

CT CORPORATION SYSTEM

F01000004931

FILED  
01 SEP 19 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Bates Healthworld, Inc.

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<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign qual.	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
01 SEP 19 AM 11:03  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/19/01

BK

Order#: 4791800  
200004598232--7  
-09/19/01--01037--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Ref#: 200004598232--7  
-09/19/01--01037--016  
Amount: \$ \*\*\*\*\*8.75 \*\*\*\*\*8.75

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

SK

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.

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TALLAHASSEE, FLORIDA

1. BATES HEALTHWORLD, 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. New York

(State or country under the law of which it is incorporated)

3. 13-3343927

(FEI number, if applicable)

4. 4/23/86

(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. 100 Avenue of the Americas, New York, NY 10013

(Principal office address)

Gould & Wilkie LLP, One Chase Manhattan Plaza, 58th Floor, New York, NY 10005-1401

(Current mailing address) Attention: Bo Hong, Esq.

8. Marketing services

(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 South Pine Island Road

Plantation


(City)

, Florida 33324

(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.*



(Registered agent's signature)

ARMANDO VALDES

Vice President

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: Arthur D'Angelo

Address: 498 Seventh Avenue

New York, NY 10018

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Steve Girgenti

Address: 100 Avenue of the Americas

New York, NY 10013

Director: Michael J. Kopcsak

Address: 498 Seventh Avenue

New York, NY 10018

B. OFFICERS

President: Steven Girgenti

Address: 100 Avenue of the Americas

New York, NY 10013

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Michael J. Kopcsak

Address: 498 Seventh Avenue, New York, NY 10018

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael J. Kopcsak  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Kopcsak, Secretary  
(Typed or printed name and capacity of person signing application)

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**State of New York } ss:  
Department of State**

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TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of BATES HEALTHWORLD, INC. was filed on 04/23/1986, under the name of GIRGENTI, HUGHES, BUTLER & MCDOWEL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment GIRGENTI, HUGHES, BUTLER & MCDOWEL, INC., changing its name to GIRGENTI, HUGHES, BUTLER & MCDOWELL, INC., was filed 06/18/1986.

A Certificate of Amendment GIRGENTI, HUGHES, BUTLER & MCDOWELL, INC., changing its name to BATES HEALTHWORLD, INC., was filed 07/03/2000.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of September  
two thousand and one.*

*Special Deputy Secretary of State*