

FOU0000001896

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 -- (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

4000003196604--3  
-04/05/00--01038--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Internet-Physicians Online.com, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR -5 PM 5:24

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

X Other Qualification

RECEIVED  
00 APR -5 AM 10:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS  
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1. Internet-Physicians Online.com, 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  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. May 27, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. has not transacted business in Florida  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Commerce Center, 12th and Orange Street, Wilmington, Delaware 19899-0511

(Current mailing address)

8. provide healthcare internet services and to engage in any activity or business permitted under the laws of the United States and the State of Florida  
(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: Spiegel & Utrera, P.A.

Office Address: 343 Almeria Avenue

Coral Gables, Florida, 33134  
(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.*

By: Spiegel & Utrera, P.A.

(Registered agent's signature)

**Natalia Utrera, Vice-President**

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: Marga Johr

Address: One Commerce Center, 12th and Orange Street  
Wilmington, Delaware 19899-0511

Vice Chairman: Robert Gray

Address: One Commerce Center, 12th and Orange Street  
Wilmington, Delaware 19899-0511

Director: Bernardo Johr

Address: One Commerce Center, 12th and Orange Street  
Wilmington, Delaware 19899-0511

Director: Emanuel Naccarato

Address: One Commerce Center, 12th and Orange Street  
Wilmington, Delaware 19899-0511

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

President: Marga Johr

Address: One Commerce Center, 12th and Orange Street  
Wilmington, Delaware 19899-0511

Vice President: Robert Gray

Address: One Commerce Center, 12th and Orange Street  
Wilmington, Delaware 19899-0511

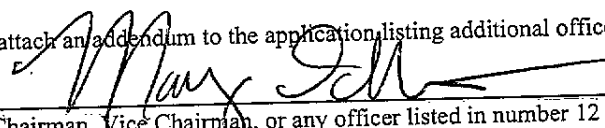
Secretary: Harry Gray

Address: One Commerce Center, 12th and Orange Street  
Wilmington, Delaware 19899-0511

Treasurer: Harry Gray

Address: One Commerce Center, 12th and Orange Street  
Wilmington, Delaware 19899-0511

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

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**ADDITIONAL DIRECTORS OF INTERNET-PHYSICIAN ONLINE.COM, INC.**

Director: Harry Gray  
Address: One Commerce Center, 12<sup>th</sup> and Orange Street  
Wilmington, Delaware 19899-0511

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DIVISION OF CORPORATIONS  
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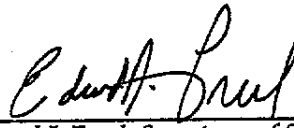
*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNET-PHYSICIANS ONLINE.COM, 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 FIFTEENTH DAY OF MARCH, A.D. 2000.

00 APR 03 PM 3:24  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0316804

DATE: 03-15-00