

F04000001193

(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:

Office Use Only



600028736146

FILED

04 MAR -4 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR -4 AM 10:44

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 467656 7185770

AUTHORIZATION :

COST LIMIT : \$ 70.00

04 MAR -4 PM 12:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 1, 2004

ORDER TIME : 8:39 AM

ORDER NO. : 467656-010

CUSTOMER NO: 7185770

CUSTOMER: Eli Pearlman, Esq.
Michelman & Robinson, LLP
Suite 500
15760 Ventura Boulevard
Encino, CA 91436

FOREIGN FILINGS

NAME: HEALTHCARE CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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. Healthcare Consulting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HCC Office WorksRx, Inc.

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

2. California

(State or country under the law of which it is incorporated)

3. 95-4840814

(FEI number, if applicable)

4. January, 16 2001

(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. 3001 N. Rocky Point Drive East, Suite 247, Tampa Fl. 33607

(Principal office address)

18801 Ventura Blvd., Suite 205, Tarzana CA 91356

(Current mailing address)

8. Healthcare billing and labor placement services

(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)

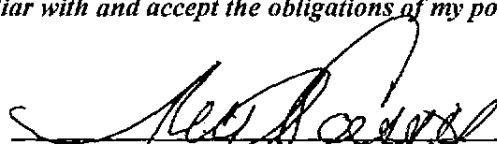
Name: Corporation Service Company

Office Address: 1202 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.


(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: Gary Aleksintser

Address: 3722 Balina Cyn. Rd.,
Encino, CA 91436

Vice Chairman: H. Tom Buelter

Address: 18801 Ventura Blvd. Suite 205
Tarzana, CA 91356

Director: Kathy West-Buelter

Address: 18801 Ventura Blvd. Suite 205
Tarzana, CA 91356

Director: James Frank

Address: 18801 Ventura Blvd. Suite 205
Tarzana, CA 91356

B. OFFICERS

President: Gary Aleksintser

Address: 3722 Balina Cyn. Rd., Encino, CA 91436
Encino, CA 91436

Vice President: Michelle F. Schuckmann

Address: 18801 Ventura Blvd. Suite 205
Tarzana, CA 91356

Secretary: Gary Aleksintser

Address: 3722 Balina Cyn. Rd., Encino, CA 91436

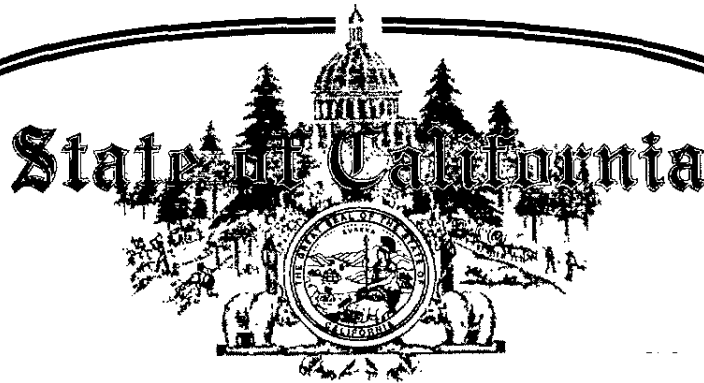
Treasurer: Gary Aleksintser

Address: 3722 Balina Cyn. Rd., Encino, CA 91436

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. GARY ALEKSINTSER CEO/president
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

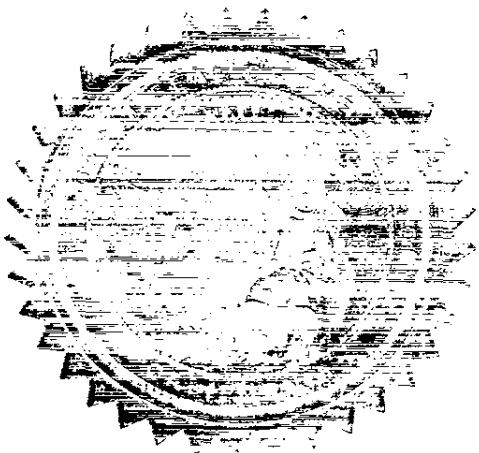
That on the **16th day of January, 2001**, **HEALTHCARE CONSULTING, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 4, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State