

F04000001466

(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



900028000519

02/09/04--01029--004 **70.00

FILED
2004 MAR 15 AM 9:45
DEPARTMENT OF CORPORATIONS
AND ECONOMIC SECURITY
TALLAHASSEE, FLORIDA

W04-6885
J. BRYAN FEB 18 2004

J. BRYAN MAR 18 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MED COY, 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:

George Graves

(Name of Person)

FT. MCCOY MEDICAL CTR

(Firm/Company)

P.O. Box 2220

(Address)

FT. MCCOY FL 32134

(City/State and Zip code)

For further information concerning this matter, please call:

Greg Mayer at 727, 804-1235

(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

2004 MAR 15 AM 9:45
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 18, 2004

GEORGE GRAVES
FT. MCCOY MEDICAL CTR
P.O. BOX 2220
FT. MCCOY, FL 32134

SUBJECT: MEDCOY, INC.
Ref. Number: W04000006885

We have received your document for MEDCOY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00011038

FILED
2004 MAR 15 AM 9:45
FLORIDA 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.

1. MEDCOY, INC.

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

FT. MCCOY MEDICAL CTR

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

2. DELAWARE

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

3. 52-254586

(FEI number, if applicable)

4. 1-1-2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 11512 E Hwy 16, Ft. McCoy FL 32134

(Principal office address)

(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. P.O. Box 2220 Ft. McCoy FL 32134

(Current mailing address)

8. TRANSACT ANY legal Business allowed by State law

(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)

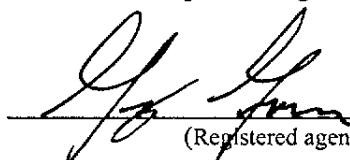
Name: George Graves

Office Address: 11512 E Hwy 16

FT. MCCOY, Florida 32134
(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:

2004 MAR 15 AM 9:45
FILED
J. JACKSON, CLERK
ALLAHASSEE, FLORIDA
CORPORATIONS

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: George Graves

Address: 11512 E Hwy 16
FT. MCCOY FL 32134

Director: _____

Address: _____

B. OFFICERS

President: George Graves

Address: 11512 E Hwy 16
FT MCCOY FL 32134

Vice President: _____

Address: _____

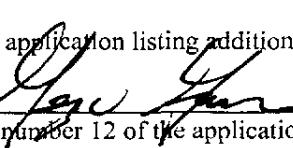
Secretary: _____

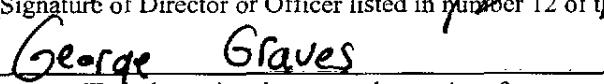
Address: _____

Treasurer: _____

Address: _____

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

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

14. George Graves 
(Typed or printed name and capacity of person signing application)

2004 MAR 15 AM 9:45
FILED
UNIVERSITY OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDCOY, 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 MARCH, A.D. 2004.

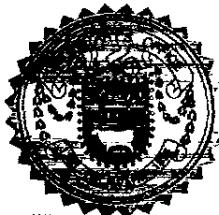
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDCOY, INC." WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2004 MAR 15 AM 9:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3453350 8300

040158322



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2963943

DATE: 03-02-04