

FD-70000005420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

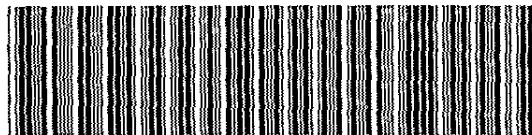
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600111458896

10/31/07--01036--007 **78.75

11/1/07
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 31 PM 2:26

g 11/1/07

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 31 PM 2:26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MD Vitals 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:

Ghassan Fahel

(Name of Person)

MD Vitals Inc.

(Firm/Company)

1717 N. Bayshore Drive #2740

(Address)

Miami, Florida 33132

(City/State and Zip code)

For further information concerning this matter, please call:

Ghassan Fahel

(Name of Person)

at (305) 374 7011

(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. MD Vitals 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. Delaware

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

3. 20-5999482

(FEI number, if applicable)

4. February 28, 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. 1717 N. Bayshore Drive #2740 Miami, Florida 33132

(Principal office address)

1717 N. Bayshore Drive #2740 Miami, Florida 33132

(Current mailing address)

8. Medical Software and Consulting Business

(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: Ghassan Fahel

Office Address: 1717 N. Bayshore Drive #2740

Miami

(City)

, Florida 33132

(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.

07 OCT 31 PM 2:26

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Ghassan Fahel

Address: 1717 N. Bayshore Drive #2740
Miami, Florida 33132

Vice Chairman: Tanya Camacho

Address: 1717 N. Bayshore Drive #2740
Miami, Florida 33132

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ghassan Fahel

Address: 1717 N. Bayshore Drive #2740
Miami, Florida 33132

Vice President: Tanya Camacho

Address: 1717 N. Bayshore Drive #2740
Miami, Florida 33132

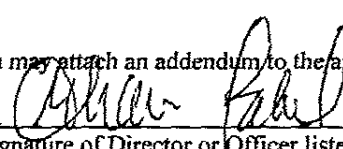
Secretary: _____

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. Ghassan Fahel, Director
(Typed or printed name and capacity of person signing application)

RECEIVED
DIVISION OF CORPORATIONS
OCT 31 PM 2:26

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MDVITALS, 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2007.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 31 PM 2:26



4116870 8300

071052815

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6095049

DATE: 10-23-07