

# F03000001902

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(Requestor's Name)

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(City/State/Zip/Phone #)

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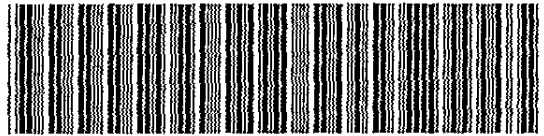
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 APR 15 AM 9:10

ALABAMA SECRETARY OF REVENUE

4/16  
West

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MxSecure, 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:

<u>Michael K. Staub</u>	(Name of Person)
<u>Stamper, Rubens, Stocker &amp; Smith, P.S.</u>	(Firm/Company)
<u>W. 720 Boone, Ste. 200</u>	(Address)
<u>Spokane, WA 99201</u>	(City/State and Zip code)

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03 APR 15 AM 9:10  
TALLAHASSEE, FL 32314

For further information concerning this matter, please call:

Michael K. Staub at ( 509 ) 326-4800  
(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

**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. MxSecure, 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. Idaho 3. 72-1559168  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2003  
(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. 16042 N. 32nd St., Suite D1, Phoenix, AZ 85032  
(Principal office address)  
16042 N. 32nd St., Suite D1, Phoenix, AZ 85032  
(Current mailing address)
8. Medical record transcription and processing.  
(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: Maureen Cantley  
Office Address: 4197 SE Bayview St.  
Stuart, Florida 34997  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donna Weaver

Address: 6316 S. Helena  
Spokane, WA 99223

Vice Chairman:

Address:

Director: Colin Christie

Address: 16042 N. 32nd St., Suite D1  
Phoenix, AZ 85032

Director:

Address:

B. OFFICERS

President: Colin Christie

Address: 16042 N. 32nd St., Suite D1  
Phoenix, AZ 85032

Vice President:

Address:

Secretary: Donna Weaver

Address: 6316 S. Helena, Spokane, WA 99223

Treasurer: Donna Weaver

Address: 6316 S. Helena, Spokane, WA 99223

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

13. Maureen Cantley Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Maureen Cantley, Assistant Secretary

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

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**ADDITIONAL DIRECTOR/OFFICER OF MxSECURE, INC.**

**OFFICER:**

Assistant Secretary: Maureen Cantley  
4197 SE Bayview St.  
Stuart, FL 34997

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TALMADGE SEC. F. LOUISIANA

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE  
OF  
MXSECURE, INC.**

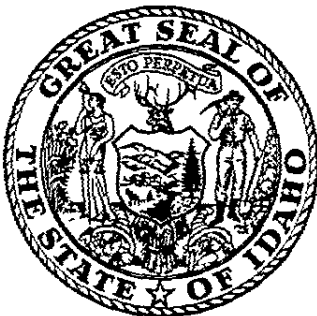
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I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on 20 March 2003.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 4 April 2003



*Ben Yursa*  
SECRETARY OF STATE

By *Serge Delmon*