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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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WAGNER, JOHNSTON & ROSENTHAL, P.C.

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March 9, 2004

Via FedEx

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

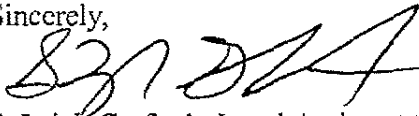
Dear Sir or Madam:

Please find enclosed the following documents:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence; and
4. This firm's Check No.: 16642 in the amount of \$70.00.

Please file the enclosed forms and return a copy to us via the enclosed self-addressed FedEx Pak. If you have any questions, please do not hesitate to contact me.

Sincerely,



S. Leigh Garforth, Legal Assistant to
C. Elizabeth Jones

/slg
Enclosures

WAGNER, JOHNSTON & ROSENTHAL, P.C.

Attorneys at Law

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SUITE 300
ATLANTA, GEORGIA 30328-4834

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April 5, 2004

Via FedEx

Attn: Brenda Tadlock
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

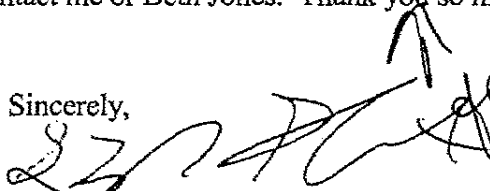
Dear Ms. Tadlock:

As you may recall from a previous phone conversation with Beth Jones, Beth asked you to hold the documents pertaining to Clean Life, Inc. Please replace the existing documents regarding Clean Life, Inc., with the documents attached in regard to Consulting Health Management. Enclosed please find the following documents:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Amended List of Officers which has been filed with the Secretary of State of the state of Nevada; and
4. Certificate of Existence issued by the Secretary of State of Nevada.

You already have our firm's check in the amount of \$70.00. Please file the enclosed forms and return a copy to us via the FedEx Pak which was previously sent to you. If you have any questions, please do not hesitate to contact me or Beth Jones. Thank you so much for your kind assistance with this matter.

Sincerely,


S. Leigh Garforth, Legal Assistant to
C. Elizabeth Jones

CEJ/slg
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consulting Health Management, 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:

C. Elizabeth Jones, Esq.

(Name of Person)

Wagner, Johnston & Rosenthal, P.C.

(Firm/Company)

5855 Sandy Springs Circle, N.E., Suite 300

(Address)

Atlanta, Georgia 30328-4834

(City/State and Zip code)

For further information concerning this matter, please call:

C. Elizabeth Jones

(Name of Person)

at (404) 261-0500

(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**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. Consulting Health Management, 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. Nevada **3.** _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24, 2001 **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. Quadrant Business Center, 470 S.W. 12th Avenue, Suite 470, Deerfield Beach, Florida 33442
(Principal office address)

Quadrant Business Center, 470 S.W. 12th Avenue, Suite 470, Deerfield Beach, Florida 33442
(Current mailing address)

8. Any and all purposes allowed by 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: **CT Corporations System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida **33324**
(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)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

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: Alexa de Vendegies

Address: Quadrant Business Center, 470 S.W. 12th Avenue, Suite 470, Deerfield Beach, Florida 33442

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alexa de Vendegies

Address: Quadrant Business Center, 470 S.W. 12th Avenue, Suite 470, Deerfield Beach, Florida 33442

Vice President: Alexa de Vendegies

Address: Quadrant Business Center, 470 S.W. 12th Avenue, Suite 470, Deerfield Beach, Florida 33442

Secretary: Alexa de Vendegies

Address: Quadrant Business Center, 470 S.W. 12th Avenue, Suite 470, Deerfield Beach, Florida 33442

Treasurer: Alexa de Vendegies

Address: Quadrant Business Center, 470 S.W. 12th Avenue, Suite 470, Deerfield Beach, Florida 33442

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

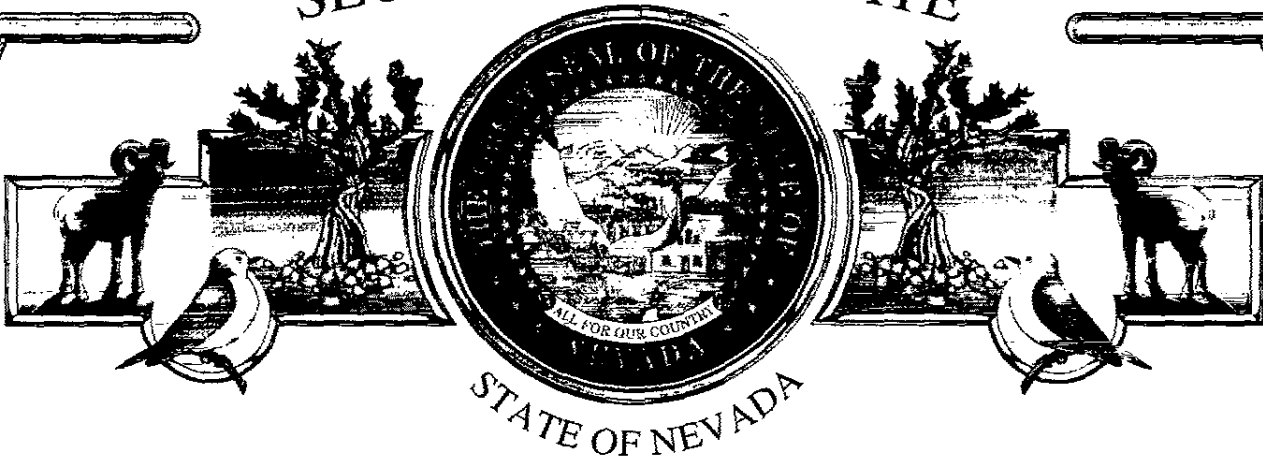
13. Alexa de Vendegies

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

14. Alexa de Vendegies

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CONSULTING HEALTH MANAGEMENT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 24, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 2, 2004.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk