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F95000006144

ACCOUNT NO. : 072100000032

REFERENCE : 750234 81464A

AUTHORIZATION : *Patricia Pajits*

COST LIMIT : \$ 70.00

ORDER DATE : November 30, 1995

ORDER TIME : 9:46 AM

300001863563

ORDER NO. : 750234

CUSTOMER NO: 81464A

CUSTOMER: Sandy Tomlin, Legal Assistant
Kramer Green Zuckerman &
Suite 485-s
4000 Hollywood Boulevard
Hollywood, FL 33021

FOREIGN FILINGS

NAME: PHYSICIANS SELECT, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

RECEIVED
95 DEC 19 AM 9:23
FILED
95 DEC 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Physicians Select, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. September 20, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. _____
(Federal Employer Identification number, if applicable)
6. Upon issuance of certificate of authority.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 7350 Sandlake Commons Blvd., Suite 2215, Orlando, FL 32819
(Current mailing address)
8. Any and all lawful purposes including network marketing.
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Scott Levine

Address: 7350 Sandlake Commons Blvd., Suite 2215
Orlando, FL 32819

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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95 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. Officers:

President: Scott Levine

Address: 7350 Sandlake Commons Blvd., Suite 2215
Orlando, FL 32819

Vice President: _____

Address: _____

Secretary: Lorri Levine

Address: 7350 Sandlake Commons Blvd., Suite 2215
Orlando, FL 32819

Treasurer: Scott Levine

Address: 7350 Sandlake Commons Blvd., Suite 2215
Orlando, FL 32819

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Robert M. Kramer, Esq.

Office Address: 4000 Hollywood Boulevard, Suite 485 South
Hollywood, Florida 33021

Zip Code

11. 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: _____

ROBERT M. KRAMER, ESQ.

12. 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.

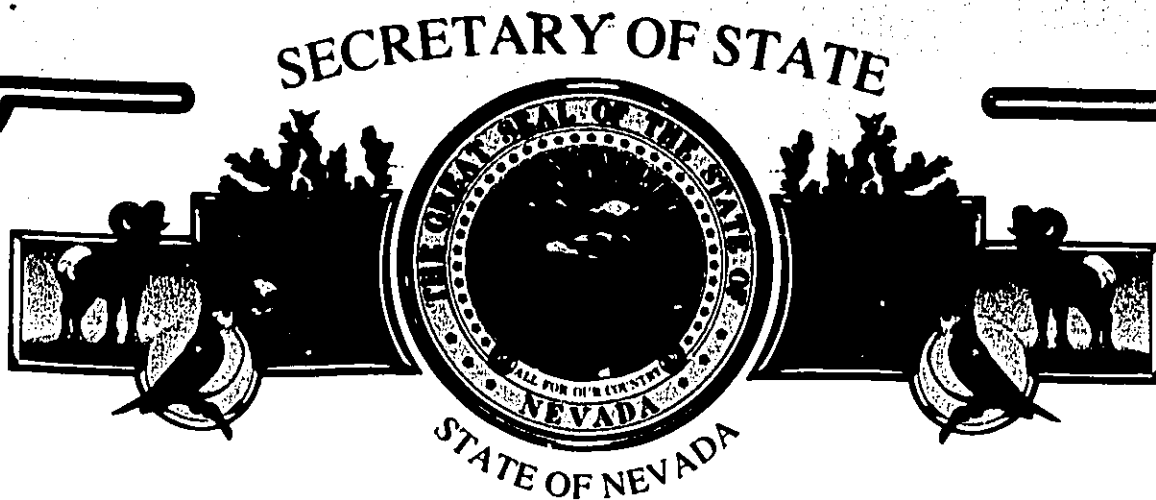
13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Scott Levine, President

(Name and capacity of person signing application)

FILED
95 DEC 8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **PHYSICIANS SELECT, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this 12TH day of DECEMBER, 1995.



Dean Heller

Secretary of State

By

Joely Carlson
Certification Clerk

FILED
5 DEC 18 AM
SECRETARY OF STATE
CARSON CITY, NEVADA