

F03000003701

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Retractable Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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. Retractable 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. Texas 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-4-1994 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. 511 Lobo Lane, Little Elm, TX 75068
(Principal office address)
511 Lobo Lane, P.O. Box 9, Little Elm, TX 75068
(Current mailing address)
8. To locate a sales person in the state to sell and inservice our products.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, , Florida 33324
(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.

C T Corporation System

By: Maria Ozaeta Maria Ozaeta
(Registered agent's signature) Assistant Secretary

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.

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

A. DIRECTORS

Chairman: Thomas J. ShawAddress: 511 Lobo LaneLittle Elm, TX 75068

Vice Chairman: _____

Address: _____

Director: Clarence ZierhutAddress: 511 Lobo LaneLittle Elm, TX 75068Director: Marwan SakrAddress: 511 Lobo LaneLittle Elm, TX 75068

B. OFFICERS

President: Thomas J. ShawAddress: 511 Lobo LaneLittle Elm, TX 75068Vice President: Steve WisnerAddress: 511 Lobo LaneLittle Elm, TX 75068Secretary: Michele LariosAddress: 511 Lobo Lane, Little Elm, TX 75068Treasurer: Douglas CowanAddress: 511 Lobo Lane, Little Elm, TX 75068

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

13. _____

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

14. Thomas J. Shaw, Chairman of the Board, President, and CEO

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

JUL-25-2003 12:23
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

P.04/04

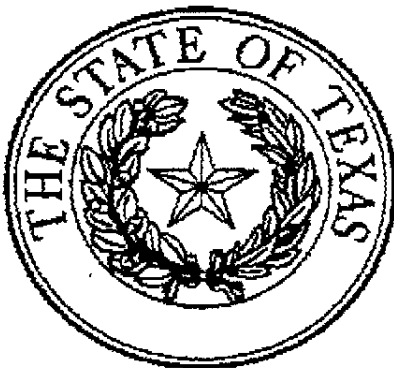
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RETRACTABLE TECHNOLOGIES, INC. (filing number: 131149700), a Domestic Business Corporation, was filed in this office on May 09, 1994.

It is further certified that the entity status in Texas is active.

FILED
2003 JUL 25 PM 1:24
JUL 25 2003
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on July 21, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State