ACCOUNT NO. :

072100000032

REFERENCE

911350

7123280

COST LIMIT : \$ 87.50

ORDER DATE : November 28, 2000

ORDER TIME : 11:22 AM

ORDER NO. : 911350-005

CUSTOMER NO: 7123280

CUSTOMER:

Mr. Robert A. Klein

Medtel International 1430 Spring Hill Road

Suite 500

Mc Lean, VA 22102

FOREIGN FILINGS

NAME:

MED-TEL INTERNATIONAL

CORPORATION

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WUDSHIESS WELLS.

EXT# 1135

DIARS TO INSMIRATED

EXAMINER:

00 DEC -1 BM 1: PS

BECEINED

400003483494--1

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Med-Tel INTERNATIONAL CORPORATION (Name of corporation - must include suffix)	
(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:	
(Name of Borgan)	
MeD-Tel INTERNATIONAL CORPORATION (Firm/Company)	
·	
1430 SPRING 17:11 ROAD SUITE SOM	
1430 SPRING 14:1/ ROAD Suite 500 (Address) McLean, VA 22102 (City/State and Zip code)	·
(City/Street)	
(City/State and Zip code)	
for further information concerning this matter, please call:	
(Name of Person) at (703) 448-8800 (Area Code & Daytime Telephone Number)	: <u>\$</u>
TREET ADDRESS: egistration Section ivision of Corporations Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314	
nclosed is a check for the following amount:	
\$70.00 Filing Fee \$\Bigcup \text{\$78.75 Filing Fee & Certificate of Status} \Bigcup \text{\$78.75 Filing Fee & Certified Copy} \Bigcup \text{\$87.50 Filing Fee, Certified Copy} \text{\$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. Med-Tel INTERNATIONAL CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATED") 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.) (State or country under the law of which it is incorporated)

3. 54-169754663

(FEI number, if applicable) 4. JANUARY 24, 1994

(Date of incorporation)

5. Perference

(Duration: Year corp. will cease to exist of UPON ISSUANCE of CORTIFICATE OF QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 1430 Speine 14.11 Road Suire 500 Mc Lean, VA 22102 (Principal office address) (Current mailing address) Diagnostic Rabiology Clivics
(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) Corporation Service Company Name: 1201 Hays Street Office Address: 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. Corporation Service Company L: Laura R. Dunlap

as its agent 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 business addresses of officers and/or directors:

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OFFICERS sident: See attached officers/d dress:	irectors rider			
OFFICERS sident: See attached officers/d dress: President: ress:	irectors rider			

SCHEDULE I

The following persons are the Directors:

Mr. Ronald D. Coleman 1430 Spring Hill Road Suite 500 McLean, VA 22102

Mr. James J. McGillan 1430 Spring Hill Road Suite 500 McLean, VA 22102

Mr. Christopher W. Burch 1430 Spring Hill Road Suite 500 McLean, VA 22102 Mr. Thomas C. Crouse CIG International, Ltd. 1350 Connecticut Avenue Suite 1250 Washington, DC 20036

Mr. Motoharu Iue c/o Sanyo, Inc. 2055 Sanyo Avenue San Diego, CA 92173

Mr. David C.W. Yeh Room 801 Tung Ying Building 100 Nathan Road Kowloon, Hong Kong

The following persons are the officers of the corporation holding the positions stated:

NAME AND ADDRESS

Ronald D. Coleman 1430 Spring Hill Road Suite 500 McLean, VA 22102 **POSITIONS**

Chairman, President and Chief Executive Officer

James J. McGillan 1430 Spring Hill Road Suite 500

McLean, VA 22102

Richard C. Pfarr 1430 Spring Hill Road Suite 500 McLean, VA 22102 Vice-Chairman, Secretary and General Counsel

Executive Vice President - Business Development

R. Craig Platenberg, M.D. 1430 Spring Hill Road

Suite 500 McLean, VA 22102 Executive Vice President - Medical Operations

Christopher W. Burch

Executive Vice President - Finance and Operations

1430 Spring Hill Road Suite 500 McLean, VA 22102

Robert A. Klein 1430 Spring Hill Road Suite 500 McLean, VA 22102

J. Scott King 1430 Spring Hill Road Suite 500 McLean, VA 22102

Donald R. Griffin 1430 Spring Hill Road Suite 500 McLean, VA 22102 Executive Vice President, Law and Regulatory Affairs

Vice President - Financial Systems

FILED 3: 28
SECRETARY OF STATE
SECRETARY OF STATE

Vice President - Operations

Commonsuralth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Med-Tel International Corporation is a corporation existing under and by virtue of the laws Virginia, and is in good standing.

The date of incorporation is January 24, 1994.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: November 29, 2000

Joel H. Peck, Clerk of the Commission