

Nov 08 08:38a Florida Research & Filing Services, Inc. 850 942-6446 Page 1 of 1  
**F060000006897**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000266571 3)))



H060002665713ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : Florida Research & Filing Services, Inc.  
Account Number : I20030000083  
Phone : (850) 656-6446  
Fax Number : (850) 942-6446

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**PHYMED, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2006 NOV -2 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Electronic Filing Menu

Corporate Filing Menu

Help

H06000266571

**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. PhyMed, 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. California**

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

**3. 03-0600094**

(FEI number, if applicable)

**4. July 18, 2006**

(Date of incorporation)

**5. Perpetual**

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

**6.**

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

**7. 28720 Roadside Drive, Suite 275, Agoura Hills, CA 91301**

(Principal office address)

**28720 Roadside Drive, Suite 275, Agoura Hills, CA 91301**

(Current mailing address)

**8. Medical Management**

(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: **Registered Agent Solutions, Inc.**

Office Address: **135 Office Plaza Dr., Suite A**

**Tallahassee**

(City)

Florida **32301**

(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.*

*Ricardo Proyco - Secretary*

(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.**

H06000266571

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 NOV -2 AM 10:44

FILED

H06000266571

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gregory S. Porter

Address: 28720 Roadside Drive, Suite 275, Agoura Hills, CA 91301

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Christopher M. Hall

Address: 28720 Roadside Drive, Suite 275, Agoura Hills, CA 91301

Director: Eric Malamud

Address: 28720 Roadside Drive, Suite 275, Agoura Hills, CA 91301

B. OFFICERS

President: Christopher M. Hall

Address: 28720 Roadside Drive, Suite 275, Agoura Hills, CA 91301

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Gregory S. Porter

Address: 28720 Roadside Drive, Suite 275, Agoura Hills, CA 91301

Treasurer: Eric Malamud

Address: 28720 Roadside Drive, Suite 275, Agoura Hills, CA 91301

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. Christopher M. Hall, Chief Executive Officer

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

H06000266571

2006 NOV -2 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H06000266571

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 18th day of July, 2006, PHYMED, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
October 12, 2006.



BRUCE McPHERSON  
Secretary of State

H06000266571

ch