

F 99000003472

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CARDIOVASCULAR RESEARCH, 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:

John D. Desbrow  
(Name of Person)  
Law Offices of John D. Desbrow  
(Firm/Company)  
18952 MacArthur Blvd. Suite 110  
(Address)  
Irvine, CA 92612  
(City/State/Zip)

W99-12605

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-05/27/99--01073--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

John D. Desbrow at ( 949 ) 553-8216  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
W 7/6

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 28, 1999

JOHN D. DESBROW  
LAW OFFICES OF JOHN D. DESBROW  
18952 MACARTHUR BLVD. SUITE 110  
IRVINE, CA 92612

SUBJECT: CARDIOVASCULAR RESEARCH, INC.  
Ref. Number: W99000012605

We have received your document for CARDIOVASCULAR RESEARCH, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 399A00029627



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 1999

JOHN D. DESBROW  
LAW OFFICES OF JOHN D. DESBROW  
18952 MACARTHUR BLVD. SUITE 110  
IRVINE, CA 92612

SUBJECT: CARDIOVASCULAR RESEARCH, INC.  
Ref. Number: W99000012605

Thank you for submitting your name resolution. The name you wished to adopt, CRI, INC., is also unavailable for use in Florida. Please feel free to call the number below to check the availability of any name you wish to adopt. Enclosed is another blank resolution for your use.

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: 699A00032186



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 24, 1999

JOHN D. DESBROW  
LAW OFFICES OF JOHN D. DESBROW  
18952 MACARTHUR BLVD. SUITE 110  
IRVINE, CA 92612

SUBJECT: CARDIOVASCULAR RESEARCH, INC.  
Ref. Number: W99000012605

We have received your document for CARDIOVASCULAR RESEARCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name CENTRAL FLORIDA RESEARCH, INC. is also unavailable for use in Florida. Enclosed is another blank resolution form. As noted in our previous letter, you may wish to call the number below to check the availability of a name. You may also check our website at [www.sunbiz.org](http://www.sunbiz.org).

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: 699A00033684

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BRIAN D. DUFAYET, do hereby certify  
(Name)

that this Resolution of the Board of Directors of CARDIOVASCULAR RESEARCH, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,  
was duly adopted on MAY 20<sup>th</sup>, 19 99.

Be it resolved, that CARDIOVASCULAR RESEARCH, INC.  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

PT'S CARDIOVASCULAR RESEARCH, INC. for use in Florida

Dated: June - 28<sup>th</sup> 99

Brian D. Dufayet CFO/SR. V.P.  
Signature of either Chairman, Vice Chairman or any officer

BRIAN D. DUFAYET  
Type or print name

**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. CARDIOVASCULAR RESEARCH, 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 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 18, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 24, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3305 Olde Wharf Run, Winter Park, FL 32792

(Current mailing address)

8. Cardiovascular Research  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

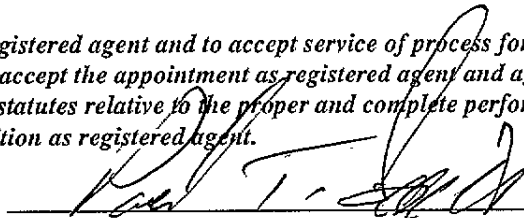
Name: Paul T. Davis

Office Address: 3305 Olde Wharf Run,  
Winter Park, Florida, 32792  
(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE 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.*

  
(Registered agent's signature) Paul T. Davis

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: Paul T. Davis

Address: 3305 Olde Wharf Run  
Winter Park, FL 32792

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

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

Director: Peter B. Raven, Ph.D.

Address: 3305 Olde Wharf Run  
Winter Park, FL 32792

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

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

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

President: Paul T. Davis

Address: 3305 Olde Wharf Run  
Winter Park, FL 32792

S.R. Vice President: Brian D. DuFault

Address: 3305 Olde Wharf Run  
Winter Park, FL 32792

Secretary: Brian D. DuFault

Address: 3305 Olde Wharf Run  
Winter Park, FL 32792

Treasurer: Brian D. DuFault

Address: 3305 Olde Wharf Run  
Winter Park, FL 32792

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

13. Paul T. Davis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul T. Davis  
(Typed or printed name and capacity of person signing application)

**FILED**  
99 JUL -2 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **CARDIOVASCULAR RESEARCH, 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 May 18, 1999, 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 May 18, 1999.



*Dean Heller*

Secretary of State

By

*[Signature]*  
Certification Clerk

FILED  
99 MAY -2 PM 2:09  
SECRETARY OF STATE  
TALAMON ASSOCIATES FLORIDA