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(City/State/Zip/Phone #)

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Michael D. Smith
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111-27178

FILED
2011 MAY 25 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 25 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: QTC Medical Group, 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:

Michael I. Daniels
Name of Person

QTC Medical Group, Inc.
Firm/Company

21700 Copley Drive, Suite 200
Address

Diamond Bar, CA 91765
City/State and Zip code

mdaniels@QTCM.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael I. Daniels at (909) 978-3357
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

MICHAEL A. DANIELS
21700 COPLEY DRIVE STE 200
DIAMOND BAR, CA 91765

SUBJECT: QTC MEDICAL GROUP, INC.
Ref. Number: W11000027178

We have received your document for QTC MEDICAL GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 511A00012187

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, 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. QTC MEDICAL GROUP, INC., A MEDICAL CORPORATION

(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. California 3. 95-3945919
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/4/84 5. perpetual
(Date of incorporation) (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. 21700 Copley Drive, Suite 200 Diamond Bar, CA 91765
(Principal office address)

21700 Copley Drive, Suite 200 Diamond Bar, CA 91765
(Current mailing address)

8. Medical Evaluations
(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

See attached list

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

See attached list

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Peter Hurker CFO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QTC Medical Group, Inc
List of Officers and Directors
As of 01/01/11

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Moore, MD 21700 Copley Drive, Suite 200 Diamond Bar, CA 91765	President and Treasurer	Director/Officer
James Lee, MD 21700 Copley Drive, Suite 200 Diamond Bar, CA 91765	Vice-President and Secretary	Director/Officer
Jamshid Tamiry, MD 21700 Copley Drive, Suite 200 Diamond Bar, CA 91765	Chief Medical Director	Director/Officer
Marjie Shahani 21700 Copley Drive, Suite 200 Diamond Bar, CA 91765	Chief Executive Officer	Officer Only
Grant Kim 21700 Copley Drive, Suite 200 Diamond Bar, CA 91765	Chief Operating Officer	Officer Only
Peter Harker 21700 Copley Drive, Suite 200 Diamond Bar, CA 91765	Chief Financial Officer	Officer Only

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

QTC MEDICAL GROUP, INC., A MEDICAL CORPORATION

FILE NUMBER: C1325446
FORMATION DATE: 12/04/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 12, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

SECRETARY OF STATE
FBI/AMERICAN OVERSIGHT

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