

CAPITAL CONNECTION, INC

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FO0000000302

S/T Health Group Consulting Inc.

700003084877-7
-12/30/99-01074-014
*****78.75 *****78.75

789 / 643 / 671

(5)

CMS
Not acceptable
HP

W99-29725

Signature _____

Requested by: _____

Name _____

12-30-99 11:00
Date Time

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File
- _____ LTD Partnership File
- Foreign Corp. File *Cert*
- _____ L.C. File
- _____ Fictitious Name File
- _____ Trade/Service Mark
- _____ Merger File
- _____ Art. of Amend. File
- _____ RA Resignation
- _____ Dissolution / Withdrawal
- _____ Annual Report / Reinstatement
- Cert. Copy
- _____ Photo Copy
- _____ Certificate of Good Standing
- _____ Certificate of Status
- _____ Certificate of Fictitious Name
- _____ Corp Record Search
- _____ Officer Search
- _____ Fictitious Search
- _____ Fictitious Owner Search
- _____ Vehicle Search
- _____ Driving Record
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ Courier

00 JAN 18 PM 3:17
DEPARTMENT OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

RECEIVED
99 DEC 30 PM 12:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

CAPITAL CONNECTION, INC.
ATTN: CD
WALK-IN,

SUBJECT: S/T HEALTH GROUP CONSULTING INC.
Ref. Number: W99000029725

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 3:11

We have received your document for S/T HEALTH GROUP CONSULTING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 299A00060804

Corrected
RECEIVED
00 JAN 18 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. S/T HEALTH GROUP CONSULTING, 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, USA
(State or country under the law of which it is incorporated)

3. 76-0567089
(FEI number, if applicable)

4. 4/3/98
(Date of incorporation)

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

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3033 CHIMNEY ROCK, SUITE 550
HOUSTON, TEXAS 77056
(Current mailing address)

8. CONSULTING SERVICES TO PHARMACIES
(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: CAPITAL CONNECTION

Office Address: 417 E. VIRGINIA, #1
TALLAHASSEE, FL, 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.

Crystal Huizer
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 18 PM 3:17

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: RICHARD L. TULIO

Address: 3033 CHIMNEY ROCK, #550
HOUSTON, TX 77056

Vice Chairman: GUY M. SHIVITZ

Address: 3033 CHIMNEY ROCK #550
HOUSTON, TX 77056

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
000 JAN 18 PM 3:17

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

President: RICHARD L. TULIO

Address: SAME AS ABOVE

Vice President: GUY M. SHIVITZ

Address: SAME AS ABOVE

Secretary: GUY M. SHIVITZ

Address: SAME AS ABOVE

Treasurer: _____

Address: _____

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

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

14. RICHARD L. TULIO
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN 18 PM 3:17

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

S/T HEATHLH GROUP CONSULTING, INC.
File No. 01485597-00

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 January 13, 2000.*




MAC

Elton Bomer
Secretary of State