

F15000002318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

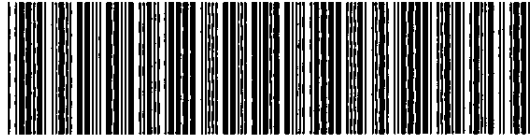
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/15--01050--002 **70.00

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DIVISION OF CORPORATIONS
15 MAY 26 AM 10:14

05/28/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jedmed Instrument Company
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:

Dawn Gross
Name of Person
JEDMED INSTRUMENT COMPANY
Firm/Company
5416 JEDMED COURT
Address
ST. LOUIS, MO 63129
City/State and Zip code
dawng@jedmed.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Gross at (314) 845-3770
Name of Person 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

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. JEDMED INSTRUMENT COMPANY
(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. MISSOURI 3. 43-1141467
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/9/78 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/4/15
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5416 Jedmed Court St. Louis, MO 63129
(Principal office address)

5416 Jedmed Court St. Louis, MO 63129
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joshua Pinkus

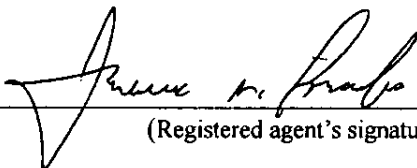
Office Address: 4380 Bending Branch Lane

Oviedo, Florida 32766
(City) (Zip code)

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9. 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)

10. 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.

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

A. DIRECTORS

Chairman: JAMES D. LANKFORD

Address: 5416 JEDMED COURT

ST. LOUIS, MO 63129

Vice Chairman: DANIEL C. KROUPA

Address: 5416 JEDMED COURT

ST. LOUIS, MO 63129

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES D. LANKFORD

Address: 5416 JEDMED COURT

ST. LOUIS, MO 63129

Vice President: _____

Address: _____

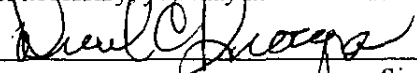
Secretary: DANIEL C. KROUPA

Address: 5416 JEDMED COURT ST. LOUIS, MO 63129

Treasurer: _____

Address: _____

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

12. 

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.

13. DANIEL C. KROUPA, SECRETARY

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

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STATE OF MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

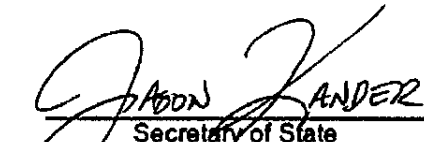
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I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

JEDMED INSTRUMENT COMPANY
00201378

was created under the laws of this State on the 9th day of June, 1978, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 14th day of May, 2015.


Secretary of State

Certification Number: CERT-05142015-0088

