

# F97000005841



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

BMS of North Broward Inc.

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

# RUSH

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

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9/11/4

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

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DIVISION OF CORPORATIONS

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**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. BMJ of North Broward, 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  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 24, 1997 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted in Florida at this time  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND §17.133, F.S.))

7. 4800 North Federal Highway, Suite 104-D  
Boca Raton, Florida 33431  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida, 32301  
(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) Douglas W. Junker, Special 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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director: ~~XXXXXXXX~~ Beth A. Landel  
Address: 4800 N. Federal Hwy., Suite 104-D, Boca Raton, FL 33431

Director: ~~XXXXXXXXXX~~ Keith A. Bolton  
Address: 2411 Mountain Lake Drive  
Kingwood, TX 77345

Director: Narash Nagpal, M.D.  
Address: 4800 North Federal Hwy., Suite 104-D  
Boca Raton, FL 33431

Director: David H. Fater  
Address: 4800 North Federal Hwy., Suite 104-D  
Boca Raton, FL 33431

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

President: Beth A. Landel  
Address: 4800 North Federal Hwy., Suite 104-D  
Boca Raton, FL 33431

Vice President: N/A  
Address:

Secretary: Keith A. Bolton  
Address: 2411 Mountain Lake Drive  
Kingwood, TX 77345

Treasurer: N/A  
Address:

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

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

14. Beth A. Landel, President  
(Typed or printed name and capacity of person signing application)

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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BMJ OF NORTH BROWARD, 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-NINTH DAY OF OCTOBER, A.D. 1997.

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

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DIVISION OF CORPORATE AFFAIRS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8729960

DATE: 10-29-97