

M01000000969

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW
220 SOUTH FRANKLIN STREET
TAMPA, FLORIDA 33602

(813) 224-9255

TELECOPIER (813) 223-9620

MAHLOUGH H. BARLOW, III
WILLIAM B. BOWLES JR.
JOHN R. BUSH
EDWARD B. CARLSTEDT
MINDY L. CARREJA
SAMUEL B. DOLCIMASCOLO
PATRICIA LABARTA DOUGLAS
RICHARD K. FUEYO
J. STEPHEN GARDNER
JOHN N. GIORDANO
JEFFREY P. GREENBERG
RICHARD B. HADLOW
R.J. HAUGHEY, II
PAUL L. HUEY
DAVID M. JEFFRIES
BRENT A. JONES

SWANSON BENNON
S. TODD MERRILL
H. HAMILTON RICE III
JEREMY P. ROSS
JOHN F. RUDY, II
EDWARD O. SAVITZ
MARIAN HYATT SBAR
ALICIA J. SCHUMACHER
NEAL A. SIVYER
H. BRADLEY STAGGS
RANDY K. STERNS
GERALD C. THOMAS
JEFFREY W. WARREN
PAUL D. WATSON
DAVID B. WILLIAMS

January 27, 2000

VIA FEDERAL EXPRESS

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500003115385--6
-01/31/00--01012--009
***160.00 ***160.00

RE: ProDura Technologies LLC
Our File No. PDTI-0

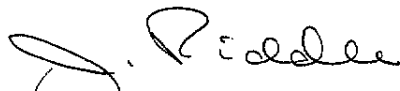
Dear Sir or Madam:

F-579
M01-969

Enclosed is a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of our client, ProDura Technologies LLC, along with the Certificate Designation of Registered Agent/Registered Office, original Certificate of Existence dated December 29, 1999 and our firm's check in the amount of \$160.00. The Certified Copy and Certificate of Status may be returned to my attention at the address shown in the letterhead.

Please contact me if you have any questions.

Sincerely yours,



Jennifer Riddle, Legal Assistant to
Mindy L. Carreja

00 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
2/1

/jdr
enclosures
cc: Robert K. Fredericks
193941.1

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ProDura Technologies LLC
(Name of foreign limited liability company)

2. Colorado
(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied for
(FEI number, if applicable)

4. 10/27/99
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. December, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4455 South Broadway, Suite 11,
Englewood, CO 80111
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

1510 9th Street North, St. Petersburg, FL 33704

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____
ProDura Technologies LLC is engaged in a mobile medical screening business.

Robert K. Fredericks
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert K. Fredericks, Manager

Typed or printed name of signee

FILED
00 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ProDura Technologies LLC

2. The name and the Florida street address of the registered agent and office are:

Robert K. Fredericks

(Name)

1510 9th Street North

Florida street address (P.O. Box NOT ACCEPTABLE)

St. Petersburg

FL

33704

City/State/Zip

FILED
00 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



(Signature)

Robert K. Fredericks

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

PRODURA TECHNOLOGIES LLC
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 19991201670 WAS FILED IN THIS OFFICE ON October 27, 1999
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 29, 1999.

Donetta Davidson

SECRETARY OF STATE

FILED
00 JAN 31 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA