

# F0000000000865

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500003137085--6  
-02/16/00--01013--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Telesis Medical Management of Ohio, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/16

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED  
00 FEB 16 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB 16 AM 10:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOO-865

Name	<u>Q 2/16</u>
Available	<u>Q</u>
Document	<u>Q</u>
Examiner	<u>Q</u>
Under	<u>Q</u>
Verifier	<u>Q</u>
Approval	<u>Q</u>
Examiner's Initials	<u>Q</u>

**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. Telesis Medical Management of Ohio, 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. 13-3896741  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 16, 1995 5. Perpetual  
(Date of incorporation) (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. 777 Westchester Avenue, Suite 201  
White Plains, NY 10604  
(Current mailing address)

8. \* See Rider A attached  
(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)

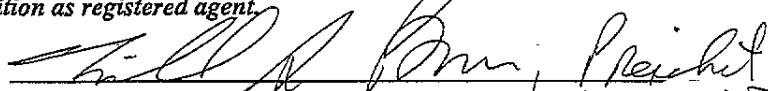
Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. - Suite 505

Miami Florida, Florida, 33156  
(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.

  
(Registered agent's signature) Michael A. Barr

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)

FILED

00 FEB 16 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

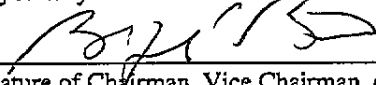
**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: William S. BernsteinAddress: 777 Westchester Avenue, Suite 201  
White Plains, NY 10604Vice Chairman: Terence Isa Kov, M.D.Address: 777 Westchester Avenue, Suite 201  
White Plains, NY 10604Director: Joseph LynaughAddress: 777 Westchester Avenue, Suite 201  
White Plains, NY 10604

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: William S. BernsteinAddress: 777 Westchester Avenue, Suite 201  
White Plains, NY 10604Vice President: N/A

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

Secretary: Bradford C. BurkettAddress: 777 Westchester Avenue, Suite 201  
White Plains, NY 10604Treasurer: Mitchell TaksAddress: 777 Westchester Avenue, Suite 201  
White Plains, NY 10604**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. Bradford C. Burkett, Secretary  
(Typed or printed name and capacity of person signing application)FILED  
00 FEB 16 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RIDER A TO TELESIS MEDICAL MANAGEMENT OF OHIO, INC.  
APPLICATION BY FOREIGN CORPORATION TO TRANSACT  
BUSINESS IN FLORIDA

(Item 8)

To provide comprehensive management services to medical practices and associations of physicians, including the provision of office space and equipment, the employment of non-medical personnel, the provision of billing and collection services and related services.

FILED  
00 FEB 16 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT

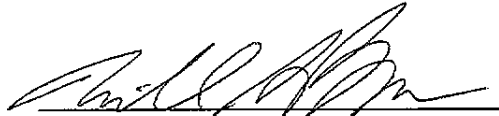
OF

TELESIS MEDICAL MANAGEMENT OF OHIO, INC.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: February 15, 2000

United Corporate Services, Inc.



Michael A. Barr, President

9200 South Dadeland Blvd., Suite 508  
Miami, Florida 33156

FILED  
00 FEB 16 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

---


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELESIS MEDICAL MANAGEMENT OF OHIO, INC." 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELESIS MEDICAL MANAGEMENT OF OHIO, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Edward J. Freel, Secretary of State

2543650 8300

AUTHENTICATION:

0255877

001072952

DATE:

02-14-00