

FO3000001250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

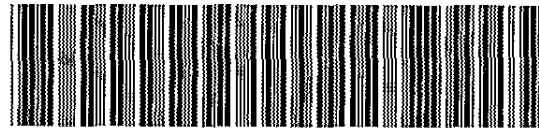
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300009392463

03/10/03--01012--016 **12906.25

02/12/03--01056--003 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -3 PM 2:25

Special Instructions to Filing Office

Name	
Availability	
Document	
Examiner	
Updater	
Checker	
Verifier	
Acknowledgement	
Off. P. Verifier	

Office Use Only

← name not avail
← d/b/a reso.
← PF's ?

CT- \$100

FF- \$70

PF- \$10,500.⁰⁰

UBR FF- \$2,306.25

W03-4348

La Rodriguez GAVE

AUTHORIZATION BY PHONE TO

CORRECT alternate name for Fla. on app.

DATE 3/11/03

FOR EXAM.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDICAL DELIVERY SERVICES, 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:

PAUL B. PHILLIPS

(Name of Person)

MEDICAL DELIVERY SERVICES, INC.

(Firm/Company)

2901 WEST BUSCH BLVD. SUITE 805

(Address)

TAMPA, FL 33618

(City/State and Zip code)

For further information concerning this matter, please call:

PAUL B. PHILLIPS

(Name of Person)

at (813) 931-0107

(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

✓



Ferlita, Walsh & Gonzalez, P.A.
Certified Public Accountants



The CPA. Never Underestimate The Value.™

SAM S. FERLITA, C.P.A.
VINCENT E. WALSH, C.P.A.
FROMENT JOHN GONZALEZ, III, C.P.A.

MEMBERS:
AMERICAN INSTITUTE OF C.P.A.'S
S.E.C. AND PRIVATE COMPANIES
PRACTICE SECTIONS
FLORIDA INSTITUTE OF C.P.A.'S

Division of Corporations
Attn: Brenda Tadlock
P.O. Box 6327
Tallahassee, FL 32314

January 22, 2003

RE: Medical Delivery Services, Inc
FEIN: 11-2445272

Dear Mrs. Tadlock:

We have been asked to prepare the attached application to conduct business in the State of Florida on behalf of our client Medical Delivery Services, Inc. Medical Delivery Services, Inc. is a New York corporation that has been providing medical delivery services in Florida since sometime in the 1980's. The company originally formed a Florida corporation called Medical Delivery Services of Miami, Inc. in 1979 but closed that entity shortly thereafter. They thought that they could run everything through the New York Corporation. They were not aware of the requirement to file an application to transact business in Florida. They have always paid all Florida payroll taxes and Florida unemployment compensation (Acct. 0601343). In fact, they were only made aware after a potential buyer who desired to acquire the company approached them.

Based on the extenuating circumstances, we kindly ask favorable cause to abate any penalties and accept our check for the registration as payment to register Medical Delivery Services. Should you need anything further, please feel free to call me at (813) 877-9609 ext. 107.

Thanking you in advance,

Ferlita, Walsh & Gonzalez, P.A.

Vincent E. Walsh, CPA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 13, 2003

VINCENT E. WALSH, CPA
FERLITA, WALSH & GONZALEZ, P.A.
3302 AZEELE ST.
TAMPA, FL 33609

SUBJECT: MEDICAL DELIVERY SERVICES, INC.
Ref. Number: W03000004348

We have received your document for MEDICAL DELIVERY SERVICES, INC. and your check(s) totaling \$70.00. 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 be advised that your file and your letter dated January 22, 2003, have been forwarded to Mr. Gerard York in our General Counsel's office. Mr. York will be contacting you regarding your request to abate the penalty fees.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 903A00009776

TO: Gerry York, General Counsel's Office
FROM: Brenda L. Tadlock, Registration Section
DATE: February 13, 2003
SUBJECT: MEDICAL DELIVERY SERVICES, INC.
REFERENCE: W03000004348

2/22/03
LMW:LSH
G/R \$4 million
2306.25
10,500.
100

The attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office **and a corporate resolution adopting an alternate name for use in the state of Florida.**

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments

2306.25
10 500.00
100.00
1 2,906.25

813 - 875-4477



FLORIDA DEPARTMENT OF STATE
Kenneth Detzner
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 813-875-4477

Please deliver the following pages to:

NAME: Don Rodriguez, C.P.A.

COMPANY: RE: Medical Delivery Services, Inc.

CITY/STATE: Tampa, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 02/21/03 2:23 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6125

COMMENTS: This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against Medical Delivery Services, Inc., under section 607.1502(4), Florida Statutes, based upon its February 12, 2003 application.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Medical Delivery Services, Inc. for the sum of \$12,906.25, reflecting annual report fees from 1982 of \$2,306.25, charter taxes in a lump sum of \$100.00, and penalties of \$10,500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until April 30, 2003.

Upon receipt of a check in the amount of \$12,906.25 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Medical Delivery Services, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123, R.A. Gray Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123 THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**



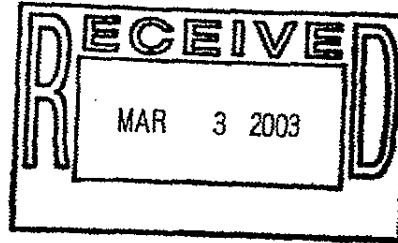
Ferlita, Walsh & Gonzalez, P.A.
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SAM S. FERLITA, C.P.A.
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MEMBERS:
AMERICAN INSTITUTE OF C.P.A.'S
S.E.C. AND PRIVATE COMPANIES
PRACTICE SECTIONS
FLORIDA INSTITUTE OF C.P.A.'S



Florida Department of State
500 South Bronough Street
Room 123 The R.A. Gray Building
Tallahassee, FL 32399-0250

February 26, 2003

Attn: Mr. Gerald T. York

Dear Gerald:

We are enclosing a check on behalf of Medical Delivery Services, Inc. (EIN#11-2445272) for (\$12,906.25) twelve thousand nine hundred six dollars and twenty-five cents as complete and full satisfaction of their requirement to file annual reports in the State of Florida for all years prior to 2003. Additionally, the (\$70.00) seventy dollars originally sent in satisfies the registration requirement for 2003. Based on our discussion, Medical Delivery Services, Inc. should be current and not required to file an annual report until May 2004. If any portion of this letter is inaccurate, please contact me at your earliest convenience. I can be reached at (813) 877-9609 ext. 105. Thanks for all of your help.

Sincerely,

Don Rodriguez

Ferlita, Walsh & Gonzalez, P.A.



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 3, 2003

RE: Medical Delivery Services, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1982 of \$2,306.25, charter taxes in a lump sum of \$100.00, and foreign non-qualified penalties from 1982 of \$10,500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtty

1

**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. MEDICAL DELIVERY SERVICES, INC. d/b/a Medical Delivery Services of New York, 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. NEW YORK 3. 11-2445272
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/15/1977 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. SOMETIME IN THE 1980's. SEE ATTACHED LETTER
(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. 441 CARNATION AVENUE FLORAL PARK, NY 11001
(Principal office address)
2901 WEST BUSCH BLVD. SUITE 805 TAMPA, FL 33618
(Current mailing address)

8. DELIVERY OF MEDICAL SUPPLIES
(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)

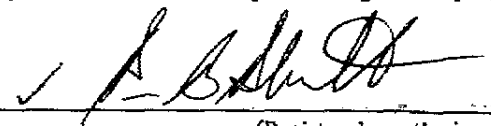
Name: PAUL B. PHILLIPS

Office Address: 2901 WEST BUSCH BLVD. SUITE 805

TAMPA, Florida 33618
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR - 3 PM 2:25

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

✓ Director: GEORGE F. PHILLIPS

Address: 441 CARNATION AVENUE

FLORAL PARK, NY 11001

✓ Director: PAUL B. PHILLIPS

Address: 2901 WEST BUSCH BLVD. SUITE 805

TAMPA, FL 33618

B. OFFICERS

○ President: GEORGE F. PHILLIPS *Vice President PBP*

Address: 411 CARNATION AVENUE

FLORAL PARK, NY 11001

○ Vice President: PAUL B. PHILLIPS *President PB*

Address: 2901 WEST BUSCH BLVD, SUITE 805

TAMPA, FL 33618

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. PAUL B. PHILLIPS, VICE PRESIDENT & DIRECTOR

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -3 PM 2:25

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PAUL B. PHILLIPS, do hereby certify
(Name)

that this Resolution of the Board of Directors of MEDICAL DELIVERY SERVICES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK,


was duly adopted on FEBRUARY 27 - 2003 -

Be it resolved, that MEDICAL DELIVERY SERVICES, INC.,
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name

MEDICAL DELIVERY for use in Florida.
SERVICES OF NEW YORK, INC.

Dated: FEB 28, 2003


Signature of either Chairman, Vice Chairman or any officer

PAUL B. PHILLIPS President
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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of MEDICAL DELIVERY SERVICES, INC. was filed on 09/21/1977, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of January
two thousand and three.*

200301140141 54

