

FOU0000001896

(Barbara)
Case file
file

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 -- (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003196604-3
-04/05/00--01038--008
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Internet-Physicians Online.com, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy Certificate of Status
- Certified Copy

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 APR -5 PM 5:24

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
 00 APR -5 AM 10:53
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other r. Qualification

hK 4/5

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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- 1. Internet-Physicians Online.com, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. May 27, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. has not transacted business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. One Commerce Center, 12th and Orange Street, Wilmington, Delaware 19899-0511
(Current mailing address)

8. provide healthcare internet services and to engage in any activity or business permitted under the laws of the United States and the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

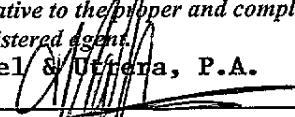
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Spiegel & Utrera, P.A.

Office Address: 343 Almeria Avenue
Coral Gables, Florida, 33134
(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.

By: Spiegel & Utrera, P.A.

(Registered agent's signature)
Natalia Utrera, Vice-President

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Marga Johr
Address: One Commerce Center, 12th and Orange Street
Wilmington, Delaware 19899-0511

Vice Chairman: Robert Gray
Address: One Commerce Center, 12th and Orange Street
Wilmington, Delaware 19899-0511

Director: Bernardo Johr
Address: One Commerce Center, 12th and Orange Street
Wilmington, Delaware 19899-0511

Director: Emanuel Naccarato
Address: One Commerce Center, 12th and Orange Street
Wilmington, Delaware 19899-0511

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

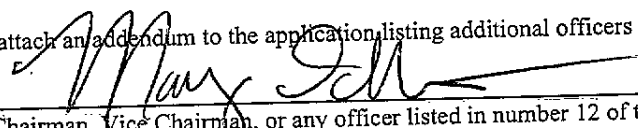
President: Marga Johr
Address: One Commerce Center, 12th and Orange Street
Wilmington, Delaware 19899-0511

Vice President: Robert Gray
Address: One Commerce Center, 12th and Orange Street
Wilmington, Delaware 19899-0511

Secretary: Harry Gray
Address: One Commerce Center, 12th and Orange Street
Wilmington, Delaware 19899-0511

Treasurer: Harry Gray
Address: One Commerce Center, 12th and Orange Street
Wilmington, Delaware 19899-0511

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. Marga Johr, President
(Typed or printed name and capacity of person signing application)

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ADDITIONAL DIRECTORS OF INTERNET-PHYSICIAN ONLINE.COM, INC.

Director: Harry Gray
Address: One Commerce Center, 12th and Orange Street
Wilmington, Delaware 19899-0511

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 5: 24

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNET-PHYSICIANS ONLINE.COM, 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 FIFTEENTH DAY OF MARCH, A.D. 2000.

00 APR 05
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PM 5:24



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0316804

DATE: 03-15-00