

FOI 000002893

81

ehomecare.com, Ltd.  
(Name of Taxpayer(s))

May 7, 2001  
(Date)

**INSTRUCTIONS FOR FILING ENCLOSED STATE DOCUMENTS**

FORM ENCLOSED FL Secretary of State (2 Forms)

000004216650--4  
-05/15/01--01016--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**DATE AND SIGNATURES REQUIRED:**

Taxpayer  
 Taxpayer and Spouse

Any Partner  
 Any Officer (RICH)

Amount due with form \$ 70 Due Date ASAP

None - MAIL RETURN ONLY Due date \_\_\_\_\_

**SPECIAL INSTRUCTIONS**

- 1) signature
- 2) check
- 3) additional sheets
- 4) Certificate of Good Standing
- 5) Copies - articles of incorporation

W01-11115

**PAYMENT TO:**

Division of Corporations

**MAIL:**

Send original form to:  Send original form and check to:

**ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

FILED  
01 MAY 29 10 25 AM '01  
TALLAHASSEE, FL

mtm  
5/31

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ehomecare.com, Ltd.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Richard Guerin  
(Name of Person)

ehomecare.com, Ltd.  
(Firm/Company)

23 Orchard Road Suite #3  
(Address)

Skillman, NJ 08558  
(City/State and Zip code)

For further information concerning this matter, please call:

Debra Wilson at ( 908 ) 904-1150  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
01 MAY 29 PM 10:06

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 16, 2001

RICHARD GUERIN  
23 ORCHARD RD, STE #3  
SKILLMAN, NJ 08558

SUBJECT: EHOME CARE.COM, LTD.  
Ref. Number: W01000011115

We have received your document for EHOME CARE.COM, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 901A00029678

01 MAY 29 11:03:53  
FILED

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. ehomecare.com, Ltd. 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. 52-2096517  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 31, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 23 Orchard Road Suite #3 Skillman NJ 08558  
(Principal office address)  
23 Orchard Road Suite #3 Skillman NJ 08558  
(Current mailing address)
8. Application Services Provider  
(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: Blumberg Excelsior Corporate Services Inc.  
Office Address: 4435 Old Winter Garden Lane  
Orlando, Florida 32811  
(City) (Zip code)

FILED  
01 JAN 29 10 56  
TALLAHASSEE

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)

Marc D. Maier Ass't Secy Blumberg Excelsior Corporate Services, Inc.

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 business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: See Attached Sheet

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached Sheet

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

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

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

Secretary: \_\_\_\_\_

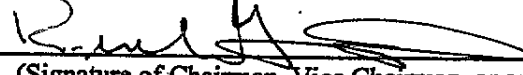
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

01 MAR 29 11:15 AM '15  
FALLS CHURCH, VA

**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. Richard Guerin, President  
(Typed or printed name and capacity of person signing application)

EHOMECARE.COM, LTD. - 52-2096517

**ATTACHMENT - OFFICERS**

FILED  
01 MAY 29 10 00 AM '96  
FBI - NEW YORK

<u>NAME</u>	<u>SS#</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Norman M. Hinerfeld	137-22-2546	Chairman	6 Oak Lane Larchmont, NY	908-904-1150
Richard Guerin	197-46-4423	President	10 Ellery Court Belle Mead, NJ 08502	908-904-1150
Michael Triggiano	262-79-4837	Vice President Product Dev.	10000 Bradwell Court Raleigh, NC 27613	908-904-1150
Bonnie Marcus	049-42-6815	Vice President Sales	6 Horseshoe Lane Westport, CT 06880	908-904-1150
Constance Guerin	191-38-5825	Office Manager	10 Ellery Court Belle Mead, NJ 08502	908-904-1150

EHOMECARE.COM, LTD. - 52-2096517

ATTACHMENT - DIRECTORS

01 MAY 29 PM 09:05

501 711 1111  
TEL: 711 1111

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Chris Moller Managing Director	72126 Goshen Road Gramercy Farm Newtown Square, PA 19073	TL Ventures 435 Devon Park Drive 700 Building Wayne, PA 19087-1990
Gil Osnos Chairman	38 Doral Farm Road Stamford, CT 06902	Osnos & Company 230 Park Avenue Suite C-301 New York, NY 10169
Toni Kotin Senior Vice President	2214 North Dayton Chicago, IL 60614	Internet Healthcare Group 22 Waterville Road Avon, CT 06001
Rene Lerer President	29 Saint Andrews Drive Avon, CT 06001	Internet Healthcare Group 22 Waterville Road Avon, CT 06001
Norman M. Himerfeld Chairman	11 Oak Lane Larchmont, NY 10538	ehomecare.com, Ltd. 1983 Marcus Avenue Suite 107 Lake Success, NY 11042-3200
Richard Guerin President	10 Ellery Court Belle Mead, NJ 08502	ehomecare.com, Ltd. 23 Orchard Road Suite #3 Skillman, NJ 08558
Richard Bohmer Lecturer	9 Linwood Road Wellsley, MA 02481	Harvard Business School Morgan Hall Terrace Level, T90 Boston, MA 02163

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EHOME CARE.COM, LTD." 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 SIXTH DAY OF APRIL, A.D. 2001.

FILED  
01 MAY 29 11:00 AM  
98  
DELAWARE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1068943

2878652 8300

010140571

DATE: 04-06-01