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SECRETARY OF STATE

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#### **COVER LETTER**

TO: New Filing Section Division of Corporations				
SUBJECT: Physicians Advantage Services, Inc.				
(Name of corporation - must include suffix)	_			
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for Authorization to Transact Business "Certificate of Existence," and check are submitted to register the above referenced foreign transact business in Florida.				
Please return all correspondence concerning this matter to the following:				
Barrie L. Brown				
(Name of Person)				
Physicians Advantage Services, Inc.				
(Firm/Company)				
PO Box 1097				
(Address)				
Palm City/FL/34991				
(City/State and Zip code)				
For further information concerning this matter, please call:				
Barrie L. Brown <sub>at (</sub> 772 <sub>)</sub> 220-0101				
(Name of Person) (Area Code & Daytime Telephone Number	er)			
STREET/COURIER ADDRESS: MAILING ADDRESS:				
New Filing Section New Filing Section Division of Corporations Division of Corporations				
Clifton Building P.O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301				
Enclosed is a check for the following amount:				
Certificate of Status Certified Copy Cert	0 Filing Fee, ifficate of Status & lified 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.

(Enter name of	ans Advantage Services, corporation; must include "INCORPORATICORP," "Inc," "Co," or "Corp.")				
(If name unava	•		adopted for the purpose of transacting business in 51-0635791	n Florida)	
	y under the law of which it is incorporated)	. <b>3</b> .	(FEI number, if applicable)		
4. May 4, 2		5	· · · · · · · · · · · · · · · · · · ·		
(Da	te of incorporation)	٦.	(Duration: Year corp. will cease to exist or "pe	rpetual")	
6.					
			n Florida, if prior to registration) i02, F.S., to determine penalty liability)		
<sub>a</sub> 4425 Ma	artin Highway, Palm City,				
/	(Principal office				
PO Box	1097, Palm City, FL 349		·		
	. (Current mailing				•
	<del></del>		illing Services and Software	e	
(Purpose	(s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	7. 20	
9. Name and stre	eet address of Florida registered agent: (	P.C	). Box <u>NOT</u> acceptable)		به واستند
Name:	Christopher M. Brown			2001 MAY 25 SECRETAR TALL AHASS	<u> </u>
Office Address:	4425 Martin Highway			<u> </u>	
	Palm City		, Florida 34990	PM I: OF STA	Ċ
•	(City)		(Zip code)	· 55	i 1
Having been nad designated in the further agree to	is application, I hereby accept the appor	i <i>ntr</i> es r	ce of process for the above stated corporation nent as registered agent and agree to act in elative to the proper and complete performa sition as registered agent.	this capaci	ty. I
	/		r		

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:	FILED
A. DIRECTORS	2007 MAY
Chairman: Christopher M. Brown	2007 MAY 25 PM 1:55
Address: PO Box 1097, Palm City, FL 34991	TALLAHASSEE, FLORIDA
	JEE. FLORIDA
Vice Chairman:	
Address:	
Obviotople v. M. Durana	· · · · · · · · · · · · · · · · · · ·
Director: Christopher M. Brown	
Address: PO Box 1097, Palm City, FL 34991	•
Director: Barrie L. Brown	
Address: PO Box 1097, Palm City, FL 34991	
Address: O DOX 1007,1 Citr Oxy,1 D 1001	
B. OFFICERS	
President: Christopher M. Brown	
Address: PO Box 1097, Palm City, FL 34991	
Vice President: Christopher M. Brown	
Address: PO Box 1097, Palm City, FL 34991	
	and the second s
Secretary: Barrie L. Brown	
Address: PO Box 1097, Palm City, FL 34991	
Treasurer:	
Address:	
NOTE: If pecessary, you may attach an addendum to the application listing additional	l officers and/or directors
/ /4.7h	
(Signature of Director or Officer listed in number 12 of the appl	ication)
14. Christopher M. Brown, President	
· (Typed or printed name and capacity of person signing applica	ntion)

PAGE 1

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHYSICIANS ADVANTAGE SERVICES, INC." 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 SEVENTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHYSICIANS ADVANTAGE SERVICES, INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2007.

Harriet Smith Windsor, Secretary of State

arriet Smith Him

AUTHENTICATION: 5683163

DATE: 05-17-07

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