(BANK ONE BLDG) SCOTTSDALE, AZ 85250

Vice-Chairman: _____
Address: _____

Director: FREDERIC J. FELDMAN
Address: 1275 PACIFIC AVENUE
LAGUNA BEACH, CA 92651

Director: ELWOOD D. HOWSE
Address: 10800 NE 8th ST #200
BELLEVUE, WA 98004

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

President: THOMAS R. TROTTER
Address: 1275 W. WASHINGTON STREET.
TEMPE, AZ 85281-1210

Vice-President: FRANK MAGEE
Address: 1275 W. WASHINGTON STREET
Tempe, AZ 85281-1210

Secretary: ALLEN R. DUNAWAY
Address: 1275 W. WASHINGTON STREET
TEMPE, AZ 85281-1210

Treasurer: ALLEN R. DUNAWAY
Address: 1275 W. WASHINGTON STREET
TEMPE, AZ 85281-1210

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. ALLEN R. DUNAWAY, CEO
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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To all to whom these presents shall come, greeting:

I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****ORTHOLOGIC CORP.*****

a corporation organized under the laws of the jurisdiction of Delaware was, on the 24th day of September 1987, authorized to transact business in the State of Arizona as a foreign corporation.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 31st day of March, 1998, A. D.



Jack Rose
Executive Secretary

BY: *William J. [Signature]*