

F98000004210

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

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-07/23/98--01061--002
*****70.00 *****70.00

EMTEK HEALTHCARE CORPORATION

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 2:05
mtu 7/23
- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Mark
☐ UIC FILING
☐ Other
☐ Change of R.A.
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Please call Jeff Butterfield
if any problems/questions.

NO FEES!

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Emtek Healthcare 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. _____

(FEI number, if applicable)

4. January 27, 1998

(Date of incorporation)

5. Perpetual

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

6. January 27 1998

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

7. 777 East Atlantic Avenue

Delray Beach, FL 33483

(Current mailing address)

8. Any business or activity lawfully permitted to a corporation authorized to do business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of in Florida.
Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation

Florida,

33324

(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.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

Connie Bryan, Principal Agent Secretary
(Type Name and Title of Officer)

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

Director: Steven A. Denning

Address: 777 East Atlantic Ave.

Delray Beach, FL 33483

Director : William E. Ford

Address: 777 East Atlantic Ave.

Delray Beach, FL 33483

Director: Jeffrey H. Fox

Address: 777 East Atlantic Ave.

Delray Beach, FL 33483

Director: Harvey J. Wilson

Address: 777 East Atlantic Ave.

Delray Beach, FL 33483

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

CEO and President: Harvey J. Wilson

Address: see above

Vice President: Steven Kinderman

Address: 777 Atlantic Ave.

Delray Beach, FL 33483

Secretary: T. Jack Risenhoover

Address: 777 East Atlantic Ave.

Delray Beach, FL 33483


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CFO and Treasurer: Robert J. Vanaria

Address: 777 East Atlantic Ave
Delray Beach, FL 33483

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. T. Jack Risenhoover, Secretary
(Typed or printed name and capacity of person signing application)

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EMTEK HEALTHCARE CORPORATION

Additional Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	Jay B. Pieper	777 East Atlantic Ave. Delray Beach, FL 33483
Director	G. Frank DiBona	777 East Atlantic Ave. Delray Beach, FL 33483
Director	Jean Fife	777 East Atlantic Ave. Delray Beach, FL 33483

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMTEK HEALTHCARE CORPORATION" 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 FIFTEENTH DAY OF JULY, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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07-15-98