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ATTORNEYS AT LAW

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CHATTANOOGA, TENNESSEE 37402

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OF COUNSEL

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RULE 31 LISTED MEDIATOR

DIRECT DIAL (423) 266-0602
E-MAIL AGDarl@aol.com

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

500004830245--4
-01/28/02--01043--007
*****87.50 *****87.50

W02-2791

Re: Q Day Medical, Inc.

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:

Douglas R. Johnson
Johnson, Mulroony & Coleman, P.C.
428 McCallie Avenue
Chattanooga, Tennessee 37402

For further information concerning this matter, please call: Douglas R. Johnson at 423-266-2300

Enclosed is a check in the amount of \$87.50 for payment of Filing Fee, Certificate of Status and Certified Copy.

Sincerely,


Douglas R. Johnson
For the Firm

FILED
FEB 13 PM 11:24
RECORDS & CLERK
TALLAHASSEE, FLORIDA

mtu

2/13

DRJ/gg
Enclosures
cc: Q Day Medical, Inc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2002

DOUGLAS E. JOHNSON
428 MCCALLIE AVE
CHATTANOOGA, TN 37402

SUBJECT: Q DAY MEDICAL, INC.
Ref. Number: W02000002791

We have received your document for Q DAY MEDICAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 202A00005931

02 FEB 13 PM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.*

1. O Day Medical, 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. Tennessee
(State or country under the law of which it is not incorporated)
3. 62-1869189
(FEI number, if applicable)
4. September 27, 2001
(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".)
7. 11300 East Brainerd Road, Apison, Tennessee 37302
(Principal office address)

11300 East Brainerd Road, Apison, Tennessee 37302
(Current mailing address)
8. Transact any and all lawful business for which corporations may be incorporated under the Tennessee
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Business Corporation Act
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Susan Renee Bird

Office Address: 3632 Oberon Avenue

Boyton Beach, Florida 33436
(City)

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 record in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TAMPA FLORIDA

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

A. DIRECTORS

Chairman: Ronald Bird

Address: 11300 East Brainerd Road
Apison, Tennessee 37302

Vice Chairman: Lisa Bird

Address: 11300 East Brainerd Road
Apison, Tennessee 37302

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Ronald Bird

Address: 11300 East Brainerd Road
Apison, Tennessee 37302

Vice President: N/A

Address: _____

Secretary: Lisa Bird

Address: 11300 East Brainerd Road, Apison, Tennessee 37302

Treasurer: N/A

Address: _____

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

13. Ronald Bird
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald Bird
(Typed or printed name and capacity of person signing application)

FILED
02 FEB 13 PM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 12/11/2001
REQUEST NUMBER: 4354-2446
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/27/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0414919
JURISDICTION: TENNESSEE

TO:
JOHNSON MULROONY & COLEMAN, PC
%DOUGLAS JOHNSON
428 MCCALLIE AVE
CHATTANOOGA, TN 37402-2009

REQUESTED BY:
JOHNSON MULROONY & COLEMAN, PC
%DOUGLAS JOHNSON
428 MCCALLIE AVE
CHATTANOOGA, TN 37402-2009

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"Q DAY MEDICAL, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
02 FEB 13 PM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/11/01

FROM:
JOHNSON, MULROONY & COLEMAN, P.C.
428 MCCALLIE AVENUE
CHATTANOOGA, TN 37402-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002969860
ACCOUNT NUMBER: 00376004



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE