

FO4000002358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

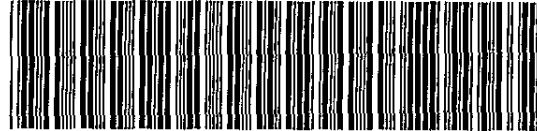
Certificates of Status _____

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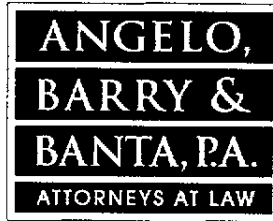


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Philip M. Hanaka, Esquire
Email: pmh@angelolaw.com

April 21, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

Re: AJAY INVESTMENT HOLDINGS, INC. – Foreign Qualification
Our File No.: 200304.01

Dear Sir:

Attached please find the following items in connection with the above-referenced corporation:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing issued by the Secretary of State, Commonwealth of Pennsylvania, dated as of April 12, 2004; and
4. Check No. 303 made payable to the "Department of State" in the amount of \$78.75.

Please register AJAY INVESTMENT HOLDINGS, INC. as a foreign corporation qualified to do business in Florida and return a certified copy to my attention in the enclosed business reply envelope.

Should you have any questions, please feel free to contact me.

Sincerely,

PHILIP M. HANAKA

cc: Dr. James Domesek

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AJAY INVESTMENT HOLDINGS, 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:

Thomas P. Angelo, Esq.
(Name of Person)

Angelo, Barry & Banta, P.A.
(Firm/Company)

515 East Las Olas Boulevard, Suite 850
(Address)

Fort Lauderdale, Florida 33301
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas P. Angelo, Esq. at (**954**) **766-9930**
(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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" 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. **AJAY INVESTMENT HOLDINGS, 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. **Pennsylvania**

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

3. **23-2981627**

(FEI number, if applicable)

4. **November 6, 1998**

(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. **2626 Barcelona Drive, Fort Lauderdale, Florida 33301**

(Principal office address)

2626 Barcelona Drive, Fort Lauderdale, Florida 33301

(Current mailing address)

8. **To own real estate, to make investments in real estate and other personal property**

(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)

Thomas P. Angelo, Esq.

Name: **Angelo, Barry & Banta, P.A.**

Office Address: **515 East Las Olas Boulevard, Suite 850**

Fort Lauderdale

(City)

, Florida **33301**

(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: **James M. Domesek, M.D.**

Address: **2626 Barcelona Drive**

Fort Lauderdale, Florida 33301

Director: **April Hollis**

Address: **2626 Barcelona Drive**

Fort Lauderdale, Florida 33301

B. OFFICERS

President: **James M. Domesek, M.D.**

Address: **2626 Barcelona Drive**

Fort Lauderdale, Florida 33301

Vice President: _____

Address: _____

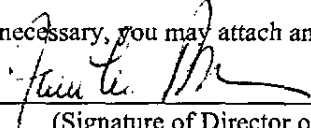
Secretary: **April Hollis**

Address: **2626 Barcelona Drive, Fort Lauderdale, Florida 33301**

Treasurer: **April Hollis**

Address: **2626 Barcelona Drive, Fort Lauderdale, Florida 33301**

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. **James M. Domesek, M.D. - President** _____
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 12, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

AJAY INVESTMENT HOLDINGS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pertho C. Contes

Secretary of the Commonwealth

STMARTZ