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SEAL OF THE
TALLAHASSEE, FLORIDA

~~10/16/89~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2006

CARLSON & COMPANY, CHARTED
7100 PLANTATION ROAD BUILDING 21
PENSACOLA, FL 32504

SUBJECT: EDITHA BIELITZ M.D., INC.
Ref. Number: W06000041989

We have received your document for EDITHA BIELITZ M.D., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

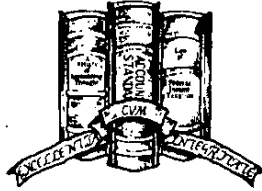
Or you can use an alternate name in line under line 1.,

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 906A00057087



Carlson & Company, Chartered
Certified Public Accountants

October 4, 2006

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06 SEP 22 AM 9:12
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Suzanne Hawkes, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Editha Bielitz, M.D., Inc. (W06000041989)
and
Editha Bielitz, M.D., P.A. (P05000043945)

Dear Ms Hawkes:

This is in response to our telephone conversation of October 3, 2006, and to your letter of September 25, 2006, regarding the qualification of our client, Editha Bielitz, M.D., Inc., to conduct business in Florida. We appreciate your patience and forbearance with us in working out this matter.

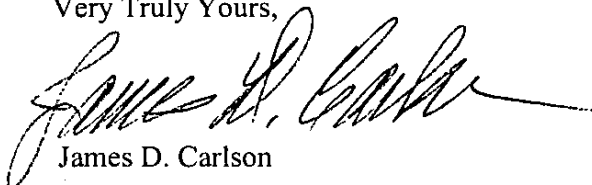
We enclose a letter from Dr. Editha Bielitz, the sole shareholder and chief corporate officer of both corporations, indicating that she does not intend to contest the dissolution of the Florida Corporation, Editha Bielitz, M.D., P.A. (P05000043945), nor to attempt to re-activate or re-instate this entity in any way, thus releasing the name for the Rhode Island entity.

This should enable you to register our client's Rhode Island corporation (Editha Bielitz, M.D., Inc. (W06000041989) as qualified to transact business in Florida.

We enclose a copy of your letter of September 25, 2006, along with the signed original of the *Application By Foreign Corporation For Authorization To Transact Business in Florida* that was initially provided to your office with our letter of September 18, 2006. Also included with our letter of September 18, 2006, was the original copy of the letter of existence and good standing from the Rhode Island Office of Secretary of State. We presume you still have this document, since it was not returned to us with your letter of September 25, 2006.

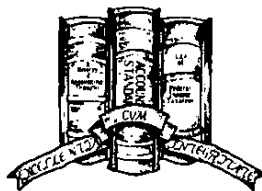
If you need anything else to enable you to qualify our client's corporation, please do not hesitate to contact our office.

Very Truly Yours,



James D. Carlson

cc: Dr. Bielitz



Carlson & Company, Chartered
Certified Public Accountants

September 18, 2006

State of Florida
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Editha Bielitz M.D., Inc.
ID #06-1482277

Gentlemen:

Our client, Editha Bielitz M.D., Inc., wishes to qualify as a Foreign Corporation for authorization to transact business in Florida.

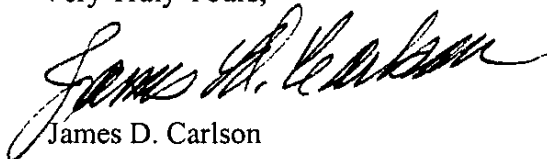
To that end, we enclose the cover letter for transmittal from the State of Florida website, the Application by Foreign Corporation for Authorization to Transact Business in Florida (executed by Dr. Bielitz, the registered agent of the corporation) and a Certificate of Good Standing from the State of Rhode Island, Office of the Secretary of State, dated August 29, 2006, indicating that the corporation (Editha Bielitz M.D., Inc.) is in good standing in the State of Rhode Island.

We also enclose our client's check in the amount of \$87.50 to cover the filing fee, certificate of status, and certified copy.

Please take whatever steps are necessary to register our client as Qualified to Transact Business in Florida.

If you need any further clarification to enable you to accomplish this, please do hesitate to contact our office directly.

Very Truly Yours,



James D. Carlson

JDC/mes

encl:

cc: Dr. Bielitz

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06 SEP 22 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Editha Bielitz M.D., 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:

Editha Bielitz, M.D.

(Name of Person)

Editha Bielitz M.D., Inc.

(Firm/Company)

4225 Woodbine Road, Suite G

(Address)

Pace, FL 32571

(City/State and Zip code)

For further information concerning this matter, please call:

Editha Bielitz, M.D.

(Name of Person)

at (850) 995-9441

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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.

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TALLAHASSEE, FLORIDA

1. **Editha Bielitz M.D., 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. **Rhode Island**

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

3. **06-1482277**

(FEI number, if applicable)

4. **5/20/1997**

(Date of incorporation)

5. **Perpetual**

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

6. **3/28/05**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4225 Woodbine Road, Suite G, Pace, FL 32571**

(Principal office address)

4225 Woodbine Road, Suite G, Pace, FL 32571

(Current mailing address)

8. **Medical Practice**

(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 NOT acceptable)

Name: **Editha Bielitz, M.D.**

Office Address: **4225 Woodbine Road, Suite G**

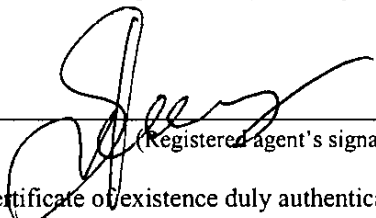
Pace, Florida **32571**

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Editha Bielitz, M.D.

Address: 4225 Woodbine Road, Suite G

Pace, FL 32571

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. _____

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

14. Editha Bielitz, M.D., President

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

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STATE OF FLORIDA
TALLAHASSEE



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Editha Bielitz, M.D., Inc.

a Rhode Island corporation, filed articles of incorporation in this office on the 20th day of May, 1997 with an effective date of the 1st day of June, 1997; and

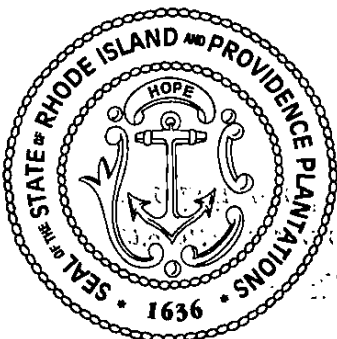
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twenty-ninth
day of August, A.D. 2006.

Matthew Brown

Secretary of State

BY *Debra Antinelli*



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06 SEP 22 AM 9:12Z
STATE OF RHODE ISLAND
TALLAHASSEE, FLORIDA