

P09000053803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

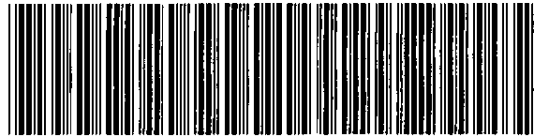
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~1209 27846~~

Office Use Only

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06/12/09--01059--005 **78.75

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AND
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09 JUN 19 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ACERTA MEDICAL PRODUCTS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jo Ann M. Koontz
Name (Printed or typed)

8470 Enterprise Circle, Suite 201
Address

Bradenton, FL 34202
City, State & Zip

(941) 907-0006
Daytime Telephone number

jkoontz@icardmerrill.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



RECEIVED
DEPARTMENT OF STATE

09 JUN 19 AM 11:24

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2009

JO ANN M. KOONTZ
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202

SUBJECT: ACERTA MEDICAL PRODUCTS, INC.
Ref. Number: W09000027846

We have received your document for ACERTA MEDICAL PRODUCTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 009A00020156

ICARD MERRILL

ATTORNEYS & COUNSELORS

June 18, 2009

Via FedEx TRK# 796707302515

Registration Section
Division of Corporations
Clifton Building
ATTN: Loria Poole
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Acerta Medical Products, Inc.; Letter No. 009A00020156

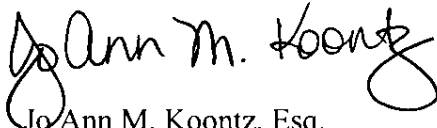
Dear Ms. Poole:

Per instructions from Ms. Diane Cushing, enclosed please find a copy of the letter that was sent on June 11, 2009, which advises of the association with Acerta Medical Products, LLC. This letter also indicated that the principals do not intend to revoke the dissolution and wish to use the same name to file Articles of Incorporation. Enclosed please also find the Articles of Incorporation to be filed. We respectfully request and appreciate your prompt attention to this matter.

Please contact me at (941) 907-0006 with any questions or concerns.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.



Jo Ann M. Koontz, Esq.
Registered Agent

JMK/em
Enclosures

U:\jkoontz\Clients\A\Acerta Medical Products, Inc\Div of Corp Letter 2.wpd

Jo Ann M. Koontz
Attorney at Law
Certified Public Accountant

8470 Enterprise Circle
Suite 201
Bradenton, FL 34202
941.907.0006
Fax: 941.552.0108
jkoontz@icardmerrill.com

icardmerrill.com

COPY

ICARD MERRILL

ATTORNEYS & COUNSELORS

Jo Ann M. Koontz
Attorney at Law
Certified Public Accountant

8470 Enterprise Circle
Suite 201
Bradenton, FL 34202
941 907-0006
Fax: 941.552.0108
jkoontz@icardmerrill.com

icardmerrill.com

June 11, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Acerta Medical Products, LLC

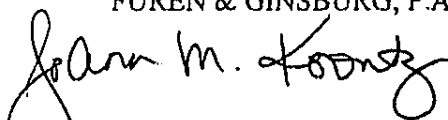
To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Acerta Medical Products, LLC and corresponding filing fee. We respectfully request that you release the name, Acerta Medical Products, as a result of a voluntary dissolution. We do not intend to revoke the filing of this dissolution once it is filed. We have also enclosed Articles of Incorporation with the corresponding fee for filing. We intend to use the same name for the new corporation.

Please contact me at (941) 907-0006 with any questions or concerns.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.



Jo Ann M. Koontz, Esq.
Registered Agent

JMK/em
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ACERTA MEDICAL PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1158 Kingsway Lane
Tarpon Springs, FL 34688

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

3,000,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): * Please see attached for additional names.*

Richard Bradley, 1158 Kingsway Lane, Tarpon Springs, FL 34688, President

Walter F. Leise, 1158 Kingsway Lane, Tarpon Springs, FL 34688, Vice President

Denis E. Keyes, 1158 Kingsway Lane, Tarpon Springs, FL 34688, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jo Ann M. Koontz
8470 Enterprise Circle, Suite 201
Bradenton, FL 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jo Ann M. Koontz
8470 Enterprise Circle, Suite 201
Bradenton, FL 34202

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jo Ann M. Koontz

Signature/Registered Agent

Jo Ann M. Koontz

Signature/Incorporator

5/27/09

Date

8/27/09

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V (continued)

Alan M. Forrester, 1158 Kingsway Lane, Tarpon Springs, FL 34688, CFO
March Etchells, 1158 Kingsway Lane, Tarpon Springs, FL 34688, Director