

F99000005224

FRAN MITIAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MD-411. Com, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

800003008278--0  
-10/07/99--01031--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 following:

William Dale Whitice  
(Name of Person)

MD-411. Com, Inc.  
(Firm/Company)

1570 MADRUGA Avenue, Penthouse 1  
(Address)

Coral Gables, Florida 33146-3015  
(City/State/Zip)

SECRETARY CENTER  
OCT 7 7 50 AM '99  
FILED

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

William Dale Whitice at ( 305 ) 858-1515  
(Name of Person) (Area Code & Daytime Telephone Number)

F99-5224

|                   |             |
|-------------------|-------------|
| Name              | Whitice     |
| Availability      | 10-11       |
| Document Examiner | [Signature] |
| Updater           | [Signature] |
| Updater Verifier  | [Signature] |
| Acknowledgment    | [Signature] |
| W. P. Verifier    | [Signature] |

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. MD-411.com, 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. Nevada (State or country under the law of which it is incorporated) 3. 94-33-25522 (FEI number, if applicable)

4. Feb. 16, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. October 15, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1570 MADRUGA Avenue, Penthouse 1 Coral Gables, Florida 33146-3015 (Current mailing address)

8. Medical Service (MSO) Health Care Internet Service (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 or Mail Drop Box NOT acceptable)

Name: William Dale Whitce, Esq.

Office Address: 1570 MADRUGA Avenue Coral Gables, Florida, 33146-3015 (Zip code)

FILED OCT - 7 PM 5:00 DEPARTMENT OF STATE

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.

[Signature] (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.

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: Michael Lucas

Address: 9301 Wilshire Blvd.

Beverly Hills, CA. 90210

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

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Michael Lucas

Address: 9301 Wilshire Blvd.

Beverly Hills, CA. 90210

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

Address: \_\_\_\_\_

Secretary: Mark Anthony Cristini

Address: 9301 Wilshire Blvd.

Beverly Hills, CA. 90210

Treasurer: Mark Anthony Cristini

Address: 9301 Wilshire Blvd.

Beverly Hills, CA. 90210

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

13.  CHAIRMAN

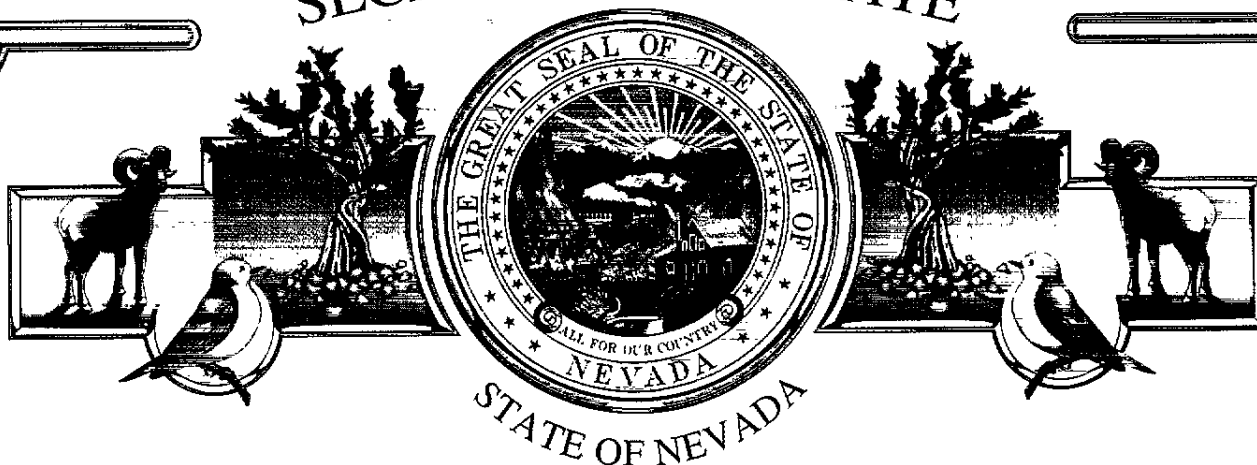
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL T. LUCAS CHAIRMAN

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

FILED  
OCT 7 PM 5:00  
CLERK OF COURT  
LOS ANGELES

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MD - 411.COM, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 16, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on September 22, 1999.



*Dean Heller*

Secretary of State

By

*Angela Weaver*

Certification Clerk