

# FD1000002663

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

**MJM**

3/14

SUBJECT: UP&UP Health Services, Inc.  
(Name of corporation - must include suffix)

W01-7488

Dear Sir or Madam:

00855-00734-02963

600003932446--6  
-03/30/01--01108--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Joseph M. Mott, Esq., General Counsel  
(Name of Person)

BCE Emergis Corporation  
(Firm/Company)

2273 Research Boulevard, 4th Floor  
(Address)

Rockville, MD 20850  
(City/State and Zip code)

FILED  
01 MAY 14 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph M. Mott at ( 301 ) 548-1000  
(Name of Person) (Area Code & Daytime Telephone Number)

600003932446--6  
-05/16/01--01116--008  
\*\*\*2300.00 \*\*\*2300.00

### 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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 20, 2001

JOSEPH M. MOTT, ESQ.  
BCE EMERGIS CORPORATION  
2273 RESEARCH BOULEVARD, 4TH FLOOR  
ROCKVILLE, MD 20850

SUBJECT: UP&UP HEALTH SERVICES, INC.  
Ref. Number: W01000007488

We have received your document for UP&UP HEALTH SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 201A00023505

**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. UP&UP Health Services, 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. 52-2167035  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 4, 1999  
(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. 2273 Research Boulevard, 4th Floor, Rockville, MD 20850  
(Principal office address)  
c/o Joseph M. Mott, Esq., General Counsel  
BCE Emergis Corporation, 2273 Research Blvd., 4th Fl., Rockville, MD 20850  
(Current mailing address)
8. To engage in any lawful business or related activity for which corporations may be engaged.  
(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 System  
Office Address: 1200 S. Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

01 MAY 14 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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.*

  
\_\_\_\_\_  
(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:

A. DIRECTORS

~~Chairman~~ ~~XXXXXX~~ Sole Director: James A. Signora

Address: 2273 Research Boulevard, 4th Floor, Rockville, MD 20850

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Spiro Karadimas

Address: 2273 REsearch Boulevard, 4th Floor, Rockville, MD 20850

Vice President: Michele Revesz

Address: 2273 REsearch Boulevard, 4th Floor, Rockville, MD 20850

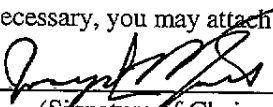
Secretary: Joseph M. Mott, Esq.

Address: 2273 REsearch Boulevard, 4th Floor, Rockville, MD 20850

Treasurer: Francis X. Whyte

Address: 2273 REsearch Boulevard, 4th Floor, Rockville, MD 20850

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. Joseph M. Mott, Secretary  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UP&UP HEALTH SERVICES, 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 TWENTIETH DAY OF FEBRUARY, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0979249

010081092

DATE: 02-20-01