

Division of Corporations

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FO3000005138

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY /AZH
Account Number : I200000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FOREIGN PROFIT QUALIFICATION

MEDCHECK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,228.75

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03 OCT 15 AM 9:12 RECEIVED
DIVISION OF CORPORATIONS
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DB
10-14-B

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. MedCheck, Inc
(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. Minnesota 3. 41-1696781
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 12, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.135, F.S.)

7. 3450 Lakeside Drive, Suite 610 Miramar, FL 33027
(Principal office address)

2010 Main Street, Suite 600 Irvine, CA 92614

(Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized under the Business Corp. Law, provided that it

8. is not formed to engage in any act or activity requiring the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. consent or approval of any state official, dept, board, agency or
Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
other body.

Name: Corporation Service Company

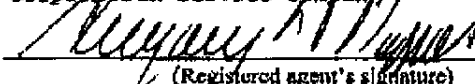
Office Address: 1201 Nava Street

Tallahassee, Florida 32301
(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.

Corporation Service Company



(Registered agent's signature)

Gregory A. Pappas, Assistant 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard Schweppe
(Signature of Director or Officer listed in number 12 of the application)

14. Richard J. Schweppe, Director, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

MedCheck, Inc.
Directors/Executive Officers

MedCheck, Inc.

Date of Incorporation: 11/19/2002

41-1696781

V. Gordon Clemons
Michael Donnelly
Richard J. Schweppe

Director, Chairman of the Board, Chief Executive Office, President
Director and Vice President
Director, Secretary and Treasurer

APPROVED
AMC
11/15/03
03 OCT 15 AM 9:12
2003 OCT 15 PM 1:12

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

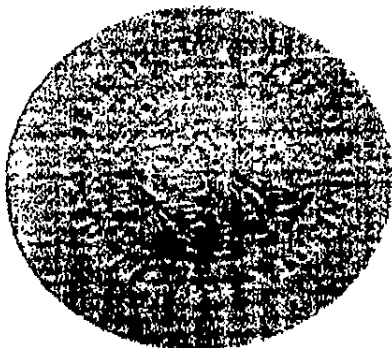
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: MEDCHECK, INC

Date Formed: 11/19/2002

Chapter Governed By: 302A

This certificate has been issued on 10/09/03.



Mary Kiffmeyer
Secretary of State.