

*M020000000721* *foreign hhc*

Requestor's Name: *M. Monitt*

Address: *150 S. Tanager Trail Ste 602*

City/State/Zip: *Sarasota, FL 34236*

Phone #: *34236*

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #) *800005040888--1*  
*-03/04/02--01073--012*  
*\*\*\*\*125.00 \*\*\*\*125.00*
2. \_\_\_\_\_ (Corporation Name) (Document #) *W02-6276*
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*M02-721*

02 MAR 20 AM 10:02  
 STATE OF FLORIDA  
 DIVISION OF CORPORATIONS

*(S)*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 6, 2002

M. MCNATT  
950 S. TAMiami TRAIL STE 102  
SARASOTA, FL 34236

SUBJECT: ZEROBASE USA LLC  
Ref. Number: W02000006276

We have received your document for ZEROBASE USA LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 302A00013474

**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:

ZEROBASE-USA, LLC

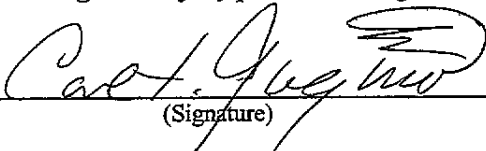
2. The name and the Florida street address of the registered agent and office are:

CARL GUGINO  
(Name)

950 S. TAMiami TRAIL, SUITE 102  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

SARASOTA, FL 34236  
(City/State/Zip)

*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)

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

02 MAR 20 AM 10:03  
STATE  
DIVISION OF CORPORATIONS

**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. ZEROBASE, USA, LLC  
(Name of foreign limited liability company)

2. NEW YORK 3. 161565947  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1-19-99 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 1-1-02  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 950 S. TAMiami TRAIL, SUITE 102  
SARASOTA, FL 34236  
(Street address of principal office)

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

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

DR. CARL GUGINO 950 S. TAMiami TRAIL, SUITE 102  
SARASOTA, FL

DR. IVAN DUS 3647 THIRD AVE. REDLANDS, CA 92374

DR. STEPHEN HIETANEN 4031 LEGION DR. HAMBURG, NY 14075

DR. DOMINIC COLARUSSO 138 N. THIRD ST. OLEAN, NY 14760

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: RESALE OF

DENTAL RADIOLOGY EQUIPMENT

Carl Gugino  
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.)

CARL GUGINO  
Typed or printed name of signee

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that ZEROBASE-U.S.A., LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/19/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of March  
two thousand and two.*



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02 MAR 20 AM 10:03  
STATE  
DIVISION OF CORPORATIONS