

P16000071539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

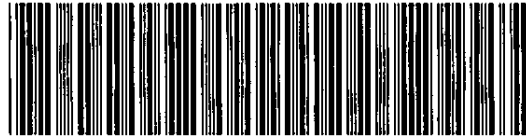
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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06/01/15--01010--006 \*\*70.00

W15000038989

8/31/14

FILED  
16 AUG 30 AM 12:09  
U.S. DISTRICT COURT  
DISTRICT OF COLUMBIA

## COVER LETTER

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

SUBJECT: Medrobotics Corporation

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Gary Kolanda  
Name (Printed or typed)

475 Paramount Drive  
Address

Raynham, MA 02767  
City, State & Zip

508-692-6460  
Daytime Telephone number

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

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

16 AUG 30 AM 10:09

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED

16 AUG 30 11:10:09

June 3, 2015

CSC  
1201 Hays Street  
Tallahassee, FL 32301  
(800) 927-9800

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: MEDROBOTICS CORPORATION  
Ref. Number: W15000038989

We have received your document for MEDROBOTICS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6052.

Carol Mustain  
Regulatory Specialist II

Letter Number: 915A00011698

RECEIVED  
DEPARTMENT OF STATE  
16 AUG 30 PM 2:06

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

FILED

16 AUG 30 11:10 09

**ARTICLE I NAME**  
The name of the corporation shall be: Medrobotics Corporation

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
475 Paramount Dr.  
Raynham, MA 02767

Mailing address, if different is:

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: General

**ARTICLE IV SHARES**  
The number of shares of stock is: 210000000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: James Jordan, Chairman/Director

Address: 475 Paramount Drive  
Raynham, MA 02767

Name and Title: Richard Petersen, Director

Address: 475 Paramount Drive  
Raynham, MA 02767

Name and Title: Robert Beck, Director

Address: 475 Paramount Drive  
Raynham, MA 02767

Name and Title: Samuel Straface, CEO/Officer

Address: 475 Paramount Drive  
Raynham, MA 02767

Name and Title: David Smith, Secretary/Director

Address: 475 Paramount Drive  
Raynham, MA 02767

Name and Title: Thomas Dugan, Director

Address: 475 Paramount Drive  
Raynham, MA 02767

Name and Title: Brad Petersen, Director

Address: 475 Paramount Drive  
Raynham, MA 02767

Name and Title: Chris Petersen, Director

Address: 475 Paramount Drive  
Raynham, MA 02767

**ARTICLE VI REGISTERED AGENT**

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

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Mark Peters, CFO Medrobotics Corporation

Address: 475 Paramount Drive

Raynham, MA 02767

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*  
Corporation Service Company

BY: 

Required Signature/Registered Agent

08-19-2016

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*



Required Signature/Incorporator

08-29-2016

Date

FILED  
16 AUG 30 AM 10:09  
TALLAHASSEE, FL