

To: The Florida Dept. of State
Subject: 000377.83251

From: Ashley Smith

Wednesday, March 12, 2008 2:38 PM Page: 1 of 5

H0800000644813

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 11045000074
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

ACCUBRACE, INC.

DIVISION OF CORPORATION

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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. Accubrace, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/20/08 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15172 Goldenwest Circle, Westminster, CA 92683
(Principal office address)
15172 Goldenwest Circle, Westminster, CA 92683
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.
(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 NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature] (Asst. Sec.)
(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

Director: Michael R. Stone

Address: 15172 Goldenwest Circle, Westminister, CA 92683

Director: Ransom A. Langford

Address: 15172 Goldenwest Circle, Westminister, CA 92683

Director: Robert Chartener

Address: 15172 Goldenwest Circle, Westminister, CA 92683

Director: Jeffrey D. Church

Address: 15172 Goldenwest Circle, Westminister, CA 92683

B. OFFICERS

CEO: Jeffrey D. Church

Address: 15172 Goldenwest Circle, Westminister, CA 92683

State President: Bradley J. Stannard

Address: 15172 Goldenwest Circle, Westminister, CA 92683

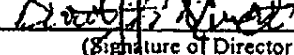
CFO/
Secretary: Gregory Waller

Address: 15172 Goldenwest Circle, Westminister, CA 92683

Controller: Karrie Weber

Address: 15172 Goldenwest Circle, Westminister, CA 92683

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Bradley J. Stannard, President
(Typed or printed name and capacity of person signing application)

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Florida
Accubrace, Inc.
Application By Foreign Corporation

Names and Addresses of Officers

Item 12 B Cont.

Name	Office/Title	Mailing Address
Thomas W. McCrystal	Asst. Secretary	15172 Goldenwest Circle Westminster, CA 92683

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCUBRACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCUBRACE, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6395502

DATE: 02-21-08

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