

FG1000005144⁴

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALEXANDER MEDICAL GROUP, 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:

DR. ALLAN ALEXANDER 200004615543--5
-09/28/01--01013--002
*****70.00 *****70.00
(Name of Person)

ALEXANDER MEDICAL GROUP, INC.
(Firm/Company)

7327 SAWGRASS POINT
(Address)

PIWELLAS PARK, FL 33782
(City/State and Zip code)

For further information concerning this matter, please call:

DR. ALLAN ALEXANDER at (727) 548 - 5148
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 28 PM 8:22

FILED

ymh

10/2

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. ALEXANDER MEDICAL GROUP, 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. UNITED STATES 3. 34-1698613

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/09/1992 5. PERPETUAL

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1, 2001

(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. 7327 SAWGRASS POINT DRIVE, PINELLAS PARK, FL 33782

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. RETAIL SALES

(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: DR. ALLAN ALEKANDER

Office Address: 7327 SAWGRASS POINT DRIVE

PINELLAS PARK, Florida 33782 (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.

X [Signature] (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.

FILED 01 SEP 28 PM 8:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LORA M. ALEXANDER

Address: 7327 SAWGRASS POINT DRIVE, PINELLAS PARK, FL 33782

Vice President: ALLAN J. ALEXANDER

Address: 7327 SAWGRASS POINT DRIVE, PINELLAS PARK, FL 33782

Secretary: ALLAN J. ALEXANDER

Address: _____

Treasurer: ALLAN J. ALEXANDER

Address: _____

FILED
01 SEP 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. *Allan J. Alexander*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALLAN J. ALEXANDER, D.P.M. (Treasurer)
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ALEXANDER MEDICAL GROUP, INC., an Ohio Professional Corporation, Charter No. 822810, having its principal location in Euclid, County of Cuyahoga, was incorporated on June 29, 1992 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

*at Columbus, Ohio on
September 6, 2001*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
01 SEP 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

