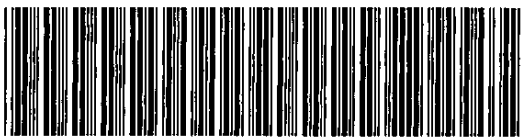


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01/12/07--01021--002 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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1-16-07
DSC



COOK & FRANKE s.c.
ATTORNEYS AT LAW

Cheryll C. Whiteside
Direct: (414) 227-1242
Email: whiteside@cf-law.com

MERITAS LAW FIRMS WORLDWIDE

Please reply to Milwaukee office

January 8, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Medical Conferences International, Inc.

Enclosed are the following:

1. Your official Cover Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida (original and copy).
3. Certificate of Good Standing from Illinois Secretary of State's office. This Certificate may be authenticated at website <http://www.cyberdriveillinois.com>, File Number 6354-708-5.
4. Check in the amount of \$70 for the filing fee.

Please process the above Application and file stamp and return the copy in the enclosed envelope. Please call if you have any questions or require any additional information. Thank you.

Very truly yours,

Cheryll C. Whiteside
Legal Assistant

Enclosures
8220-0014 371872

cc: Ms. Denasha A. Scott

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Medical Conferences International, 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:

Attorney Denasha A. Scott
(Name of Person)

Cook & Franke S.C.
(Firm/Company)

660 East Mason Street
(Address)

Milwaukee, WI 53202-3877
(City/State and Zip code)

For further information concerning this matter, please call:

Denasha A. Scott at (414) 227-1244
(Name of Person) (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.

1. Medical Conferences International, 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. Illinois

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

3. 34-1994134

(FEI number, if applicable)

4. May 4, 2004

(Date of incorporation)

5. Perpetual

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

6. April 7, 2006

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

7. 1510 West Montana Street, Chicago, IL 60614

(Principal office address)

16985 West Bluemound Road, Suite 210, Brookfield, WI 53005

(Current mailing address)

8. To engage in any lawful activity within the purposes for which corporations may be organized under the Florida Business Corporation Act, Ch. 607, Florida Statutes.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TALLAHASSEE, FLORIDA
JAN 12 P 4:41

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation


(City)

, Florida 33324

(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)

Kristine Heiberger
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:

A. DIRECTORS

Director: J. Douglas Emslie

Address: 4th Floor, Metro Building, 1 Butterwick, London W6 8DL, England

Director: Neville Buch

Address: 4th Floor, Metro Building, 1 Butterwick, London W6 8DL, England

Director: Robert M. Goldman, MD, PhD, DO, FAASP

Address: 1510 West Montana Street, Chicago, IL 60614

Director: Ronald M. Klatz, MD, DO

Address: 1510 West Montana Street, Chicago, IL 60614

B. OFFICERS

President: Robert M. Goldman, MD, PhD, DO, FAASP

Address: 1510 West Montana Street, Chicago, IL 60614

Vice President: None

Address: _____

Secretary: Ronald M. Klatz, MD, DO

Address: 1510 West Montana Street, Chicago, IL 60614

Treasurer: Ronald M. Klatz, MD, DO

Address: 1510 West Montana Street, Chicago, IL 60614

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2011 JAN 12 P 4:11
ST. LOUIS, MO
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

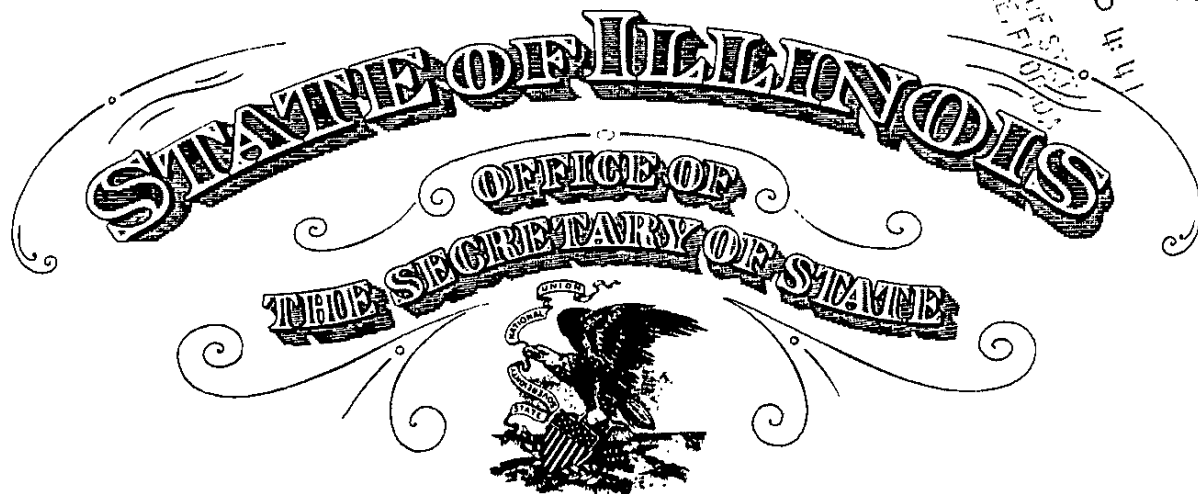
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Robert M. Goldman, MD, PhD, DO, FAASP, President
(Typed or printed name and capacity of person signing application)

File Number 6354-708-5

FILED
2007 JUN 12 P 4:11
SECRETARY'S OFFICE
TULLYVILLE, ILLINOIS



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MEDICAL CONFERENCES INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 04, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of NOVEMBER A.D. 2006 .

Jesse White

Authentication #: 0633202992

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE