

F 99000004109

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Anatech, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

400002891904--7

-06/02/93 -01011--001

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

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:

Susan Chambers

(Name of Person)

DeWitt DeWitt & Dyer LLC

(Firm/Company)

1810 Rice Mine Rd N

(Address)

Tuscaloosa, AL 35406

(City/State/Zip)

FILED
99 AUG 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

288/p

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

400002891904--7

-08/11/99--01010--001

***1150.00 ***1150.00

Susan Chambers

(Name of Person)

at (205) 758-1800

(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

W99-13248

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

June 8, 1999

SUSAN CHAMBERS
DEWITT DEWITT & DYER LLC
1810 RICE MINE RD N
TUSCALOOSA, AL 35406

SUBJECT: ANATECH, INC.
Ref. Number: W99000013248

We have received your document for ANATECH, 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):

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 \$1150.00.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 599A00030842

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

ANATELA INC.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Eic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped To

Jeffrey Butterfield



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

SUSAN CHAMBERS
DEWITT DEWITT & DYER LLC
1810 RICE MINE RD N
TUSCALOOSA, AL 35406

SUBJECT: ANATECH, INC.
Ref. Number: W99000013248

*Diane Cushing
Regis Section*

6/17/99

Diane Cushing 10:35 a.m.

Corporate Registration is no forgiveness of said there

We have received your document for ANATECH, 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):

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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.

*if Co. is not
transacted
business
before
qualifying.
Does not
matter
when in
'98 business
actually
commenced
in Florida.*

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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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 599A00030842



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

*coming
pickup*

August 6, 1999

CT CORPORATION SYSTEM
ATTN: JEFFREY BUTTERFIELD

SUBJECT: ANATECH MEDICAL EQUIPMENT REPAIR, INC.
Ref. Number: W99000013248

We have received your document for ANATECH MEDICAL EQUIPMENT REPAIR, 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:

Thank you for submitting your name resolution. Attached is a copy of our previous letter. We cannot file this authorization until the matter of the penalty fees has been settled. Please submit either the amount due or a notarized affidavit as described in our letter.

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

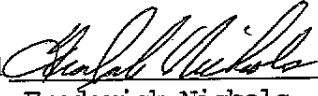
Lee Rivers
Document Specialist

Letter Number: 299A00039948

*ATTN: ↑
Shawn HAS check
please Back date
THANKS*

RECEIVED
59 AUG 16 PM 4:06
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, The undersigned , do hereby certify that this Resolution of the Board of
Frederick Nichols
Directors of Anatech, Inc., a corporation duly organized and existing under the laws of the State of
Alabama, was duly adopted on July 26, 1999.

Resolved, that Anatech, Inc. organized and existing in the State of Alabama, hereby adopts

The name Anatech Medical Equipment Repair, Inc. for use in Florida.

Dated: July 26, 1999


Frederick Nichols, President

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99 AUG 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Anatech, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1158070
(FEI number, if applicable)
4. 09/19/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3584 Hwy 31 South #183
Pelham, AL 35124
(Current mailing address)
8. Medical Equipment Repair
(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: C.T. 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.

Dale W. Morris

(Registered agent's signature)

Dale W. Morris, Assistant Vice President

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.

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TALLAHASSEE FLORIDA

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: Frederick Nichols

Address: 3584 Hwy 31 South #183

Pelham, AL 35124

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Frederick Nichols

Address: 3584 Hwy 31 South #183

Pelham, AL 35124

Vice President: Randal H. Montgomery

Address: 9382 Morphy Avenue

Fairhope, AL 36532

Secretary: Frederick Nichols

Address: 3584 Hwy 31 South #183

Pelham, AL 35124

Treasurer: Frederick Nichols

Address: 3584 Hwy 31 South #183

Pelham, AL 35124

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. Frederick Nichols, Chairman

(Typed or printed name and capacity of person signing application)

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99 AUG 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Anatech, Inc. incorporated in Shelby County, Alabaster, Alabama on September 19, 1997. I further certify that the records do not disclose that said Anatech, Inc. has been dissolved.

FILED
99 AUG 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 26, 1999

Date

A handwritten signature in cursive script, reading 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State