

CAPITA

417 E. Virginia St
(850) 224-8870

1-800-577

F00000001852

Axiom Healthcare
Corporation

800003181428--0

-03/23/00--01050--002

*****78.75 *****78.75

Art of Inc. File

LTD Partnership File

☒ Foreign Corp. File

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

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

6

F
3007 w/428

3/23

4/3

3/23/00 10:01

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA
00 APR -3 PM 1:19
00 APR -3 PM 1:19
00 APR -3 PM 1:19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: AXIUM HEALTHCARE CORPORATION
Ref. Number: W00000008039

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 PM 7:18

We have received your document for AXIUM HEALTHCARE CORPORATION 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 actual name of this corporation -- AXIUM CORPORATION -- is not available in Florida, and the corporation will have to adopt an ALTERNATE NAME for use in Florida.

The name AXIUM HEALTHCARE CORPORATION is an acceptable alternate name, but you must submit a RESOLUTION OF THE BOARD OF DIRECTORS adopting that name for use in Florida.

You may use the attached form if you wish.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 100A00016692

Corrected

RECEIVED
00 APR -3 AM 10:05
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 PM 1:19

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -3 PM 1:19

I, the undersigned James Peter Summerville, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Axium Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada

was duly adopted on March 20, 2000

Be it resolved, that Axium Corporation
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

Axium Healthcare Corporation for use in Florida.

Dated: 3-27-00

James Peter Summerville, President
Signature of either Chairman, Vice Chairman or any officer

James Peter Summerville, President
Type or print Name

INHS19(1/00)

**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. Axium Corporation
(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 3. 94-3350864
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 19, 2000 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. c/o Richard H. Bruck
500 Newport Center Drive, Suite 700, Newport Beach, CA 92660
(Current mailing address)
8. Holding company; Investments
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: James Peter Summerville

Office Address: 3002 Ash Park Point

Winter Park, Florida, 32792
(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)

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
STATE OF FLORIDA
DEPARTMENT OF STATE
00 APR -3 PM 1:19

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: James Peter Summerville

Address: 3002 Ash Park Point

Winter Park, Florida 32792

Director: N/A

Address: _____

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

President: James Peter Summerville

Address: 3002 Ash Park Point

Winter Park, Florida 32792

Vice President: N/A

Address: _____

Secretary: Richard H. Bruck

Address: 500 Newport Center Drive, Suite 700

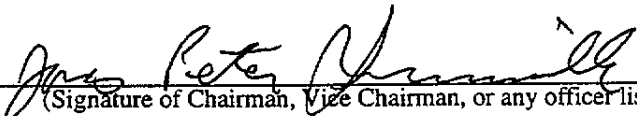
Newport Beach, California 92660

Treasurer: James Peter Summerville

Address: 3002 Ash Park Point

Winter Park, Florida 32792

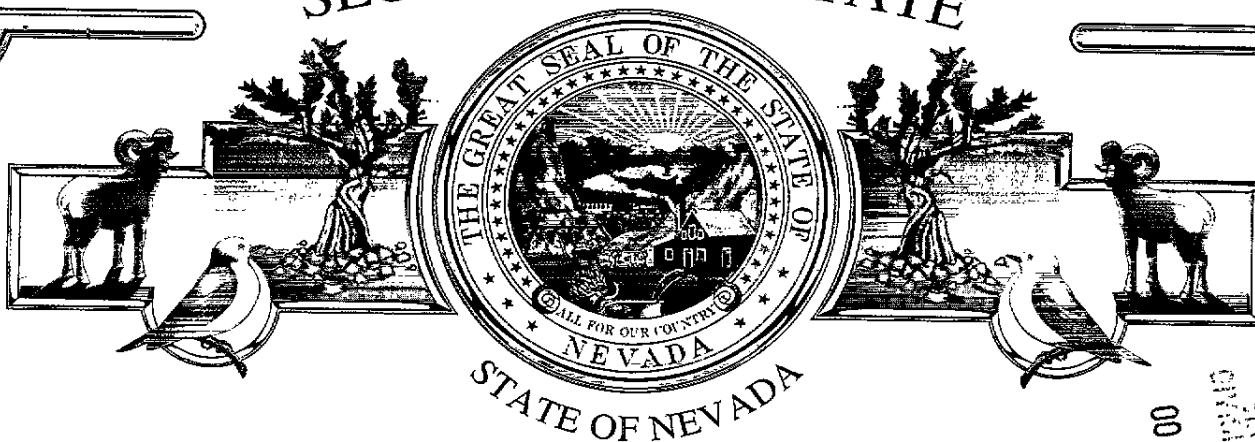
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. James Peter Summerville, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF CORPORATIONS
DIVISION
00 APR -3 PM 1:19

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
STATE
SECRETARY OF CORPORATIONS
00 APR -3 PM 1:19

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, limited-liability partnerships and business trusts 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, **AXIUM CORPORATION**, 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 January 19, 2000, 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 Carson City, Nevada, on January 20, 2000.



Dean Heller

Secretary of State

By

DEP

Certification Clerk