

F00000002042

FILED
SECRETARY OF CORPORATIONS
00 APR 12 PM 1:15

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003170786-6
-03/15/00-01039-002
*****70.00 *****70.00

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

1. Maxwell Medical Services, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

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

3/K
4/12/00

RECEIVED
00 MAR 15 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2000

AMERILAWYER

TALLAHASSEE, FL

SUBJECT: MAXWELL MEDICAL SERVICES, INC.
Ref. Number: W00000006901

We have received your document for MAXWELL MEDICAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

We cannot accept the certificate from the TEXAS COMPTROLLER's office. The certificate you must submit comes from the TEXAS SECRETARY OF STATE's office. The Texas officials MAY call it a CERTIFICATE OF EXISTENCE. It is a 1-page certificate which states that the corporation has been incorporated in Texas, and that it has not filed Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 400A00014350

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RECEIVED
00 APR 12 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED IN STATE DEPARTMENT OF CORPORATIONS
20 APR 12 PM 1:15

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. Maxwell Medical Services, 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. Texas
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. August 11, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6610 Harwin Drive, Suite 212, Houston, Texas 77036
(Current mailing address)

8. 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: Olusegun Oyewole
Address: 6610 Harwin Drive, Suite 212
Houston, Texas 77036

Vice Chairman: Patrick Gyang
Address: 7302 Corporate Drive, #1507
Houston, Texas 77036

Director: _____
Address: _____

Director: _____
Address: _____

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

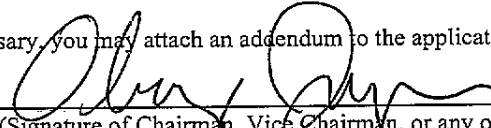
President: Olusegun Oyewole
Address: 6610 Harwin Drive, Suite 212
Houston, Texas 77036

Vice President: Patrick Gyang
Address: 7302 Corporate Drive, #1507
Houston, Texas 77036

Secretary: Ebun M. Adadevoh
Address: 13014 Basford Drive
Houston, Texas 77099

Treasurer: Ebun M. Adadevoh
Address: 13014 Basford Drive
Houston, Texas 77099

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. Olusegun Oyewole, President
(Typed or printed name and capacity of person signing application)



FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 1:15

The State of Texas

SECRETARY OF STATE


IT IS HEREBY CERTIFIED that
Articles of Incorporation of

MAXWELL MEDICAL SERVICES, INC.
File No. 1500659

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on April 7, 2000.*


BAM

Elton Bomer
Secretary of State