

# FOOOOOO 2261

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## FOREIGN PROFIT QUALIFICATION

MEDREC TECHNOLOGIES, INC.

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**HODGSON RUSS  
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WOODS &  
GOODYEAR LLP**  
ATTORNEYS AT LAW

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Brief Description of Document Sent: Foreign Qualification of MedRec Technologies, Inc.

Operator's Name: \_\_\_\_\_

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**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. MedRec Technologies, 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. APPLIED FOR  
(FEI number, if applicable)
4. 03/24/00  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4409 Intracoastal Drive  
Highland Beach, FL 33487  
(Current mailing address)
8. Design and development of medical records via the Internet.  
(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: Jonathan I. Wiener, M.D.  
Office Address: 4409 Intracoastal Drive  
Highland Beach, Florida, 33487  
(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.*  
X Jonathan Wiener 4/20/00  
(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.
12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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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: \_\_\_\_\_

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

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

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

Director: Jonathan I. Wiener, M.D.

Address: 4409 Intracoastal Drive

Highland Beach, FL 33487

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

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

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

President: Jonathan I. Wiener, M.D.

Address: 4409 Intracoastal Drive

Highland Beach, FL 33487

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

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

Secretary: Jonathan I. Wiener, M.D.

Address: 4409 Intracoastal Drive, Highland Beach, FL 33487

Treasurer: Jonathan I. Wiener, M.D.

Address: 4409 Intracoastal Drive, Highland Beach, FL 33487

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

13. ☒

Jonathan Wiener 4/20/00  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Jonathan I. Wiener, M.D., President

(Typed or printed name and capacity of person signing application)

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*State of Delaware*

PAGE 1

*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDREC TECHNOLOGIES, 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 SIXTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

0364371

DATE:

04-06-00