



# F00000002509

The Definitive Guide To Doctors And Healthcare Information.

May 2, 2000

Ms. Brenda Tadlock  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -3 PM 3:14

Re: **Doctors Who's Who, Inc.**  
**Transact Business in Florida**

400003238844--5  
-05/03/00--01158--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Ms. Tadlock:

Enclosed please find paperwork to qualify to transact business in Florida. We would appreciate if this paperwork could be processed as quickly as possible. We have enclosed a return Federal Express airbill and envelope in order to expedite this request.

Thanking you in advance for your assistance with this matter Ellen GAVE

Very truly yours,

Ellen Crystal  
Ellen Crystal

AUTHORIZATION BY PHONE TO

CORRECT #6

DATE 5/3/00

DOC EXAM Ellen

EC/m  
enc.

Name	<u>Ellen 5/3/00</u>
Availability	
Document Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
P. Verifier	

CLERK 35  
COPY 17.50  
AGENT 35  
TOTAL 87.50  
BALANCE DUE \$  
REFUND \$

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Doctors Who's Who, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ms. Ellen Crystal  
(Name of Person)  
Doctors Who's Who, Inc.  
(Firm/Company)  
4800 North Federal Highway Ste. 200A  
(Address)  
Boca Raton, Florida 33431  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ellen Crystal at (561) 750-3750  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Doctors Who's Who, 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. 65-0887445  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 7, 2000 5. Perpetual  
(Date of incorporation) (Duration of term will cease to exist or "perpetual")

6. January 7, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4800 North Federal Highway Suite 200A  
Boca Raton, FL. 33431  
(Current mailing address)

8. To engage in any lawful activity  
(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: Ellen L Crystal

Office Address: 40 Doctors Who's Who, Inc.  
4800 N. Federal Hwy. Suite 200A, Florida, 33431  
Boca Raton, FL. (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.*

Ellen L Crystal  
(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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached

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

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

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

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

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

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

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

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

President: See attached

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Irwin Selinger / Chairman

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

**ADDENDUM**  
**Officers and Directors**

**A. DIRECTORS:**

Chairman: Irwin Selinger  
Doctors Who's Who, Inc.  
4800 North Federal Highway, Suite 200A  
Boca Raton, FL 33431

Director: Steven W. Kess  
Targeted Media for Medicine  
One Evertrust Plaza  
Jersey City, NJ 07302

Director: Robert M. Rubin  
25 Highland Boulevard  
Dix Hills, NY 11746

Director: Bernard J. Luskin, Ph.D.  
Global Learning Systems, Inc.  
8330 Boone Blvd., Suite 875  
Vienna, VA 22182

Director: Louis W. Sullivan, M.D.  
Morehouse School of Medicine  
720 Westview Drive, S.W.  
Atlanta, GA 30310-1495

**B. OFFICERS**

President/CEO: Irwin Selinger  
Doctors Who's Who, Inc.  
4800 North Federal Highway, Suite 200A  
Boca Raton, FL 33431

Vice President-General Counsel  
and Business Development:

Robert E. Lesser, Esq.  
Doctors Who's Who, Inc.  
4800 North Federal Highway, Suite 200A  
Boca Raton, FL 33431

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOCTORS WHO'S WHO, 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 FIRST DAY OF MAY, A.D. 2000.



3156327 8300  
001220302

A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 0411214

DATE: 05-01-00