

# FO7000000608

Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Healthcare Ventures Group, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight FEB 01 2007

**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. Healthcare Ventures Group, 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. Delaware**

(State or country under the law of which it is incorporated)

**3.**

(FEI number, if applicable)

**4. 09/02/2005**

(Date of incorporation)

**5.**

**perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 3848 FAU Boulevard, Suite 100**

(Principal office address)

**Boca Raton, Florida 33431**

(Current mailing address)

**8. to engage any lawful act or activity for which corporations may be organized under the laws of 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 NOT acceptable)**

Name: **Stuart Blitz**

Office Address: **3848 FAU Boulevard, Suite 100**

**Boca Raton**

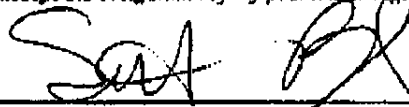
(City)

Florida **33431**

(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.*



(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.**

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard Frost  
Address: 3848 FAU Boulevard, Suite 100  
Boca Raton, Florida 33431

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Richard Aloï  
Address: 3848 FAU Boulevard, Suite 100  
Boca Raton, Florida 33431

Director: Thomas C. Parker  
Address: 3848 FAU Boulevard, Suite 100  
Boca Raton, Florida 33431

B. OFFICERS

President: Richard Frost  
Address: 3848 FAU Boulevard, Suite 100  
Boca Raton, Florida 33431

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Stuart Blitz  
Address: 3848 FAU Boulevard, Suite 100, Boca Raton, Florida 33431

Treasurer: Stuart Blitz  
Address: 3848 FAU Boulevard, Suite 100, Boca Raton, Florida 33431

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Stuart Blitz - Corp Controller  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHCARE VENTURES GROUP, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2007.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4014783 8300  
070074559

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5377515

DATE: 01-23-07