

FOI 0000001690
INTELLE/CARE INC.
13310 Dallas Parkway, Suite 1000
Dallas, Texas 75248
Telephone # 972-755-1200

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/26/01--01147--010
*****70.00 *****70.00

Re: IntellectCare.FL, Inc

Gentlemen:

In accordance with your requirements for a Certificate of Authority to do Business in Florida we enclose the following:

1. An original certificate of Good Standing issued by the Secretary of State of Nevada, which is the state of incorporation. This Certificate is less than 90 days old.
2. Application for Authorization to transact business in Florida.
3. Transmittal letter on your form.
4. A check for \$70.00 to cover the registration fee.

If these items comply with your requirements, please issue a Certificate of Authority to do business in Florida and return it to me.

Should you desire any additional information, please give me a call at the above telephone number.

Thank you for your attention.

Sincerely,



Kenneth Thomas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IntelleCare.FL, 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:

Kenneth Thomas
(Name of Person)

IntelleCare.FL, Inc.
(Firm/Company)

16610 Dallas Parkway # 1000
(Address)

Dallas, TX 75248
(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth Thomas at (972) 755-1200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. IntelleCare.FL., 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. Nevada 3. 75-2888338
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 13, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon 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. 17194 Preston Rd., Bldg 102 Suite 312, Dallas, TX 75248
(Principal office address)
- Same
(Current mailing address)

8. Sales and service
(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: CT Corporation Systems

Office Address: 1200 So. Pine Island Rd.

Plantation, Florida 33324
(City) (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.

Maria Ozueta
(Registered agent's signature)

SPECIAL ASSISTANT SECRETARY

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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Phillip Matteis

Address: 16610 Dallas Parkway #1000
Dallas, TX 75248

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Phillip Matteis

Address: 16610 Dallas Parkway # 1000
Dallas, TX 75248

Vice President: _____

Address: _____

Secretary: Kenneth Thomas

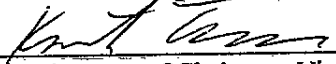
Address: 16610 Dallas Parkway # 1000

Treasurer: Phillip Matteis

Address: 16610 Dallas Parkway # 1000

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TALLAHASSEE, FLORIDA

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. Kenneth Thomas Secretary
(Typed or printed name and capacity of person signing application)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INTELECARE.FL**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 13, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 23, 2001.

Stan Heller

Secretary of State

By

W. de H. Zimmerman

Certification Clerk



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CLERK OF STATE
TALLAHASSEE, FLORIDA