

F99000603880

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Medical Development International, Ltd., Inc.

(Name of corporation - must include suffix)

700002930677-9

-07/14/99-01030-004

*****87.50 *****87.50

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.

W99-16625

Please return all correspondence concerning this matter to the following:

Theodore Willich

(Name of Person)

Medical Development International

(Firm/Company)

14800 Conference Center Drive, Suite 205

(Address)

Chantilly, VA 20151

(City/State/Zip)

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

Theodore Willich

(Name of Person)

at (703) 818-3311, ext. 318

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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7/29

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

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

July 20, 1999

THEODORE WILLICH
MEDICAL DEVELOPMENT INTERNATIONAL
14800 CONFERENCE CENTER DR, STE 205
CHANTILLY, VA 20151

SUBJECT: MEDICAL DEVELOPMENT INTERNATIONAL LTD, INC.
Ref. Number: W99000016625

We have received your document for MEDICAL DEVELOPMENT INTERNATIONAL LTD, 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):

You have provided a certificate of incorporation that is not what we require in order to process the application. You would need to obtain a certificate of existence (good standing) from your Secretary of State.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00037016

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**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. Medical Development International, Ltd. 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. Delaware 3. 52-1811150
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 11, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14800 Conference Center Drive, Suite 205
Chantilly, VA 20151
(Current mailing address)

8. Health Services
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Richard R. Willich

Address: 14800 Conference Center Drive, Suite 205

Chantilly, VA 20151

~~Vice Chairman~~ Stephen Brown, M.D.

Director

Address: 14800 Conference Center Drive, Suite 205

Chantilly, VA 20151

Director: Dave Flaugh

Address: 14800 Conference Center Drive, Suite 205

Chantilly, VA 20151

Director: Rudolf Bickel, M.D.

Address: 14800 Conference Center Drive, Suite 205

Chantilly, VA 20151

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

President: Richard R. Willich

Address: 14800 Conference Center Drive, Suite 205

Chantilly, VA 20151

Vice President: Theodore Willich

Address: 14800 Conference Center Drive, Suite 205

Chantilly, VA 20151

Secretary: Nancy Willich

Address: 14800 Conference Center Drive, Suite 205

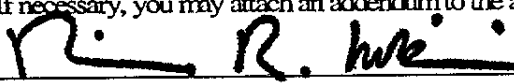
Chantilly, VA 20151

Treasurer: Matthew Richards

Address: 14800 Conference Center Drive, Suite 205

Chantilly, VA 20151

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

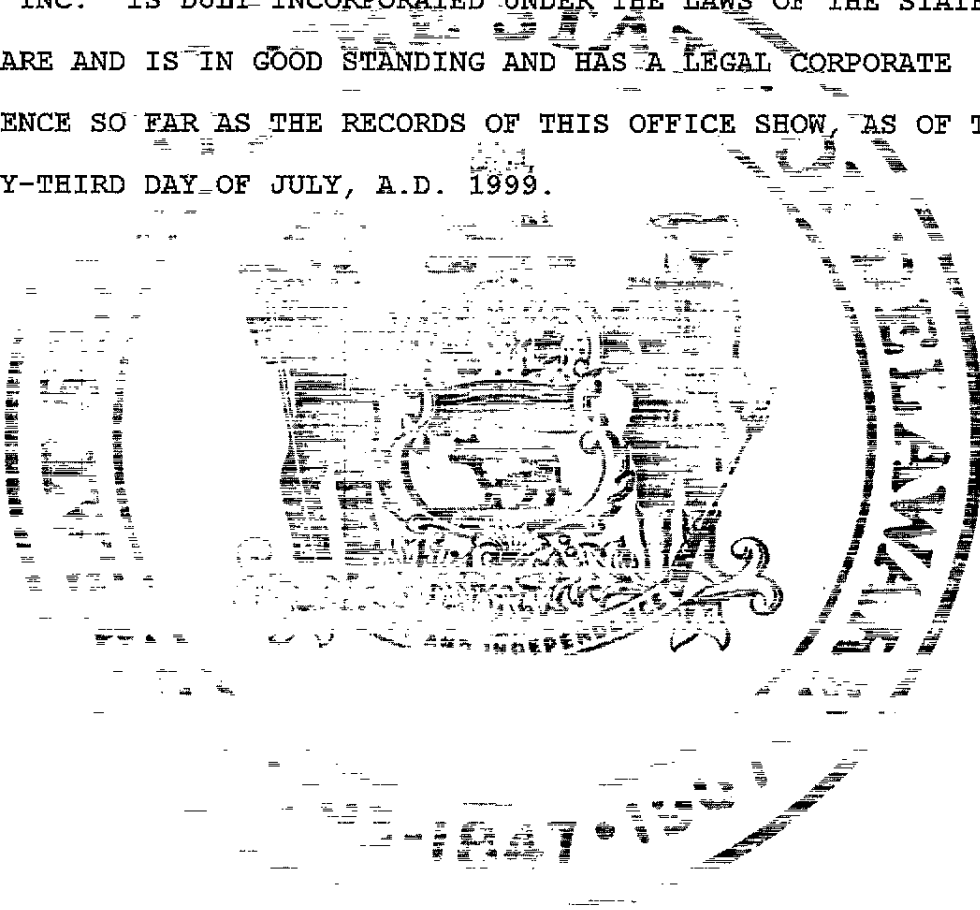
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard R. Willich, President & CEO
(Typed or printed name and capacity of person signing application)

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FILED
SECRETARY OF STATE
COMMONWEALTH OF VIRGINIA

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 "MEDICAL DEVELOPMENT INTERNATIONAL LTD., INC." 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 TWENTY-THIRD DAY OF JULY, A.D. 1999.



FILED
SECRETARY OF STATE
DIVISION
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9884064

DATE:

07-23-99