

# F10000002528

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Medicus Group International, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

10 JUN - 1 AM 11:43

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Medicus Group 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," or "Certificate of Good Standing" 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:

Susan D. Caulfield

Name of Person

Lion Re:Sources, Inc.

Firm/Company

35 West Wacker Drive

Address

Chicago, IL 60601

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan D. Caulfield

Name of Person

at ( 312 )

220-4907

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. Medicus Group International, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-2702162  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 10, 1976 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 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. 1675 Broadway, New York, NY 10019  
(Principal office address)

Same  
(Current mailing address)

8. Advertising, public relations, and communications  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: Kelly Halford

(Registered agent's signature)

Kelly Halford

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.

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

**A. DIRECTORS**

Chairman: None

Address: \_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_

Director: Nicholas Colucci

Address: 1675 Broadway, New York, NY 10019

Director: Ann Garraud

Address: 1675 Broadway, New York, NY 10019

**B. OFFICERS**

President: Nicholas Colucci

Address: 1675 Broadway, New York, NY 10019

Vice President: John R. Spitzig

Address: 35 West Wacker Drive, Chicago, IL 60601

Secretary: Claudia Wernick

Address: 79 Madison Avenue, New York, NY 10016

Treasurer: Ann Garraud

Address: 1675 Broadway, New York, NY 10019

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. John R. Spitzig, Vice President

May 27, 2010

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

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**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of MEDICUS GROUP INTERNATIONAL, INC. was filed on 12/10/1976, under the name of B & B SUBSIDIARY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment B & B SUBSIDIARY, INC., changing its name to MEDICUS COMMUNICATIONS, INC., was filed 12/23/1976.

A Certificate of Amendment MEDICUS COMMUNICATIONS, INC., changing its name to MEDICUS INTERCON INTERNATIONAL, INC., was filed 01/28/1981.

A Certificate of Amendment MEDICUS INTERCON INTERNATIONAL, INC., changing its name to MEDICUS GROUP INTERNATIONAL, INC., was filed 12/05/1994.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of May  
two thousand and ten.*

Daniel Shapiro  
First Deputy Secretary of State

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