

F03000004983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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03 OCT -6 PM 4:40
STATE
TALLAHASSEE, FLORIDA

DK

W03-27520



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 25, 2003

BARTON SACHER
1401 BRICKELL AVENUE
MIAMI, FL 33131

SUBJECT: GREYSTONE MEDICAL GROUP, INC.
Ref. Number: W03000027520

03 OCT -6 PM 4:40
FILED
TALLAHASSEE, FLORIDA

We have received your document for GREYSTONE MEDICAL GROUP, 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 registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 303A00052823

03 OCT -6 PM 12:54
RECEIVED
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 268796 4612030
AUTHORIZATION :
COST LIMIT : \$ PPD

(see attached rejection letter)

ORDER DATE : October 6, 2003
ORDER TIME : 10:52 AM
ORDER NO. : 268796-005
CUSTOMER NO: 4612030

FILED
OCT - 6 PM 1:40
TALLAHASSEE FLORIDA

CUSTOMER: Robert E. Linkin, Esq.
Sacher Zelman Van Sant Paul
Suite 700
1401 Brickell Avenue
Miami, FL 33131

FOREIGN FILINGS

NAME: GREYSTONE MEDICAL GROUP
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

TRANSMITTAL LETTER

03 OCT -6 PM 4:40
FILED
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: GREYSTONE MEDICAL GROUP, 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:

BARTON S. SACHER, ESQ

(Name of Person)

SACHER, ZELMAN, VAN SANT, PAUL, BEILEY, HARTMAN, TERZO, POLNICK & WALDMAN

(Firm/Company)

1401 BRICKELL AVENUE, MIAMI, FLORIDA 33131

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip code)

For further information concerning this matter, please call:

BARTON S. SACHER, ESQ

305 371 8797

at ()

(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**

FILED
OCT - 6 PM 4:40
TALLAHASSEE, 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. GREYSTONE MEDICAL GROUP INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 62-1660625
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 13, 1996 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. 3251 POPLAR AVENUE, SUITE 150, MEMPHIS, TENNESSEE 38111
(Principal office address)

3251 POPLAR AVENUE, SUITE 150, MEMPHIS TENNESSEE 38111
(Current mailing address)

8. ALL LAWFUL BUSINESS
(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)

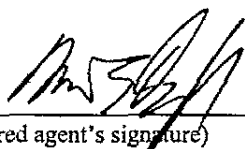
Name: MARTIN E. DOYLE, ESQ

Office Address: 1401 BRICKELL AVENUE , SUITE 700

MIAMI, Florida 33131
(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:

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A. DIRECTORS

Chairman: See attached officers/directors rider A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider B

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. Marsha McNair
(Signature of Director or Officer listed in number 12 of the application)

14. Marsha McNair, Corporate Secretary
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

RIDER A - DIRECTORS

GREGORY P. PILANT

JOSEPH VAN DER MAAZEN

ROBERT CARTER

W. TERRY EDWARDS

HARVEY KAYE

JAMES MASSEY

DICK HACKETT

NORMAN BLAKE III

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

RIDER B - OFFICERS

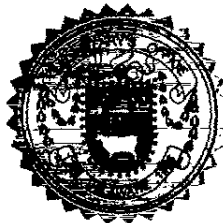
GREGORY PILANT	-	CHIEF EXECUTIVE OFFICER
R. DAN WINNETT, ESQ	-	EXECUTIVE VICE PRESIDENT
DR. HANS HOEKSTRA	-	MEDICAL DIRECTOR
DR. STEVE MONROE	-	VICE PRESIDENT OF TECHNOLOGY AND BUSINESS DEVELOPMENT
MARSHA MCNAIR	-	VICE PRESIDENT OF OPERATIONS
ROBERT CARTER	-	CHIEF FINANCIAL OFFICER
MR. DAVID WREDLING	-	ACCOUNTANT
MICHAEL BODARY	-	DOCUMENTATION MANAGER
SUSAN D. HADLEY	-	DIRECTOR OF GRANTS

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREYSTONE MEDICAL GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2681344 8300

AUTHENTICATION: 2666929