

# F9600005976

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Med One Marketing, Inc.  
(Name of corporation - must include suffix)

500002008185--2  
-11/19/96--01120--011  
\*\*\*\*400.00 \*\*\*\*400.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

John W. Johnson Jr. 000001950061  
(Name of Person) -09/30/96--01055--001  
\*\*\*\*70.00 \*\*\*\*70.00

Med One Marketing, Inc.  
(Firm/Company) W96-20685

6995 Union Park Center, Ste. 180  
(Address)

Midvale, UT 84047  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

John Johnson at ( 801 ) 566-6433  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
96 NOV 15 AM 11:50

mtu  
11/15

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
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



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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1996

JOHN W. JOHNSON JR  
%MED ONE MARKETING INC  
6995 UNION PARK CENTER, STE 180  
MIDVALE, UT 84047

SUBJECT: MED ONE MARKETING, INC.  
Ref. Number: W96000020685

We have received your document for MED ONE MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

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: 096A00044854

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 14, 1996

JOHN W. JOHNSON JR  
%MED ONE MARKETING INC  
6995 UNION PARK CENTER, STE 180  
MIDVALE, UT 84047

SUBJECT: MED ONE MARKETING, INC.  
Ref. Number: W96000020685

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Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

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: 496A00046641

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OCT 15 AM 11:50

**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. Med One Marketing, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Utah  
(State or country under the law of which it is incorporated)
3. 87-0502004  
(FEI number, if applicable)
4. January 1, 1994  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. 6995 Union Park Center, Suite #180  
Midvale, UT 84047  
(Current mailing address)
8. Lease or Rent Medical Equipment  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: CT Corporation Systems  
  
Office Address: 1200 So. Pine Island Road  
Plantation, Florida, 33324  
(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.*

Marcia J. Sunahara  
(Registered agent's signature)

- Marcia J. Sunahara, Asst. Vice President
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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DIVISION OF CORPORATIONS  
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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: Larry R. Stevens

Address: 6995 Union Park Center, Suite #180  
Midvale, UT 84047

Vice Chairman: John W. Johnson Jr.

Address: 6995 Union Park Center, Suite #180  
Midvale, UT 84047

Director: Brent H. Allen

Address: 6995 Union Park Center, Suite #180  
Midvale, UT 84047

Director: \_\_\_\_\_

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

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

President: Larry R. Stevens

Address: 6995 Union Park Center, Suite #180  
Midvale, UT 84047

Vice President: Brent H. Allen

Address: 6995 Union Park Center, Suite #180  
Midvale, UT 84047

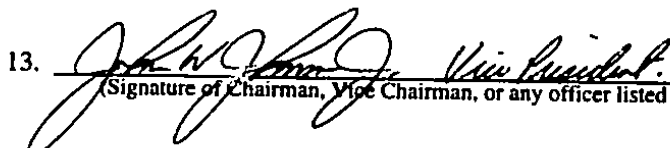
Secretary: John W. Johnson Jr.

Address: 6995 Union Park Center, Suite #180  
Midvale, UT 84047

Treasurer: \_\_\_\_\_

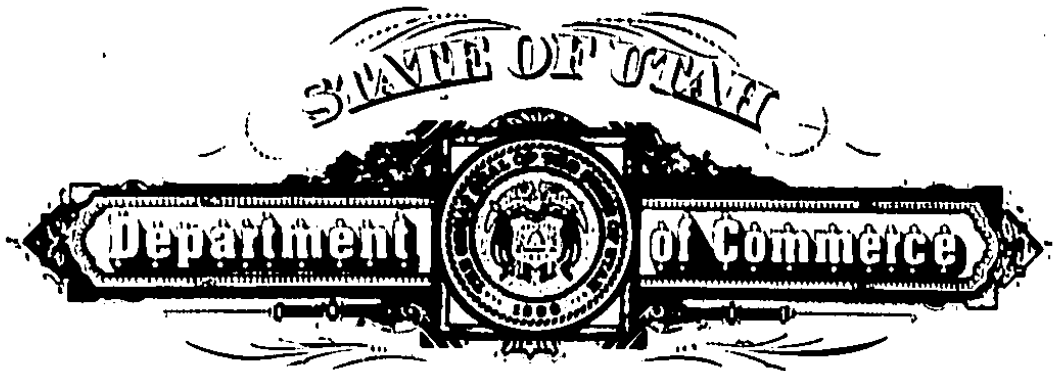
Address: \_\_\_\_\_

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

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

14. John W. Johnson Jr., Vice President  
(Typed or printed name and capacity of person signing application)

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## CERTIFICATION OF GOOD STANDING

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

***MED ONE MARKETING, INC.***

is a Utah corporation and is qualified to transact business in the State  
of Utah, and that its most recent annual report required by Utah law  
has been filed, and that Articles of Dissolution have not been filed.  
A Certificate of Incorporation was issued from this office on October  
21, 1992 and said corporation is in good standing, as appears of  
record in the offices of the Division.

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This certification is not intended to reflect the financial condition,  
business activity or practices of this corporation.

File Number: *CO 165426*



Dated this 3rd day  
of September, 19 96.

*Karla S. Woods*

Karla T. Woods  
Director, Division of  
Corporations and Commercial Code