

FILED
THE COMPANY CORPORATION
Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

February 6, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Medical Concepts Associates, Inc.
9510252553515

800001719368
-02/20/96--01092--010
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Medical Concepts Associates, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 13 AM 10:40

**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. Medical Concepts Associates, 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 3. Applied for 1/22/96
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/95 5. Perpetual
(Date of incorporation) (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 617.105, F.S.)

7. P.O. Box 1237
Orange Park FL 32067
(Current mailing address)

8. Sale of Medical Products and any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) for which corporations may be organized.

9. Name and street address of Florida registered agent:

Name: Eric C. Hartmann

Office Address: 1718 Kingsley Ave Suite 4
P.O. Box 1237
Orange Park, Florida, 32067
(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.

Eric C. Hartmann
(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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CORPORATIONS
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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: Eric C. Hartmann
Address: 26 Mitchell Ct.
Orange Park, FL 32073
Vice Chairman: Derek Hartmann
Address: 26 Mitchell Ct.
Orange Park, FL 32073
Director: Dolores M. Hartmann
Address: 26 Mitchell Ct.
Orange Park, FL 32073
Director: _____
Address: _____

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

President: Derek Hartmann
Address: 26 Mitchell Ct.
Orange Park, FL 32073
Vice President: Michael Ervin
Address: 106 N. Summit
Helena, AR 72342
Secretary: Eric C. Hartmann
Address: 26 Mitchell Ct.
Orange Park, FL 32073
Treasurer: Dolores M. Hartmann
Address: 26 Mitchell Ct.
Orange Park, FL 32073

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

13. Eric C. Hartmann
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eric C. Hartmann Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
REGISTRARS
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL CONCEPTS ASSOCIATES, 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 NINTH DAY OF FEBRUARY, A.D. 1996.



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96 FEB 13 AM 10:41



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 7822529
DATE: 02-09-96