

F98000004562

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ROBERT PAUL KEELEY

JONATHAN E. BRODY
CHAPMAN L. SMITH, JR.
JOHN C. PRIMEAU
WILLIAM C. STALIONS

ABOARD CERTIFIED REAL ESTATE

July 20, 1998

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***1150.00 ***1150.00

Qualification/Tax Lien Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002594038--0
-07/21/98--01067--003
*****78.75 *****78.75

SUBJECT: Stover Medical Support Services, Inc.

W98-16544

Dear Sir or Madam:

f. 621

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the undersigned at the following address:

Chapman Lyle Smith, Esq.
Ellis, Spencer & Butler
4601 Sheridan Street, Suite 505
Hollywood, FL 33021

Should you need to call someone concerning this matter, please call:

Chapman Smith at (954) 986-2291.

Very truly yours,

Chapman Smith

CHAPMAN L. SMITH

Enclosures

8/11
98 AUG 11 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED



JUL 27 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1998

CHAPMAN L. SMITH, ESQUIRE
ELLIS, SPENCER & BUTLER
4601 SHERIDAN STREET, SUITE 505
HOLLYWOOD, FL 33021

SUBJECT: STOVER MEDICAL SUPPORT SERVICES, INC.
Ref. Number: W98000016544

We have received your document for STOVER MEDICAL SUPPORT SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00038600

ELLIS, SPENCER AND BUTLER

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CHAPMAN L. SMITH, JR.
JOHN C. PRIMEAU

ABOARD CERTIFIED REAL ESTATE

T.D. ELLIS, JR. (1962)
SHERWOOD SPENCER (1996)
ROBERT B. BUTLER (1997)
W. TINSLEY ELLIS (RETIRED)

WILLIAM S. SPENCER
MARK F. BUTLER
ROBERT PAUL KEELEY

August 7, 1998

Lee Rivers, Document Specialist
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

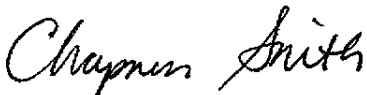
Re: Stover Medical Support Services, Inc.
Your Reference Number: W98000016544
Our File Number: 050757.00002

Dear Ms. Rivers:

In connection with the above matter, please find enclosed Stover Delivery Systems, Inc.'s check number 12673 in the amount of \$1,150.00 representing payment of penalty and annual reports fees for 1997. A copy of your letter dated July 21, 1998 requesting payment is enclosed for your reference.

If you have any questions, please feel free to contact my office.

Very truly yours,


CHAPMAN L. SMITH

Enclosures

CLS/tp

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. Stover Medical Support Services, 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 no so contained in the name at present.)

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

3. 43-1717597
(FEI number, if applicable)

4. October 31, 1997
(Date of incorporation)

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

6. February 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1376 South Fifth Street, St. Charles, MO 63301
(Current mailing address)

8. All lawful purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

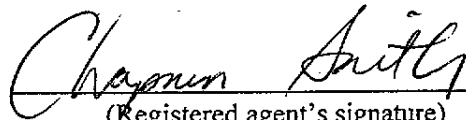
9. Name and street address of Florida registered agent:

Name: Chapman Lyle Smith, Jr., Esq.

Office Address: Ellis, Spencer & Butler
4601 Sheridan St., Suite 505
Hollywood, FL 33021

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Matt Stover

Address: 1360 South Fifth Street, St. Charles, MO 63301

Vice Chairman: none

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Matt Stover

Address: 1360 South Fifth Street, St. Charles, MO 63301

Vice President: none

Address:

Secretary: Brenda Stover

Address: 1360 South Fifth Street, St. Charles, MO 63301

Treasurer:

Address:

13.

Brenda Stover

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

14.

Brenda Stover, Secretary

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

98 AUG 11 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT STOVER MEDICAL SUPPORT SERVICES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 31ST DAY OF OCTOBER, 1997, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 13TH DAY OF JULY, 1998.

Rebecca McDowell Cook
Secretary of State

