

MO4 000002571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

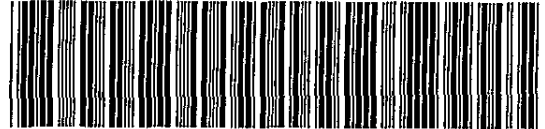
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300036259743

06/21/04--01086--007 \*\*67.50

05/14/04--01028--022 \*\*87.50

FILED  
JUN 21 2004  
JUL 14 2004

MO4-2571  
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 21, 2004

WILLIAM L. PORTER III  
1936 BRUCE B. DOWNS BLVD., SUITE 301  
WESLEY CHAPEL, FL 33543-9262

SUBJECT: SURGPRO, LLC  
Ref. Number: W04000019750

We have received your document for SURGPRO, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain the usual business addresses of its managing members or managers.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 304A00035912

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

06 JUN 2004 PM 4:47

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 21, 2004

WILLIAM L. PORTER III  
1936 BRUCE B. DOWNS BLVD., SUITE 301  
WESLEY CHAPEL, FL 33543-9262

SUBJECT: SURGPRO, LLC  
Ref. Number: W04000019750

We have received your document for SURGPRO, LLC and check(s) totaling \$87.50 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$37.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

The document must contain the usual business addresses of its managing members or managers.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, 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) 245-6020.

FILED  
JUL 1 2004  
TALLAHASSEE  
FLORIDA

Tammi Cline  
Document Specialist

Letter Number: 304A00035912

STATE  
TALLAHASSEE  
FLORIDA

CHIEF OF BUREAU

FILED

# SurgPro, LLC

---

June 9, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: SurgPro, LLC  
Ref. Number: W04000019750

We are designating Suzanne Isaacson as our registered agent. The address for this person is 9130 Rhett Lane, Weeki Wachee, FL 34613.

FILED  
JUN 10 PM 4:45  
TALLAHASSEE, FLORIDA

---

1936 Bruce B. Downs Blvd. #301, Wesley Chapel, FL 33543-9262

ORDERS 888-236-1009

[www.SurgPro.com](http://www.SurgPro.com)

FAX 888-224-7961

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SURG PRO, LLC  
(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:

WILLIAM L. PORTER III  
(Name of Person)  
SURGPRO, LLC  
(Firm/Company)  
1936 BRUCE B. DOWNS BLVD SUITE 301  
(Address)  
WESLEY CHAPEL, FL 33543-9262  
(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM PORTER at (888) 236-1009  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SEP 10 2009 PM 4:44

FILED

**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. SURGPRO, LLC  
(Name of foreign limited liability company)
2. NORTH CAROLINA 3. N/A  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 2002 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. MAY 15, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 1936 BRUCE B. DOWNS BLVD. SUITE 301  
WESLEY CHAPEL, FL 33543  
(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:

WILLIAM L PORTER III  
27034 FORDHAM DRIVE  
WESLEY CHAPEL, FL 33543

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: medical

SALES DISTRIBUTOR

William L. Porter III

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.)

WILLIAM L. PORTER III

Typed or printed name of signee

**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:

SURGPRO, LLC

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

Suzanne Isaacson

(Name)


9130 Rhett Lane

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

Weeki Wachee, FL 34613

(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)

FILED  
JAN 20 PM 4:41  
TALLAHASSEE, FLORIDA



# State of North Carolina

## Department of The Secretary of State

---

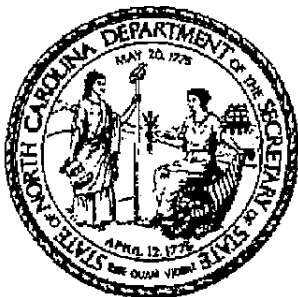
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **SURGPRO, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 9th day of July, 2001, with its period of duration being 12/31/2051.

**I FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of June, 2004.

*Elaine F. Marshall*

Secretary of State