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2003 SEP 19 PM 12:23
TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN AUG 29 2003

W03-24808

J. BRYAN SEP 22 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDCORE, 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:

MICHAEL S. RUGGLES
(Name of Person)

MEDCORE, INC.
(Firm/Company)

4721 MORRISON DRIVE, SUITE 100
(Address)

MOBILE, AL 36526
(City/State and Zip code)

For further information concerning this matter, please call:

KIM HOLLAND at (251) 345-0000 x11216
(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

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2003 SEP 19 PM 12:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 29, 2003

MICHAEL S. RUGGLES
MEDCORE, INC.
4721 MORRISON DRIVE, STE. 100
MOBILE, AL 36526

SUBJECT: MEDCORE, INC.
Ref. Number: W03000024808

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MEDCORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 603A00048796

**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. MEDCORE, 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. ALABAMA 3. 20-0067287
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 19, 2003 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. 4721 MORRISON DRIVE, SUITE 100, MOBILE, AL 36609
(Principal office address)
P.O. BOX 991835, MOBILE, AL 36691
(Current mailing address)

8. COLLECTION SERVICE
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company


(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: SAME AS OFFICERS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES M. LYONS

Address: 4721 MORRISON DRIVE, SUITE 100
MOBILE, AL 36609

Vice President: MICHAEL S. RUGGLES

Address: 4721 MORRISON DRIVE, SUITE 100
MOBILE, AL 36609

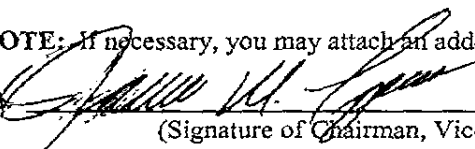
Secretary: DEBORRAH SHORT

Address: 4721 MORRISON DRIVE, SUITE 100

Treasurer: DEBORRAH SHORT

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. JAMES M. LYONS Pres.
(Typed or printed name and capacity of person signing application)

FILED
2003 SEP 19 PM 12:23
BRUNN & BRUNN
ATTORNEYS AT LAW
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that MedCore, Inc. incorporated in Mobile County, Montgomery, Alabama on June 19, 2003. I further certify that the records do not disclose that said MedCore, Inc. has been dissolved.

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UNION COUNTY CORPORATIONS
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 15, 2003

Date

Nancy L. Worley

Secretary of State