

FO 2000003299

TRANSMITTAL LETTER

FILED
JUN 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: M.I.T., 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 R. Stephens 200005763462-2
(Name of Person) -06/12/02--01053--003
M.I.T., Inc. *****87.50 *****87.50
(Firm/Company)
7820 Professional PLace #6
(Address) AL
Tampa, FL 33637
(City/State and Zip code)

W02-17253

For further information concerning this matter, please call:

William R. Stephens at 813) 989-1817
(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

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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
02 JUN 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned William R. Stephens, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
M.I.T., Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,
was duly adopted on June 25, 2002.

Be it resolved, that M.I.T., Inc.
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name
Georgia M.I.T., Inc. for use in Florida.

Dated: 06/25/02

William R Stephens
Signature of either Chairman, Vice Chairman or any officer

William R. Stephens
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

WILLIAM R. STEPHENS
7820 PROFESSIONAL PLACE #6
TAMPA, FL 33637

SUBJECT: M.I.T., INC.
Ref. Number: W02000017253

FILED
02 JUN 26 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for M.I.T., INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 102A00038754

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. M.I.T., 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. Georgia 3. 01-0666995
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/14/2002 5. Perpetual
(Date of incorporation) (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. 3350 Gales Road Appling, GA 30802
(Principal office address)
7820 Professional Place #6 Tampa, FL 33637
(Current mailing address)
8. Selling and leasing of medical equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FILED
02 JUN 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: William R. Stephens

Office Address: 7820 Professional Place #6
Tampa, Florida 33637
(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.

William R. Stephens
(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: Phillip K. Chandler

Address: 1670 Rolling Meadows Ct.

Young Harris, GA 30582

Vice Chairman: William R. Stephens

Address: 1540 67th St. Ct. E.

Bradenton, FL 34208

Director: Richard A. Player

Address: 3350 Gales Rd.

Appling, GA 30802

Director: Terry L. Taylor

Address: 882 S.St. Road 168

Lubbock, TX 79407

FILED
02 JUN 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Phillip K. Chandler

Address: 1670 Rolling Meadows Ct.

Young Harris, GA 30582

Vice President: _____

Address: _____

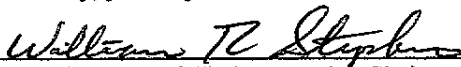
Secretary: William R. Stephens

Address: 7820 Professional Place #6 Tampa, FL 33637

Treasurer: William R. Stephens

Address: 7820 Professional Place #6 Tampa, FL 33637

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. William R. Stephens Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0208611
DATE INC/AUTH/FILED: 02/14/2002
JURISDICTION : GEORGIA
PRINT DATE : 06/11/2002
FORM NUMBER : 211

FILED
02 JUN 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.I.T., INC.
WILLIAM R. STEPHENS
7820 PROFESSIONAL PLACE
UNIT #6
TAMPA, FL 33637

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

M.I.T., INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020611200417275



Cathy Cox
Secretary of State