

F99000000 6/30

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ORTHO-KINETICS, 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:

DAVID A. TUCHOLKA

(Name of Person)

ORTHO-KINETICS, INC.

(Firm/Company)

W220 N507 SPRINGDALE ROAD

(Address)

WAUKESHA, WI 53187

(City/State/Zip)

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

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

DAVID A. TUCHOLKA

(Name of Person)

at (262) 542-6060 X439

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

ATTN. NEW FILING
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

11/29/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 1999

VINCENT J. CARDELLA
OKI-LARK OF AMERICA
1922 US HWY. 98 N.
LAKELAND, FL 3805

SUBJECT: ORTHO-KINETICS, INCORPORATED
Ref. Number: W99000023879

We have received your document for ORTHO-KINETICS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 899A0005002

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TALLAHASSEE, FLORIDA

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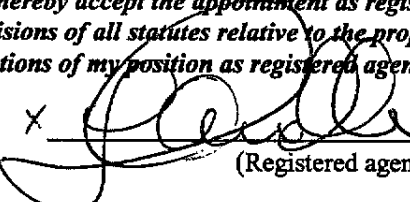
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. ORTHO-KINETICS, 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. WISCONSIN 3. 39-1027190
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 1, 1963 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 8, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. W220 N507 SPRINGDALE ROAD WAUKESHA, WI 53187
(Principal office address)
b. W220 N507 SPRINGDALE ROAD P.O. BOX 1647 WAUKESHA, WI 53187
(Current mailing address)
8. SALE AND SERVICING OF DURABLE MEDICAL EQUIPMENT
(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: VINCENT CARDELLA
Office Address: 1922 U.S. HIGHWAY 98 NORTH
LAKELAND, Florida 33805
(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.

X 
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: EDWARD J. GAFFNEY

Address: W220 N507 SPRINGDALE ROAD WAUKESHA, WI 53187

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: ANN LA MARCHE

Address: W220 N507 SPRINGDALE ROAD WAUKESHA, WI 53187

Vice President: LARRY HANSEN

Address: W220 N507 SPRINGDALE ROAD WAUKESHA, WI 53187

Secretary: ANN LA MARCHE

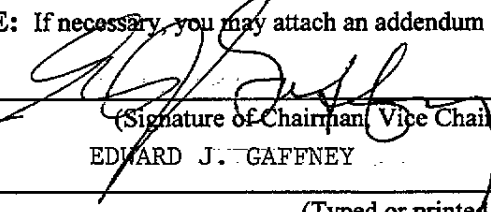
Address: W220 N507 SPRINGDALE ROAD WAUKESHA, WI 53187

Treasurer: EDWARD J. GAFFNEY

Address: W220 N507 SPRINGDALE ROAD WAUKESHA, WI 53187

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SECRETARY OF STATE
ALLAHABEE, IN 00A

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. EDWARD J. GAFFNEY CHAIRMAN AND TREASURER

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

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

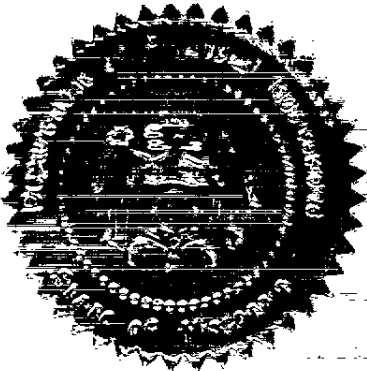
To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

ORTHO-KINETICS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
March 1, 1963.

I further certify that corporation has, within its most recently completed report year, filed an annual
report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of
dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on November 8, 1999.

Richard L. Dean
SECRETARY OF STATE
THOMAS A. HARRIS
FLORIDA

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RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: *Anne Prosser*