

**F1200000055**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000003681 3))



H120000036813ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN -5 PM 12: 17

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

From: Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN -5 PM 12: 28

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Anholt Technologies, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1-6-12  
B

H 1 2 0 0 0 0 0 3 6 8 1

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Anholt Technologies, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer Meier

Name of Person

Registered Agents Legal Services, LLC

Firm/Company

1220 N. Market Street, Suite 806

Address

Wilmington, De 19801

City/State and Zip code

info@inclegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Meier

Name of Person

at ( 800 ) 400-6650

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

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

H 1 2 0 0 0 0 0 3 6 8 1

**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. Anholt Technologies, 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. 51-0335935  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 08/12/1991 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 440 Church Road, Avondale, PA 19311  
(Principal office address)

440 Church Road, Avondale, PA 19311  
(Current mailing address)

8. Manufacturer and Distributor of Patient Positioning and Diagnostic Imaging 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 NOT acceptable)

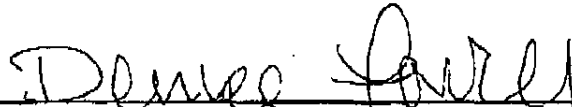
Name: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

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.*

  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN -5 PM 12:28

FILED

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

A. DIRECTORS

Chairman: See Attachment

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Attachment

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. John Damon Kirk President

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

FILED  
12 JAN -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H 1 2 0 0 0 0 0 3 6 8 1

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OFFICERS AND DIRECTORS FOR ANHOLT TECHNOLOGIES, INC.

**Officers:**

John Damon Kirk, President  
440 Church Street  
Avondale, PA 19311

Daniel D. Coppens, Chief Executive Officer and Secretary  
440 Church Street  
Avondale, PA 19311

Po-Ching Tsoi, Treasurer and Assistant Secretary  
440 Church Street  
Avondale, PA 19311

Eldad Coppens, Chief Financial Officer  
440 Church Street  
Avondale, PA 19311

**Directors:**

Daniel D. Coppens  
440 Church Street  
Avondale, PA 19311

Eldad Coppens  
440 Church Street  
Avondale, PA 19311

John Damon Kirk  
440 Church Street  
Avondale, PA 19311

FILED  
12 JAN -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 1 2 0 0 0 0 0 3 6 8 1

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANHOLT TECHNOLOGIES, 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 NINTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANHOLT TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

12 JAN -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



2270822 8300

111274027

You may verify this certificate online at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9214504

DATE: 12-09-11