

F96000001596

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SECRETARY OF STATE
-03/04/96--01149--003
***131.25 ***131.25

W96-4257

SUBJECT: Thomas Jefferson University, Incorporated
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 4:04

Alan B. Kelly, Esquire
(Name of Person)

Thomas Jefferson University, Inc., Office of University Counsel
(Firm/Company)

510 Scott Building, 1020 Walnut Street
(Address)

Philadelphia, PA 19107-5507
(City, State and Zip Code)

For further information concerning this matter, please call:

Alan B. Kelly, Esquire at (215) 955 - 8585
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1996

ALAN B. KELLY
% THOMAS JEFFERSON UNIVERSITY, INC.
510 SCOTT BUILDING, 1020 WALNUT STREET
PHILADELPHIA, PA 19107-5587

SUBJECT: THOMAS JEFFERSON UNIVERSITY, INCORPORATED
Ref. Number: W96000004858

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for THOMAS JEFFERSON UNIVERSITY, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must include original signatures.

A certificate of existence, 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00009669

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Thomas Jefferson University, Incorporated
(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30, 1980 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 11th & Walnut Streets

Philadelphia, PA 19107
(Current mailing address)

To have unlimited power to engage in or do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Business Corporation Law of Pennsylvania, and for an Ultrasound Education Center known as
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

JUREI, through grant funds of \$100,000 provided by Medison Co., Ltd.

9. Name and street address of Florida registered agent:

Joon H. Park, General Manager, Medison Co., Ltd.
(Name)

7925 N.W. 12th Street, Suite 125
(Office address)

Miami, Florida, 33126
(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)

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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 addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Alan Brechbill

Address: 2210 Gibbon Philadelphia, PA 19107

Vice President: Janet Burnham

Address: 2210 Gibbon Philadelphia, PA 19107

Secretary: Carnheil Brown

Address: 2210 Gibbon Philadelphia, PA 19107

Treasurer: Michael Curran

Address: 528 Scott Building Philadelphia, PA 19107

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

ALAN L. BRECHBILL
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

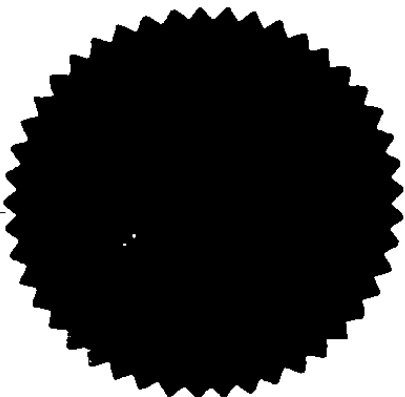
MARCH 21, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THOMAS JEFFERSON UNIVERSITY

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

CFEN

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DIVISION OF CORPORATIONS
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