

F03 000002126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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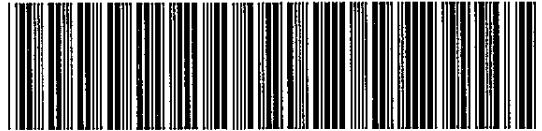
(Business Entity Name)

(Document Number)

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03 APR 29 PM 12:52

TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

F03-2126
OK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 069881 11645A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : April 25, 2003

ORDER TIME : 10:10 AM

ORDER NO. : 069881-005

CUSTOMER NO: 11645A

CUSTOMER: Kathleen M. Pratt
Allan M. Lerner, P.a.
2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

FOREIGN FILINGS

NAME: INNOMED TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Innomed Technologies, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 65-1027481
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 7, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 23257 State Road 7, Suite 207, Boca Raton, FL 33428
(Principal office address)

same as above
(Current mailing address)

8. marketing of medical devices and all other legal purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

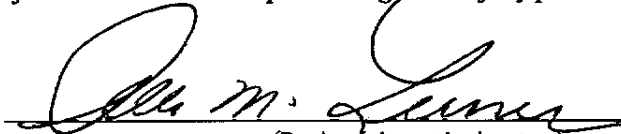
Name: Allan M. Lerner

Office Address: 2888 E. Oakland Park Blvd.

Ft. Lauderdale, Florida 33306
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bruce Sher

Address: 23257 State Road 7, Suite 207, Boca Raton, FL 33428

Vice Chairman: Shara Hernandez

Address: same as above

Director: Bruce Sher

Address: same as above

Director: Shara Hernandez

Address: same as above

B. OFFICERS

President: Shara Hernandez

Address: same as above

Vice President: Bruce Sher

Address: same as above

Secretary: Bruce Sher

Address: same as above

Treasurer: Bruce Sher

Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shara Hernandez

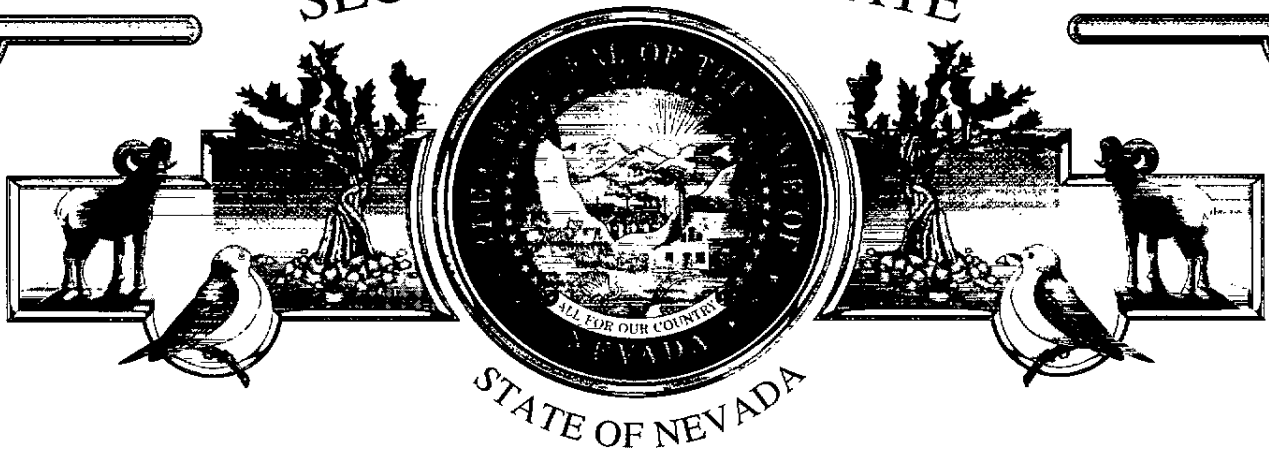
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shara A. Hernandez, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INNOMED TECHNOLOGIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 7, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 25, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

acqueline urru
Certification Clerk