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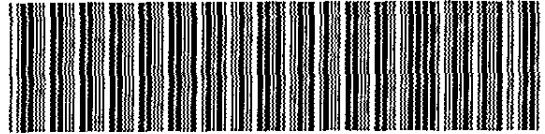
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John P. Cardillo
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Board Certified Business Litigation Lawyer
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James A. Bonaquist, Jr.
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November 25, 2002

Via Federal Express

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: James L. Schaller, M.D., P.C.

Dear Sir or Madam:

Enclosed herewith are the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Existence
3. Our firm's check in the amount of \$87.50 which represents the Filing Fee, Certificate of Status, and Certified Copy

All of the above are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James A. Bonaquist, Jr.
Cardillo, Keith & Bonaquist, P.A.
3550 Tamiami Trail East
Naples, Florida, 34112
(239) 774-2229

Very truly yours,

CARDILLO, KEITH & BONAQUIST, P.A.


James A. Bonaquist, Jr.

JAB:jma
Enclosure


cc: James L. Schaller, M.D.
05579Bsa011

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. James L. Schaller, M.D., P.C.
(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. Commonwealth of Pennsylvania, USA
(State or country under the law of which it is incorporated)
3. 23-2939033
(FEI number, if applicable)
4. December 1, 1997
(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.")
(SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)
7. c/o Wald, MD & Kanter, MD, PA, 846 Anchor Rode Drive, Naples, Florida, 34103
(Principal office address)

1653 Hilltop Road, Birchrunville, Pennsylvania, 19421-0188
(Current mailing address)
8. Clinical and research medicine
(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: James L. Schaller, M.D.
Office Address: 846 Anchor Rode Drive
Naples Florida, 34103
(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.

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TAMPA, 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: James L. Schaller, M.D.Address: 1653 Hilltop Road, Birchrunville, Pennsylvania, 19421-0188Vice President: Joyce SchallerAddress: 1653 Hilltop Road, Birchrunville, Pennsylvania, 19421-0188Secretary: Louise MorelliAddress: 739 Michell Street, Ridley Park, Pennsylvania, 19078Treasurer: Joyce SchallerAddress: 1653 Hilltop Road, Birchrunville, Pennsylvania, 19421-0188

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. James L. Schaller, M.D., P.C. - President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

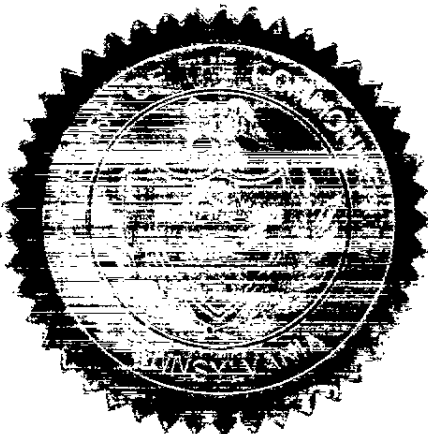
NOVEMBER 15, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

JAMES L. SCHALLER, M.D., P.C.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

Secretary of the Commonwealth

PHEG