

F02000002021

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MD Technologies 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:

William C. Ellison
(Name of Person) 600005113586--5
-03/18/02--01067--005
*****78.75 *****78.75

MD Technologies Inc.
(Firm/Company)

620 Florida St., Suite 200
(Address)

Baton Rouge, La. 70807
(City/State and Zip code)

For further information concerning this matter, please call:

William C. Ellison at (225) 343-7169
(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

W02-7932

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

F02-2021



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2002

WILLIAM C ELLISON
MD TECHNOLOGIES INC
620 FLORIDA ST STE 200
BATON ROUGE, LA 70801

SUBJECT: MD TECHNOLOGIES, INC.
Ref. Number: W02000007932

We have received your document for MD TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

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.

Lakysa Francis
Document Examiner

Letter Number: 102A0001694

FILED
02 APR 23 AM 11:37
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

**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. MD Technologies, 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. 721491921
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 25 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Requalification
(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. 3511 Silverside Road, Suite 105, Wilmington DE 19810
(Principal office address)
- 620 Florida St., Suite 200 Baton Rouge, LA 70801
(Current mailing address)
8. Medical Software Company
(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: Rick Marcos
- Office Address: 10031 S.W. 162nd Ct.
Miami, Florida 33196
(City) (Zip code)

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02 APR 23 AM 11:37
SECRETARY OF STATE
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.

Rick Marcos
(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:

Jose S. Cansio

Address:

620 Florida St., Suite 200
Baton Rouge, La. 70801

Director
Vice Chairman:

Rick Marcos

Address:

10031 S.W. 162nd Ct

Miami, Fla. 33196

Director:

William D. Davis

Address:

620 Florida St., Suite 200
Baton Rouge, La. 70801

Director:

William C. Ellison

Address:

620 Florida St., Suite 200
Baton Rouge, La. 70801

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

William C. Ellison

Address:

620 Florida St. Suite 200 Baton Rouge, La. 70801

Treasurer:

/

Address:

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TALLAHASSEE, FLORIDA

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

13.

William C. Ellison - Secretary

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

14.

William C. Ellison - Secretary

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

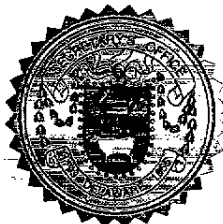
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MD TECHNOLOGIES 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 THIRD DAY OF JANUARY, A.D. 2002.

FILED
02 APR 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3183082 8300

010649591

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1538472

DATE: 01-03-02