

m98000001254

MedaSTAT USA LLC  
2317 Gladstone Ave.  
Louisville, KY 40205-2616  
October 7, 1998

To Whom It May Concern:

Enclosed please find a completed application to register as a foreign limited liability company in the state of Florida.

Also enclosed is a check in the amount of \$293.75 for the

- ☐ Filing Fee
- ☐ Designation of Registered Agent
- ☐ Certificate of Status.

I expect to hear from you soon.

500002662185--9  
-10/13/98--01018--007  
\*\*\*\*293.75 \*\*\*\*293.75

Sincerely yours,



Hank McKim  
President  
MedaSTAT USA  
Phone: 502 479-5712  
Fax: 502 459-3403

FILED  
98 OCT 28 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

W980000023460

m98000001254





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 15, 1998

HANK MCKIM  
MEDASTAT USA  
2317 GLADSTONE AVE  
LOUISVILLE, KY 40205-2616

SUBJECT: MEDASTAT USA, LLC  
Ref. Number: W98000023460

We have received your document for MEDASTAT USA, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 998A00051130



**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. MedaSTAT USA, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Commonwealth of Kentucky 3. 61-1329489  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 1998 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 9/1/98  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 2317 Gladstone Ave  
Louisville Ky 40205  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGRM] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Hank McKim</u>	<u>MGRM</u>	_____	_____
<u>2317 Gladstone Ave</u>		_____	
<u>Louisville Ky 40205</u>		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)



**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of MedaSTAT USA, LLC  
\_\_\_\_\_ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 9100.00;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ \_\_\_\_\_;  
(A description of the property is attached and made a part hereto.)  
and

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is  
(This total includes amounts from 2 and 3 above.)

FILED  
98 OCT 28 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

HENRY D. MCKIM

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**



**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:

MedaSTAT USA, LLC

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

Ann K. Shaw  
(Name)

924 College Blvd. N.  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Lynn Haven FL 32444  
City/State/Zip

FILED  
98 OCT 28 AM 9:25  
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.*

Ann K. Shaw  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**





**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**MEDASTAT USA, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275 whose date of organization is July 17, 1998.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5<sup>th</sup> day of October, 1998.

*John Y. Brown, III*

JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky