

Division of Corporations Page of
F09000004328

Florida Department of State
Division of Corporations
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RE-SUBMIT

Please retain original filing date of submission 11/2/09

**Att: Justin
Thanks!**

FOREIGN PROFIT/NONPROFIT CORPORATION

TheraDoc, Inc. d/b/c TheraDoc Utah, Inc.

Certificate of Status	0
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November 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THERADOE, INC.
REF: W09000048845

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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Claretha Golden
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**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. TheraDoc, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Ino.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TheraDoc Utah, Inc.

(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. June 29, 1999

(Date of incorporation)

5. perpetual

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

6. October 30, 2009

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

7. 57 East 200 South, Suite 600, Salt Lake City, UT 84111

(Principal office address)

57 East 200 South, Suite 600, Salt Lake City, UT 84111

(Current mailing address)

8. all lawful business activities for which a corporation may be formed

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

By: _____

James Martin
CT Corporation System
(Registered agent's signature)

James Martin
Assistant Secretary

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: Please see additional sheet with Director information.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see additional sheet with Officer information.

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.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Stanley L. Pestotnik, President and CEO

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

Supplemental Sheet

Directors

Director: Stephen Boochever
Address: 57 East 200 South, Suite 600, Salt Lake City, UT 84111

Director: Kathryn McDonagh
Address: 57 East 200 South, Suite 600, Salt Lake City, UT 84111

Director: Daniel O'Dell
Address: 57 East 200 South, Suite 600, Salt Lake City, UT 84111

Director: Stanley L. Pestotnik
Address: 57 East 200 South, Suite 600, Salt Lake City, UT 84111

Director: Mark Skolnick
Address: 57 East 200 South, Suite 600, Salt Lake City, UT 84111

Director: John Staley
Address: 57 East 200 South, Suite 600, Salt Lake City, UT 84111

Officers

President and Chief Executive Officer: Stanley L. Pestotnik
Address: 57 East 200 South, Suite 600, Salt Lake City, UT 84111

Treasurer and Secretary: Paul Beckwith
Address: 57 East 200 South, Suite 600, Salt Lake City, UT 84111

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERADOC, 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 THIRTIETH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7614817

DATE: 10-30-09