

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002646336--8

09/22/98 01071-011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

LMA North America, Inc

98 SEP 22 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merge

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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☐ Photo Copies

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THANKS

JOEY

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98 SEP 22 PM 12:27  
DIVISION OF CORPORATION

# 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. LMA NORTH AMERICA, INC.  
(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. Nevada  
(State or country under the law of which it is incorporated)

3. 33-0785550  
(FEI number, if applicable)

4. 6-17-98  
(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. 9360 Towne Centre Drive, San Diego, California 92121  
(Current mailing address)

8. Marketing and Sales of Medical 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:

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

*D.F. Hickey*  
(Registered agent's signature) (Officer)

D.F. Hickey, Assistant 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

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

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

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

\_\_\_\_\_

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

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

14. *Mary Koto, Secretary & Treasurer*  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

OFFICERS AND DIRECTORS OF

LMA NORTH AMERICA, INC.

**David Hale** – **Chairman of the Board**  
1302 Agua Marina Place – Residence Address  
Rancho Santa Fe, CA 92067

9360 Towne Center Drive – Business Address  
San Diego, CA 92121

**Dr. Mary Koto** - **Secretary, Treasurer and Director**  
4277 Aloha Place – Residence Address  
San Diego, CA 92103

9360 Towne Center Drive – Business Address  
San Diego, CA 92121

**Peter Hewett** - **Director**  
9360 Towne Center Drive  
San Diego, CA 92121

**Jane Gaines Cooper** - **Director**  
9360 Towne Center Drive  
San Diego, CA 92121

**Peter Clarke** - **Director**  
9360 Towne Center Drive  
San Diego, CA 92121

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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CLERK OF STATE  
TAMM HALL  
TALLAHASSEE FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LMA NORTH AMERICA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 17, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on August 13, 1998.



By *Dean Heller*  
Secretary of State  
*Laqueline Currie*  
Certification Clerk