

# F99000002783

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CONCEPT SURGICAL, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

700002877737--6  
-05/17/99--01127--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

M. J. WARD

(Name of Person)

CONCEPT SURGICAL, Inc.

(Firm/Company)

10403 LIGHTNER BRIDGE DR.

(Address)

TAMPA, FL 33626

(City/State/Zip)

W99-11655

1-706

Should you need to call someone concerning this matter, please call:

MICK WARD

(Name of Person)

at (813) 926-2000

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
TALLAHASSEE FLORIDA

99 MAY 27 AM 10:06

FILED

6/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 18, 1999

M.J. WARD, PRESIDENT  
CONCEPT SURGICAL, INC.  
10403 LIGHTNER BRIDGE DR.  
TAMPA, FL 33626

SUBJECT: CONCEPT SURGICAL, INC.  
Ref. Number: W99000011655

We have received your document for CONCEPT SURGICAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that CONCEPT SURGICAL, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1997, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

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

Lee Rivers  
Document Specialist

Letter Number: 699A00027580

**CONCEPT SURGICAL, INC.  
10403 LIGHTNER BRIDGE DRIVE  
TAMPA, FLORIDA 33626  
813/926-2000**

May 14, 1999

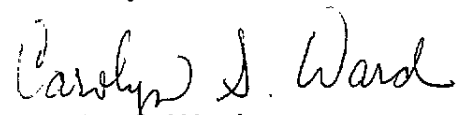
Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

I am enclosing the paperwork and a check for \$70.00 required to register Concept Surgical, Inc. to transact business in Florida as a foreign corporation.

I apologize for the delay, as I was under the impression that our CPA had handled this for us.

Sincerely,

A handwritten signature in cursive script that reads "Carolyn S. Ward".

Carolyn S. Ward  
Secretary

Enclosures

# CONCEPT SURGICAL, INC.

May 26, 1999

Mr. Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Reference Number: Concept Surgical Inc.  
W99000011655

Dear Mr. Rivers:

I affirm that Concept Surgical, Inc. did not conduct business in, or from the State of Florida until this current year, 1999.

Thank you. I hope this clears up any misunderstanding.

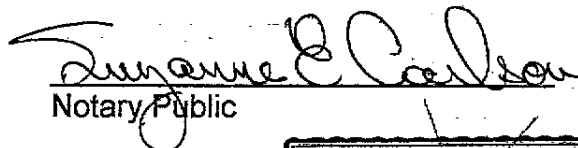
Sincerely,

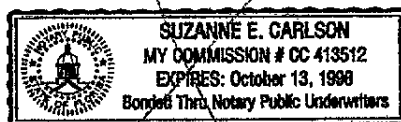


M.J. Ward  
President

CW

FILED  
99 MAY 27 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

 5/27/99  
\_\_\_\_\_  
Notary Public Date



Suzanne E. Carlson  
MY COMMISSION # CC779877 EXPIRES  
October 13, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

**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. CONCEPT SURGICAL, 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. TEXAS 3. 74-2835800  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-17-97 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT YET TRANSACTED BUSINESS  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 10403 LIGHTNER BRIDGE DR.  
TAMPA, FL 33626  
(Current mailing address)
8. DISTRIBUTOR OF MEDICAL DEVICES  
(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: M. J. WARD  
Office Address: 10403 LIGHTNER BRIDGE DR.  
TAMPA, Florida, 33626  
(Zip Code)

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99 MAY 27 AM 10:06  
TAMPA, FLORIDA

**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.*

M. J. Ward  
(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)

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: M. J. WARD

Address: 10403 LIGHTNER BRIDGE DR.

TAMPA, FL 33626

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

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

Secretary: CAROLYN WARD

Address: 10403 LIGHTNER BRIDGE DR.

TAMPA, FL 33626

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

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

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

13. M. J. Ward  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. J. WARD - PRESIDENT  
(Typed or printed name and capacity of person signing application)

STATE OF FLORIDA  
TALLAHASSEE

99 MAY 27 AM 10:06

FILED



# The State of Texas

## SECRETARY OF STATE

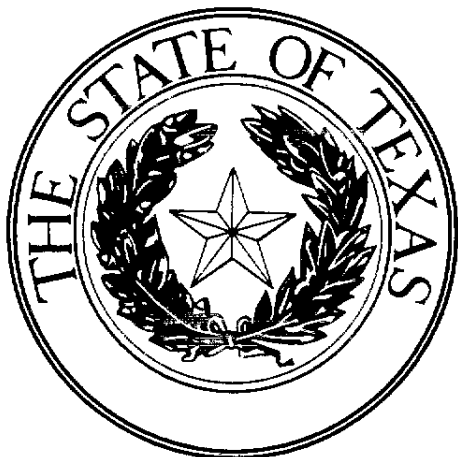
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

CONCEPT SURGICAL, INC.  
File No. 1438005

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
99 MAR 7 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on March 5, 1999.*





Elton Bomer  
Secretary of State

BAM