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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Medical Authorized Representative, Inc.

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TALLAHASSEE, FLORIDA

FILED
2010 FEB - 2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 03 2010

H100000229223

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 Authorized Representative, 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. 27-0529192

(FEI number, if applicable)

4. 7/2/2009

(Date of incorporation)

5. Perpetual

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

6. January 1, 2010

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

7. 1420 Celebration Blvd., Suite 104, Celebration, Florida 34747

(Principal office address)

1420 Celebration Blvd., Suite 104, Celebration, Florida 34747

(Current mailing address)

8. All lawful 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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101,

Tallahassee, Florida 32301-2960

(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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Zach GuthrieAddress: 1420 Celebration Blvd., Suite 200, Celebration, Florida 34747Director: Tammy BattistiAddress: 813 Spring Park Loop, Celebration, Florida 34747

B. OFFICERS

President: Ronald MathisAddress: 52 Riley Road, Celebration, Florida 34747Vice President: Tammy BattistiAddress: 813 Spring Park Loop, Celebration, Florida 34747Secretary: Zach GuthrieAddress: 1420 Celebration Blvd., Suite 200, Celebration, Florida 34747Treasurer: Zach GuthrieAddress: 1420 Celebration Blvd., Suite 200, Celebration, Florida 34747

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

13. Zach Guthrie

(Signature of Director or Officer listed in number 12 of the application)

14. Zach Guthrie, Director

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

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**Attachment to the Application for Authorization to Transact Business in Florida
For
Medical Authorized Representative, Inc.**

12A: Additional Director Information:

Ronald Mathis, 52 Riley Road, Celebration, Florida 34747

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL AUTHORIZED REPRESENTATIVE, 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-FIRST DAY OF JANUARY, A.D. 2010.

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

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100059491

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7770818

DATE: 01-21-10