

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is ACP Medical Supply Corporation
2. It is incorporated under the laws of California
3. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 08/03/2001 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
818 West Seventh Street, Los Angeles, California, 90017
6. The address of its proposed registered office in Rhode Island is 155 South Main Street, Suite 301
(Street Address, not P.O. Box)
_____, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CT Corporation System
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Sale of prefabricated orthotic items. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	_____	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

FILED

APR 06 2011

By

12:40
APR 14 2011
By [Signature]

RECEIVED
STATE
CORPORATIONS DIV
2011 APR -6 PM 12:40

- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated). **SEE ATTACHMENT**

	<u>Name</u>	<u>Address</u>
President	_____	_____
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000,000	Common		NPV
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 100,000.

- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.0000.

- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 600,000.

- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 511.0000.

- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12-14-2010

[Signature]
Signature of Authorized Officer of the Corporation

Zlatko Hodin, President
Type or Print Name of Authorized Officer

ACP Medical Supply Corporation
Annual Report
EIN: 33-0974655
List of Officers 2011
& Directors

Title	Name	Business Address	SS Number	Phone #
Chief Executive Officer and Director	Thomas F. Kirk*	10910 Domain Drive, Suite 300 Austin, TX 78758	207-36-3430	512-777-3800
President	Zlatko L. Hodin	4850 Joule St., Ste A-1 Reno, NV 89502	340-58-7606	512-777-3800
Treasurer	Anthony Ricketts	4850 Joule St., Ste A-1 Reno, NV 89502	680-12-5079	512-777-3800
Secretary and Director	George E. McHenry*	10910 Domain Drive, Suite 300 Austin, TX 78758	069-46-2587	512-777-3800
Assistant Secretary	Samuel R. Reimer	10910 Domain Drive, Suite 300 Austin, TX 78758	224-19-3701	512-777-3800
Assistant Secretary	Thomas C. Hofmeister	10910 Domain Drive, Suite 300 Austin, TX 78758	219-76-9624	512-777-3800
Assistant Secretary	Louis J. Mestier	10910 Domain Drive, Suite 300 Austin, TX 78758	587-15-4710	512-777-3800
Assistant Secretary	Nicholas D. Dawe	10910 Domain Drive, Suite 300 Austin, TX 78758	636-68-7704	512-777-3800
Assistant Secretary	Thomas E. Hartman	10910 Domain Drive, Suite 300 Austin, TX 78758	362-82-0278	512-777-3800

*Directors

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ACP MEDICAL SUPPLY CORPORATION

FILE NUMBER: C2284098
FORMATION DATE: 08/03/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 01, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

