

HeartGen®

Generating Healthy Hearts

August 22, 2001

Registration Section
Division of Corporations
Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

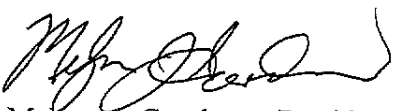
Dear Sir or Madam:

On behalf of HeartGen Centers, Inc. we are enclosing an Application by Foreign Corporation for Authorization to Transact Business in Florida together with our check to your order in the amount of \$78.75.

Attached to our application is a State of Indiana Certificate of Existence issued August 13, 2001 confirming that HeartGen was incorporated December 17, 1998, is currently in existence, and is current in its reporting to the State of Indiana.

Please forward a Florida Certificate of Status at your earliest opportunity.

HeartGen Centers, Inc.



Melvyn J. Goodman, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEARTGEN CENTERS, 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:

MELVIN J. GOODMAN, PRESIDENT
(Name of Person)

HEARTGEN CENTERS, INC.
(Firm/Company)

10304 N. HAYDEN ROAD - SUITE 3
(Address)

SCOTTSDALE ARIZONA 85258
(City/State and Zip code)

For further information concerning this matter, please call:

MELVIN J. GOODMAN at (480) 368 9616
(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. HEARTGEN CENTERS, 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. INDIANA
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. DECEMBER 17, 1998
(Date of incorporation)
5. PERPETUAL
(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. 10304 N. WAYDEN ROAD - SUITE 3
(Principal office address)
SCOTTSDALE ARIZONA 85258
(Current mailing address)
8. OUTPATIENT MEDICAL THERAPY
(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: WILLIAM KILLINGSWORTH
Office Address: 4910 CREEKSIDE DR. - SUITE B
CLARWATER, Florida 33760
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

HeartGen Centers, Inc.

Directors Names & Addresses

John B. Gray, Jr.
Box 3337
Carmel, Indiana 46082

John G. Kringel
12670 County Road 250
Durango, CO 81301

Melvyn J. Goodman
10862 County Road 250
Durango, CO 81301

Miles E. Gilman
2601 S. Bayshore
Coconut Grove, FL 33133

Fred K. Schomer
1900 Oliver Woods Court
Grand Rapids, MI 49546

Michael E. Eads
11747 Desert Vista Drive
Scottsdale, AZ 85258

Milan J. McMannis
6901 E. Northern Avenue
Paradise Valley, AZ 85253

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS - SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MELVYN J. GOODMAN

Address: 10862 COUNTY ROAD 250

DURANGO COLORADO 81301

Vice President: _____

Address: _____

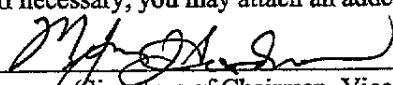
Secretary: MICHAEL E. EADS

Address: 10304 N. HAYDEN ROAD SUITE 3 SCOTTSDALE AZ 85258

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. MELVYN J. GOODMAN, PRESIDENT

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

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TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

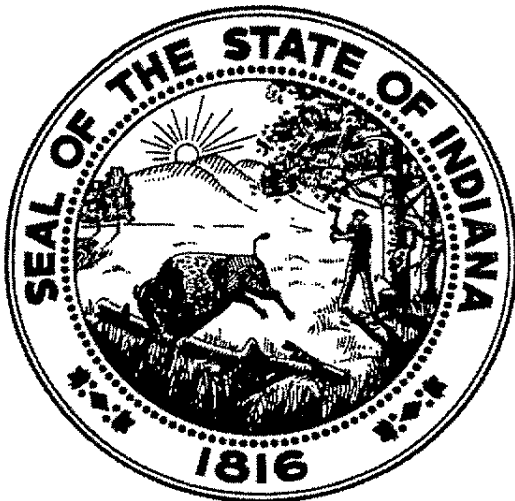
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HEARTGEN CENTERS, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 17, 1998, and was in existence or authorized to transact business in the State of Indiana on August 10, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth Day of August, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

01 AUG 2001 9:26
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA