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(Business Entity Name)
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□ ^{\$70}	0.00 Filing	g Fee		78.75 Fil Certificat					Filing Fee & ed Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy



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

Division of Comparations DO DOV 6207 Tallahagasa Florida 2021

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSA **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. 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. Callifornia 3. 95-3945919
(State or country under the law of which it is incorporated) (FEI number, if applicable) 4. 12/4/84 5. perpstual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 21700 Copley Drive Suite 200 Diamond Bar, CA 91765
(Principal office address)

21700 Copley Drive Suite 200 Diamond Bor, CA 91765
(Current mailing address) 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: Office Address: 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.

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:	ne ne
A. DIRECTORS	29.
Chairman:	差型 基 可
Address:	
Vice Chairman:	COT .
Address:	5 ''' 2 '
Sec attached L.	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President:	
Address:	
Vice President:	
Address:	
See attached L	ist
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary you may attach an addendum to the application	
1 (1)	
Signature of Director or	
The officer or director signing this document (and who is listed in nu are true and that he or she is aware that false information submitted in third document follows as provided for its 2017 155.	n a document to the Department of State constitutes a
third degree felony as provided for in s.817.155, F.S. 14. ρ_{e} to ρ_{e	
(Typed or printed name and capacity of pers	on signing application)

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

Peter Harker

21700 Copley Drive, Suite 200 Diamond Bar, CA 91765

EILED 2011 HAY 25 PM 4: 51

SEGRETARY OF STATE PAREAGE SPECIFICATION

Officer Only

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

Chief Financial Officer

State of California

Secretary of State

CERTIFICATE OF STATUS

2011 MAY 25 PM 4: 51 SECRETARY OF STATE PARTABLESSEE, ELDINGS

ENTITY NAME:

OTC 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 Secretary of State