

F09000000 594

(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



600142975626

02/10/09--01025--016 **78.75

2009 FEB 13 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FEB 16 2009
D. A. WHITE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Health Systems USA, 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:

Gerson Hernandez
(Name of Person)

Registered Agents of America, Inc.
(Firm/Company)

23638 Lyons Ave #223
(Address)

Newhall, CA 91321
(City/State and Zip code)

For further information concerning this matter, please call:

Gerson Hernandez at (661) 259-8987
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
09 FEB 13 PM 12:38

February 11, 2009

PRESIDENTIAL SERVICES INCORPORATED
28015 SMYTH DRIVE
VALENCIA, CA 91355

SUBJECT: HEALTH SYSTEMS USA, INC.
Ref. Number: W09000006717

We have received your document for HEALTH SYSTEMS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 409A00004926

*Your Request Has been completed
Attached is the correct document
Please file.
Thank you.*

**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. Health Systems USA, 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. 26-4167086

(FEI number, if applicable)

4. 1/28/2009

(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. 5623 Merrimac, Cote-St-Luc QC H4W 1S5, Canada

(Principal office address)

23638 Lyons Ave #223, Newhall, CA 91321

(Current mailing address)

8. Business Consulting Services

(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 Agents of America, Inc.

Office Address: 199 East Flagler Street #510

Miami, Florida 33131

(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.

Amy Duncan
(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: Gal Karpfen

Address: 5623 Merrimac

Cote-St-Luc Quebec H4W 1S5, Canada

Vice Chairman: Gal Karpfen

Address: 5623 Merrimac

Cote-St-Luc Quebec H4W 1S5, Canada

Director: Gal Karpfen

Address: 5623 Merrimac

Cote-St-Luc Quebec H4W 1S5, Canada

Director: _____

Address: _____

B. OFFICERS

President: Gal Karpfen

Address: 5623 Merrimac

Cote-St-Luc Quebec H4W 1S5, Canada

Vice President: Gal Karpfen

Address: 5623 Merrimac

Cote-St-Luc Quebec H4W 1S5, Canada

Secretary: Gal Karpfen

Address: 5623 Merrimac, Cote-St-Luc Quebec H4W 1S5, Canada

Treasurer: Gal Karpfen

Address: 5623 Merrimac, Cote-St-Luc Quebec H4W 1S5, Canada

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. Gal Karpfen - President

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

FILED

2009 FEB 13 P 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

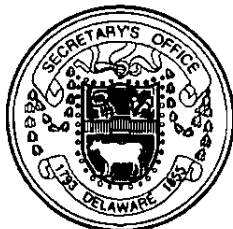
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTH SYSTEMS USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2009.

FILED
2009 FEB 13 P 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4649703 8300

090077307

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7106128

DATE: 01-28-09