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SECRETARY OF STATE

TAIL ANALYSIS FOR STATE

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#### TRANSMITTAL LETTER

TO:	Registration Secti Division of Corpo		-
SUBJ	TECT:	XENI MEDICAL BILLING, CORP.	
		(Name of corporation - must include suffix)	
Dear S	Sir or Madam:		
"Certi	nclosed "Application ficate of Existence," ct business in Florid	n by Foreign Corporation for Authorization to Transact Business in Florida," and check are submitted to register the above referenced foreign corporation a.	n to
Please	return all correspor	idence concerning this matter to the following:	
Tonia	Pfannenstiel		
		(Name of Person)	<del></del>
Xeni N	Medical Billing, Corp		
		(Firm/Company)	
1020 (	NW 6th Street, Suite	÷1	
		(Address)	
Deerfi	eld Beach, FL 3344	2	
		(City/State and Zip code)	
For fu	rther information co	ncerning this matter, please call:  TALL APR	
Tonia	Pfannenstiel	at ( 954 ) 292-1467	i .
Enclos	STREET ADDRI Registration Section Division of Corporatory E. Gaines St. Tallahassee, FL 3	ESS:  MAILING ADDRESS:  Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	3
<b>□</b> \$70	0.00 Filing Fee C	□ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy 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.	XENI MEDICA	L BILLING, C	ORP.				_
	(Enter name of c			ED,"	"COMPANY," "CORPORATIO	N,"	
	(If name unavail	ahla in Florida	outou altawate composite us		lopted for the purpose of transacting	a hasia as is Elecid	
^	DELAWARE	able in Florida,	enter atternate corporate na			ig business in Fiorid	ia)
		under the law o	of which it is incorporated)	_ 3	(FEI number, if app	licable)	
	03/02/05	ander me law .	or which it is incorporated,	۶ F	Perpetual		
4.		of incorporation	on)		Duration: Year corp. will cease to	exist or "perpetual"	")
6.							
•					Florida, if prior to registration) 2, F.S., to determine penalty liabil	ity)	_
7.	1020 NW 6th St	reet, Suite I	Deerfield Beach, FL 3	3442			
			(Principal office	addres	55)		
	1020 NW 6th St	treet, Suite I	Deerfield Beach, FL 3	3442			
			(Current mailing	addre	ss)		
8.	Medical billing	services				2005 SEC	وسيسو
٠.			n authorized in home state of	or cour	ntry to be carried out in state of Flo	orida E	
9.	Name and stree	t address of F	lorida registered agent: (	(P.O.	Box NOT acceptable)	A 28	
	Name:	Tonia Pfan	nenstiel				J
O:	ffice Address:	1020 NW 6	th Street, Suite I		<u> </u>	2: 0.1 57 0.1	
		Deerfield Be	each		, Florida <u>33442</u>	>	
			(City)		(Zîp 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. DIRECT	rors
Chairman:	HOWARD B. KATZ
Address:	1020 NW 6th STREET, SUITE I
	DEERFIELD BEACH, FL 33442
Vice Chairma	1:
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICE	RS
President:	SOLON KANDEL
	1020 NW 6th STREET, SUITE I
	DEERGELD BEACH, FL 33442
	205 - T
	S87 128
Secretary:	
A 11	
Treasurer:	
NOTE: If no	cessary, 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)
11	OWARD B. KATZ CEO
14	(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 "XENI MEDICAL BILLING, CORP" 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 TWENTY-SECOND DAY OF APRIL, A.D. 2005

SECRETARY OF STATE



Warriet Smith Windson, Secretary of State

namet similar vvindsor, secretary or state

AUTHENTICATION: 3829842

DATE: 04-22-05

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