

Document Number Only

F980000002069

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100002480951--8
-04/07/98--01036--027
*****70.00 *****70.00

CORPORATION(S) NAME

W98-7746

24/10

Tempra Acquisition Corp.

98 APR -7 PM 3:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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4/7

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98 APR -7 AM 10:51

RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1998

CT CORPORATION SYSTEM
ATTN: HOPE

SUBJECT: TEMPRA ACQUISITION CORP.
Ref. Number: W98000007746

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We have received your document for TEMPRA ACQUISITION CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No listing of officers and directors was included in your application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 798A00018441

98 APR 10 PM 2:29
DIVISION OF CORPORATIONS

Attn: Lee

Please Backdate! Thank you.

Hope

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. TEMPRA ACQUISITION 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. Delaware

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

3. Applied For

(FEI number, if applicable)

4. February 18, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6140 15th Street East, Bradenton, Florida 34203

(Current mailing address)

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8. To pursue all legal activities

(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: Barney Guarino

Temptra Technology, Inc.

Office Address: 6140 15th Street East

Bradenton, Florida, 34203

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Barney Guarino



(Registered agent's signature) (Officer)

BARNEY J. GUARINO. PRES.

(Type Name and Title of Officer)

Treasurer: _____

Address: _____

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. Barney J. Guarino, President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
TEMPRA ACQUISITION CORP.

1. Nelson J. Martin, Jr., CEO & CFO
6140 15th Street East
Bradenton, Florida 34203
2. Barney J. Guarino, President/Secretary
6140 15th Street East
Bradenton, Florida 34203

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
TEMPRA ACQUISITION CORP.**

1. Nelson J. Martin, Jr.
6140 15th Street East
Bradenton, Florida 34203
2. Barney J. Guarino
6140 15th Street East
Bradenton, Florida 34203
3. Vann Hettinger
6140 15th Street East
Bradenton, Florida 34203
4. Sanford J. Hillsberg
6140 15th Street East
Bradenton, Florida 34203
5. Steven Cooperman, M.D.
6140 15th Street East
Bradenton, Florida 34203
6. Rudolf Nisi, M.D.
6140 15th Street East
Bradenton, Florida 34203
7. Paul Stackhouse
6140 15th Street East
Bradenton, Florida 34203

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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 "TEMPRA ACQUISITION CORP." 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 NINETEENTH DAY OF FEBRUARY, A.D. 1998.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2859661 8300

981064142

AUTHENTICATION:

8927926

DATE:

02-19-98