

February 5, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Medical e Network, Inc.

<u>Filing Evidence</u> □ Plain/Confirmation Cop	у		Type of Docun Certificate of St	
□ Certified Copy			Certificate of G	ood Standing
			Articles Only	0036331952 -02/05/0101037023 ******78.75 ******78.75
				cuments to Include
Retrieval Request			Articles & Ame	endments
□ Photocopy			Fictitious Name	e Certificate
□ Certified Copy			Other	REC 7: FEB 7: FEB 1: SION OF ALLAHAS:
NEW FILINGS		AMENDMENTS		ECEIVED FEB -5 MIII: RIMENI OF STA YOF CORPORATI WHASSEE FLORI
Profit		Amendment		STA RATIO
Non Profit		Resignation of RA O	fficer/Director	
Limited Liability		Change of Registered	l Agent	
Domestication		Dissolution/Withdray	val	O1 SEC
Other LP		Merger	· · · · · · · · · · · · · · · · · · ·	FEB TAILASS
				-5 PM
OTHER FILINGS		REGISTRATION/Q	UALIFICATION	FE STA
Annual Reports	X	Foreign		NTE RIDA
Fictitious Name		Limited Liability		
Name Reservation		Reinstatement		1 ng
Reinstatement		Trademark		
		Other		17/5

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.

(Name of corpora words or abbrevia	Network, Inc. tion; must include the word " ations of like import in langua partnership if not so containe	ige as will clear	rly indicate	that it is a corp	ORPORATION" of a gration instead of a	FILED SPANIE
2. Delaware			3. <u>App</u>	lied For		KO. A
(State or country	under the law of which it is i	ncorporated)		(FEI m	ımber, if applicable)	97 5
4. 12/14/200	00	-	5. Per	petual		A.
(Date	of incorporation)		(Dura	ion: Year corp.	will cease to exist or '	'perpetual")
6. Upon qual	lification				-	
	ted business in Florida. If co					alification.")
	(SEE SEC	TIONS 607.15	01,607.15	02 and 817.155.	, F.S.)	
7. 800 Good.	lette Road North,	#350, N	Naples,	Florida	34102	,
	(Pri	incipal office ac	ddress)	,		
800 Good.	lette Road North,	#350, N	Naples,	Florida	34102	
	(Cu	rrent mailing a	iddress)			
	computer software					
(Purpose(s	s) of corporation authorized in	n home state or	country to	be carried out i	n state of Florida)	
9. Name and stre	eet address of Florida reg	gistered agen	at: (P.O. 1	Box or Mail D	op Box <u>NOT</u> accep	table)
Name:	Jeff M. Novatt	, Esq.				
Office Address:	2640 Golden Gat	te Parkwa	ay, Su	ite 115		
Offico Hadross.	Naples,				•	
			······································	Florida <u>341</u> 1		
	(City)			(Zip	code)	
	gent's acceptance:	A to accout so	ervice of t	process for the	ahove stated cornor	ration at the place

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.

12. Names and business addresses of officers and/or directors:

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A 1		C PL	л.			٠,

Chairman:	J. Daniel Laos
Address:	800 Goodlette Road North, #350
	Naples, Florida 34102
Vice Chairman	Peter Sulick
Address:	800 Goodlette Road North, #350
	Naples, Florida 34102
Director:	
Address:	800 Goodlette Road North, #350
	Naples, Florida 34102
	N/A
Address:	THE REST OF THE PERSON OF THE
B. OFFICE	
President:	J. Daniel Labs
Address:	800 Goodlette Road North, #350
	Naples, Florida 34102
Vice Presiden	t:N/A
Address:	
	J. Daniel Labs
	800 Goodlette Road North, #350, Naples, Florida 34102
Address:	
	J. Daniel Labs
Address:	800 Goodlette Road North, #350, Naples, Florida 34102
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	Mand Mar. 10
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	J. Daniel Labs, Chairman
	(Typed or printed name and capacity of person signing application)

State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL E NETWORK, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDICAL E NETWORK, INC. " WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2000.

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



Harriet Smith Windsor, Secretary of State

DATE: 01-31-01

AUTHENTICATION: 0946098

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