

F01000004092

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H01000082665 0)))

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

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 PM 1:38

01 AUG -2 AM 11:55

FOREIGN PROFIT QUALIFICATION

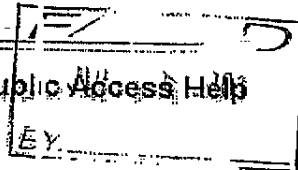
PHYSICIAN RESEARCH NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

H01000082665

July 19, 2001

FLORIDA FILINGS & SEARCH SERVICES

SUBJECT: PHYSICIAN RESEARCH NETWORK, INC.
REF: W01000016629

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 PM 1:38

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000082665
Letter Number: 701A00042292

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000082665

H01000082665

July 20, 2001

Registrations Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Physician Research Network, Inc.

Dear Sir or Madam:

This letter is to inform you that the entity Physician Research Network, Inc., a Florida corporation was formed on August 11, 2000, and consequently dissolved on May 18, 2001. The attached Application by a Foreign Corporation for Authorization to Transact Business in Florida is on behalf of Physician Research Network, Inc., a Delaware corporation.

Physician Research Network, a Florida corporation has no intention of revoking the dissolution, and requests that the name be released for use by Physician Research Network, a Delaware corporation.

Thank you for your prompt attention to this matter and if you have any questions or concerns please do not hesitate to call.

Very truly yours

Khalid Taqi
Khalid Taqi, President



Stacey J. Trumbull

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 PM 1:38

FILED

H01000082665

JUL-17-01 TUE 04:32 PM

FAX NO. 8004323622

P. 02

H01000082665

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. PHYSICIAN RESEARCH NETWORK, 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 (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)

4. 04/23/01 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 05/18/01 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 8303 SOUTHWEST FREEWAY, SUITE 850, HOUSTON, TEXAS (Principal office address)

8303 SOUTHWEST FREEWAY, SUITE 850, HOUSTON, TEXAS (Current mailing address)

To engage in any lawful act or activities for which corporations may be organized under the law.

8. (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: CAPITOL CORPORATE SERVICES, INC.

Office Address: 1333 NORTH DUVAL, ST.

Tallahassee, Florida 32303 (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.

CAPITOL CORPORATE SERVICES, INC.

Manie Case, asst. sec.

(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

01 AUG -2 PM 1:38

FILED

H01000082665

JUL-17-01 TUE 04:33 PM

FAX NO. 8004323622

P. 03

12. NAMES AND BUSINESS ADDRESSES OF OFFICERS AND/OR DIRECTORS:

H01000082665

A. DIRECTORS

Chairman: ATHAR SYED

Address: 8303 SOUTHWEST FREEWAY, SUITE 850

HOUSTON, TEXAS 77074

Vice Chairman: KHALID TAQI

Address: 8303 SOUTHWEST FREEWAY, SUITE 850

HOUSTON, TEXAS 77074

Director: _____

Address: _____

Director: _____

Address: _____

01 AUG --2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: KHALID TAQI

Address: 8303 SOUTHWEST FREEWAY, SUITE 850

HOUSTON, TEXAS 77074

Vice President: _____

Address: _____

Secretary: KHALID TAQI

Address: 8303 SOUTHWEST FREEWAY, SUITE 850

Treasurer: _____

Address: _____

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

13. _____

[Handwritten Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

KHALID TAQI CEO

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

H01000082665

Aug 02 01 11:15a
JUL-17-01 TUE 04:33 PM

FAX NO. 8004323622

P. 04
P. 6

State of Delaware
Office of the Secretary of State

H01000082665

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHYSICIAN RESEARCH NETWORK, 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 JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHYSICIAN RESEARCH NETWORK, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 PM 1:38

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1192990

DATE: 06-15-01

3383B48 8300
010289781

H01000082665