

P03000052395

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Office Use Only



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04/25/03--01059--002 \*\*70.00

05/13/03--01017--003 \*\*58.75

W03-12133

SECRET  
TALLAHASSEE, FLORIDA

03 MAY 12 AM 10:07

FILED

## TRANSMITTAL LETTER

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

SUBJECT: BIOTELEMETRICS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: CARL C. ENGER  
Name (Printed or typed)

6520 CONTEMPO LANE  
Address

BOCA RATON, FL. 33433  
City, State & Zip

561-394-0315  
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 29, 2003

CARL C. ENGER  
6520 CONTEMPO LANE  
BOCA RATON, FL 33433

SUBJECT: BIOTELEMETRICS, INCORPORATED  
Ref. Number: W03000012133

We have received your document for BIOTELEMETRICS, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$58.75.

PER OUR CONVERSATION THIS MORNING, I'M ENCLOSING THE ARTICLES TO DOMESTICATE. JUST COMPLETE AND RETURN TO MY ATTENTION ALONG WITH THE BALANCE DUE AND I WILL TAKE CARE OF IT FOR YOU. THANKS

Please return the original and one copy of 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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 403A00025909

## CERTIFICATE OF DOMESTICATION

The undersigned, CARL C. ENGER, PRESIDENT,  
(Name) (Title)

of BIOTELEMETRICS, INC. a foreign Corporation,  
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was OCT. 27, 1980.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF OHIO
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BIOTELEMETRICS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BIOTELEMETRICS, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was STATE OF FLORIDA, PALM BEACH CTY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of BIOTELEMETRICS, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done

so this the 2 day of MAY, 2003.

Carl C. Enger  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED  
03 MAY 12 AM 10:07  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**ARTICLE I NAME**

The name of the corporation shall be:

**BIOTELEMETRICS, INC.**

FILED  
03 MAY 12 AM 10:07

SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03/22/01 BY 60322  
STATE OF FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**6520 CONTEMPO LN.  
BOCA RATON, FL. 33433**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**TRANSMITTER DESIGN**

**ARTICLE IV SHARES**

The number of shares of stock is:

**750**

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es):

**CARL C. ENGER, PRES.  
6520 CONTEMPO LN.  
BOCA RATON, FL. 33433**

**WM. J. ENGER, V. PR.  
68-1748 AKAUOLA S.  
WAIKOLOA, HI. 9673.**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent are:

**CARL C. ENGER  
6520 CONTEMPO LN.  
BOCA RATON, FL. 33433**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator are:

**CARL C. ENGER  
6520 CONTEMPO LN.  
BOCA RATON, FL. 33433**

\*\*\*\*\*

Having been named as registered agent and to accept service of process for the above stated corporation 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.

*Carl C. Enger*

Signature/Registered Agent

**5/2/03**

Date

*Carl C. Enger*

Signature/Incorporator

**5/2/03**

Date