

F03000005841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

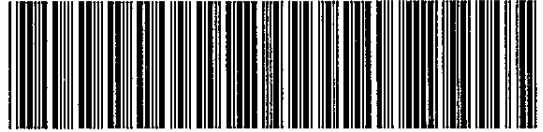
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

[Handwritten signature]

Office Use Only



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11/19/03 -01U1U--024 **87.50

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TALLAHASSEE, FLORIDA

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NOV 19 AM 11:50
TALLAHASSEE, FLORIDA

J. BRYAN NOV 21 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

VeinRx Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: SW 11/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 20, 2003

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: VEINRX INC.
Ref. Number: W03000034759

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for VEINRX INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

We cannot accept a CERTIFIED COPY of the Articles of Incorporation.

What you must submit is a 1 page certificate with no attachments, which in Delaware is called a CERTIFICATE OF STANDING or CERTIFICATE OF GOOD STANDING. The certificate states that the company is incorporated in Delaware and is still in active status.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 603A00062984

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TALLAHASSEE, FLORIDA

Correct

Law Office of Daniel T. White, Esquire

1304 N.W. 98th Terrace
Gainesville, Florida 32606

tele: 352/331-5840

fax: 352/331-5841

November 18, 2003

Via Hand Delivery

Registration Section
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: VeinRx Inc., a Delaware corporation (the "Corporation")

To whom it may concern:

Please find enclosed one original copy and one photocopy of each of the following with regard to the above-referenced Corporation:

- *Application by Foreign Corporation for Authorization to Transact Business in Florida*
- *Certificate of Incorporation of VeinRx Inc., a Delaware corporation (certification dated September 23, 2003).*

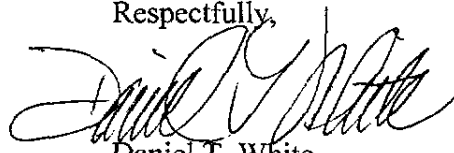
In that regard, I have enclosed a check made payable to "Florida Department of State" in the amount of \$87.50 (Registration fee--\$70.00; Certified copy--\$8.75; and Certificate of Status--\$8.75)

Please note that the affiliated owners of the Corporation and Vein Rx, L.L.C. are the same. Vein Rx, L.L.C., is a limited liability company organized and "active" under the laws of the State of Florida. Pursuant to a telephone call with your department yesterday, I was advised that, with the explanation provided in this letter, we would be allowed registration of the Corporation under such circumstances under the name "VeinRx Inc." We contemplate in the near future changing the name of the limited liability company, Vein Rx, L.L.C., to one bearing no resemblance to either "Vein Rx, L.L.C." or "VeinRx Inc." Lastly, the Corporation has not yet received its FEI number.

*Registration Section
Division of Corporations
November 18, 2003
Page 2*

The Corporation hereby undertakes to provide you with such information promptly upon its receipt of the same.

Respectfully,



Daniel T. White

Encl.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

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- 1. VEINRX INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") VEINRX OF DELEWARE, INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. DELEWARE 3. Applied for (FEI number, if applicable) 4. SEPTEMBER 19, 2003 (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. 8210 NW 27th STREET, MIAMI, FL 33122 (Principal office address) 8210 NW 27th STREET, MIAMI, FL 33122 (Current mailing address)

8. ALL LAWFUL PURPOSES (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: SCOTT L. JAHRMARK Office Address: 8210 NW 27th STREET MIAMI, Florida 33122 (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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SCOTT L. JAHRMARKT

Address: 8210 NW 27th STREET
MIAMI, FL 33122

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SCOTT L. JAHRMARKT

Address: 8210 NW 27th STREET
MIAMI, FL 33122

Vice President: _____

Address: _____

Secretary: SCOTT L. JAHRMARKT

Address: 8210 NW 27th STREET

Treasurer: MIAMI, FL 33122

Address: _____

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. SCOTT L. JAHRMARKT. PRESIDENT; SECRETARY; DIRECTOR
(Typed or printed name and capacity of person signing application)

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles R. Slater

Address: 8210 NW 27th Street

Miami, FL 33122

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: Charles R. Slater

Address: 8210 NW 27th Street

Miami, FL 33122

Secretary: _____

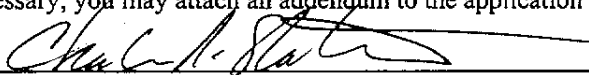
Address: _____

Treasurer: _____

Address: _____

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

13. _____


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

14. _____

Charles R. Slater; VICE PRESIDENT; DIRECTOR
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1.

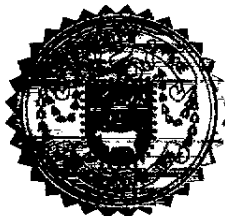
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VEINRX 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 TWENTIETH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VEINRX INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3706970 8300

AUTHENTICATION: 2761778

030746574

DATE: 11-20-03