

FD2000004719

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QBIS Group, Inc.
(Name of corporation - must include suffix)

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2002 SEP 16 AM 9:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Dwayne T. McKinley
(Name of Person)

QBIS Group, Inc.
(Firm/Company)

12 Byron Court
(Address)

San Francisco, CA 94112
(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Dwayne T. McKinley at (301) 706-5781
(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

J. BRYAN SEP 17 2002

**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.*

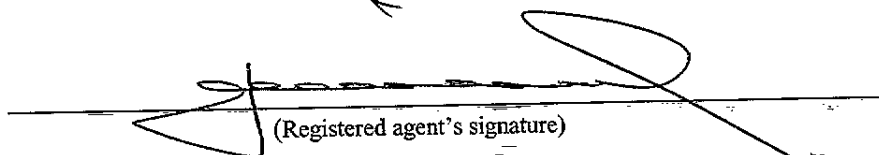
1. QBIS Group Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 35-2168439
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 9, 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. 12 Byron Court San Francisco, CA 94112
(Principal office address)
- Same as Above
(Current mailing address)

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8. Technology Consulting and Management Consulting
(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: Jocelyn H. Bruce, MD
- Office Address: 7601 East Treasure Dr. #2001
- North Bay Village, Florida 33141
(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.


(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: Jacob J. Rausch

Address: 15224 Open Land Court
Dayton, MD 21036

Vice Chairman: Evangeline H. Bruce

Address: 12 Byron Court
San Francisco, CA 94112

Director: Jeanette B. Rausch

Address: 15224 Open Land Court
Dayton, MD 21036

Director: Dwayne T. McKinley

Address: 2005 Haverford Circle
Crownsville, MD 21032

B. OFFICERS

President: Evangeline H. Bruce

Address: 12 Byron Court
San Francisco, CA 94112

Vice President: Dwayne T. McKinley

Address: 2005 Haverford Circle
Crownsville, MD 21032

Secretary: Jocelyn H. Bruce, MD

Address: 7601 East Treasure Drive, #2001; North Bay Village, FL 33141

Treasurer: Jeanette B. Rausch

Address: 15224 Open Land Court; Dayton, MD 21036

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. Dwayne T. McKinley/Executive Vice-President and Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William M. Blaustein

Address: 10608 Dogwood Farm Lane

Great Falls, VA 22066

Director: Stephen G. Brozinick

Address: 4025 Connecticut Ave, NW #702

Washington, DC 20008

B. OFFICERS

President: _____

Address: _____

Vice President: William M. Blaustein

Address: 10608 Dogwood Farm Lane

Great Falls, VA 22066

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Dwayne T. McKinley/Executive Vice-President & Chief Operating Officer

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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Evelyn H. Bruce

Address: 12 Byron Court

San Francisco, CA 94112

Director: Jocelyn H. Bruce, MD

Address: 7601 East Treasure Drive, #2001

North Bay Village, FL 33141

B. OFFICERS

President: _____

Address: _____

Vice President: Evelyn H. Bruce

Address: 12 Byron Court

San Francisco, CA 94112

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Dwayne T. McKinley/Executive Vice-President & Chief Operating Officer

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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Chip Lynch

Address: 12 S. Van Dorn Street, #V-304

Alexandria, VA 22304

Director: Ludovico Bengson, MD

Address: 1807 Bywoods Lane

Stevenson, MD 21153

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

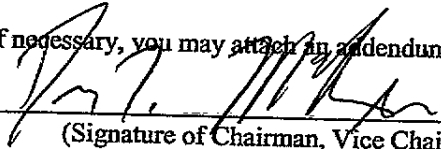
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Dwayne T. McKinley/Executive Vice-President & Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CONTINUED FROM PAGE 4

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Zenaida B. Bengson, MD

Address: 1807 Bywoods Lane

Stevenson, MD 21153

Director: Marietta H. Bruce

Address: 2200 Able Court

Sacramento, CA 95835

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Dwayne T. McKinley

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

14. Dwayne T. McKinley/Executive Vice-President & Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ligaya H. Bruce-Badilla

Address: 344 Frankfort Street

Daly City, CA 94014

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

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

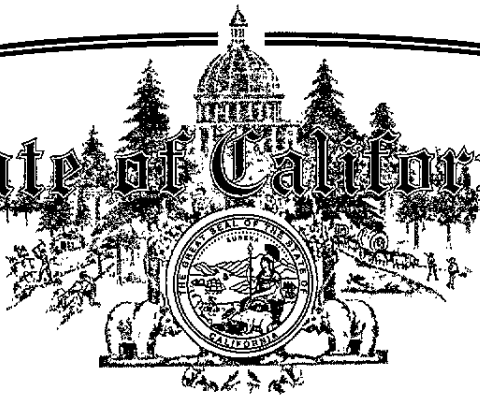
14. Dwayne T. McKinley/Executive Vice-President & Chief Operating Officer

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

LAST PAGE

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TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **9th day of May, 2002, QBIS GROUP, INC** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

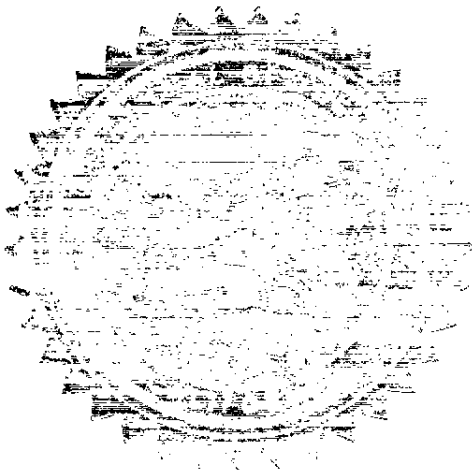
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of September 6, 2002.



Bill Jones
BILL JONES
Secretary of State