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C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

000003081740-7  
-12/28/99-01043-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Medinet Physician Services, Inc.*

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 THANK YOU !  
 CONNIE BRYAN

*3/2*  
 12/28/99

**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.*

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1. MediNet Physician 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 not so contained in the name at present.)

2. Texas 3. 752849690  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/8/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14800 Landmark Boulevard, Suite 500  
Dallas, Texas 75240  
(Current mailing address)

8. Any lawful purpose  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

Randy A. Shelley  
(Registered agent's signature)  
Randy A. Shelley, Special Asst. Secy.

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: Stuart R. Schwartz

Address: 14800 Landmark Boulevard, Suite 500

Dallas, Texas 75240

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

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

Director: John Haley, M.D.

Address: c/o MediNet Physician Services, Inc., 14800 Landmark Boulevard, Suite 500

Dallas, Texas 75240

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

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

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

President: Stuart R. Schwartz

Address: 14800 Landmark Boulevard, Suite 500

Dallas, Texas 75240

Vice President: Chanda Pereria

Address: 14800 Landmark Boulevard, Suite 500

Dallas, Texas 75240

Secretary: John S. Daniels

Address: 7502 Greenville Avenue, Suite 500

Dallas, Texas 75231

Treasurer: \_\_\_\_\_

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. John S. Daniels, Secretary  
(Typed or printed name and capacity of person signing application)



**The State of Texas**  
**SECRETARY OF STATE**

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**IT IS HEREBY CERTIFIED** that  
Articles of Incorporation of

**MEDINET PHYSICIAN SERVICES, INC.**  
File No. 1560769

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on December 23, 1999.*

Elton Bomer  
Secretary of State

BAM