

F9600006652

BIO TECH DEVELOPMENT GROUP, INC.

4321 N.W. 19th Avenue  
Pompano Beach, Florida 33064  
Phone: 975-3333 Fax: 54 984-332

December 6, 1996

Florida Department of State  
Divisions of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

800002026468--7  
-12/11/96--01085--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W96-26085

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

Enclosed, please find (1) completed application for registration of Bio Tech Development Group, Inc., a Delaware Corporation, to transact business in Florida, (2) original certificate of existence and (3) a check in the amount of \$78.75 to cover filing fee (\$35.00), Registered Agent Designation Fee (\$35.00) and \$8.75 for a certificate of status, and (3) this transmittal letter (per instructions.)

Please send registration and certificate to the following address:

BIO TECH DEVELOPMENT GROUP, INC.  
4321 N.W. 19th Avenue  
Pompano Beach, Florida 33064

Thank you for your attention to this matter.

Sincerely,

*E. Gayle Weston*  
E. Gayle Weston

enclosures

FILED  
96 DEC 19 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 12, 1996

**BIO TECH DEVELOPMENT GROUP INC**  
**E. GAYLE WESTON**  
**4321 NW 19TH AVENUE**  
**POMPANO BEACH, FL 33064**

**SUBJECT: BIO TECH DEVELOPMENT GROUP, INC.**  
**Ref. Number: W96000026085**

We have received your document for **BIO TECH DEVELOPMENT GROUP, INC.** and your check(s) totaling \$78.75. 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.

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: 996A00055546**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. BIO TECH DEVELOPMENT GROUP, 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 65-0708901  
(FEI number, if applicable)
4. 11/4/96  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 4321 N.W. 19th Avenue  
Pompano Beach, Florida 33064  
(Current mailing address)
8. research & development  
(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:  
Name: E. Gayle Weston  
Office Address: 9700 S. Dixie Highway, Ste 670  
Miami, Florida, 33156  
(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.*  
E. Gayle Weston  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles L. Flenniken

Address: 4321 N.W. 19th Avenue

Pompano Beach, Florida 33064

Vice Chairman: Lawrence M. Green

Address: 9700 S. Dixie Highway, Ste 670

Miami, Florida 33156

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

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

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

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Charles L. Flenniken

14.

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
**Office of the Secretary of State**

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIO TECH DEVELOPMENT GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIO TECH DEVELOPMENT GROUP, INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 8211435  
DATE: 11-26-96

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December 6, 1996

Florida Department of State  
Qualification/Tax Lien Section, Division of  
Corporations  
PO Box 6327  
Tallahassee, FL 32314

800002024789--6  
-12/10/96--01104--004  
\*\*\*122.50 \*\*\*122.50

W96-26114

To Whom it may concern:

Enclosed is the documentation to register IMG Latin America as a foreign corporation to transact business in Florida. The following documents are enclosed:

- Application
- Check payable to Florida Department of State for \$122.50 (\$70.00 for registration fee and \$52.50 for a certified copy).
- Certificate of Existence

Should you have any questions regarding the above, please let me know at (904)392-9596.

Sincerely,

  
Debby Halfe-Clavijo  
General Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 DEC 19 AM 10:26

FILED

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 12, 1996

**SERGIO ARANA  
INTERNATIONAL MEDICAL GROUP LATIN AMERIC  
4800 N FEDERAL HWY, STE 205A  
BOCA RATON, FL 33431**

**SUBJECT: IMG LATIN AMERICA, INC.  
Ref. Number: W96000026114**

We have received your document for IMG LATIN AMERICA, INC. and your check(s) totalling \$122.50. 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.

The name on line one of the application would need to match the name on the certificate. If you wish to have a DBA name you would need to complete the enclosed Fictitious Name Application.

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: 296A00055583**

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: International Medical Group Latin America, 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", 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:

Mr. Sergio Arana  
(Name of Person)

International Medical Group Latin America, Inc  
(Firm/Company)

4800 N. Federal Hwy, Suite 205A  
(Address)

Boca Raton, FL 33431  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Sergio Arana  
(Name of Person)

at (561) 392-9896  
(Area Code & Daytime Telephone Number)

### 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



**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. I.L.G. Latin America, 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. Indiana 3. 35-1972233  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/95 5. "perpetual"  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4800 N. Federal Hwy, Suite 205 A  
Boca Raton, FL 33431  
(Current mailing address)

8. Insurance Administration  
(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: Sergio Arana

Office Address: 4800 N. Federal Hwy, Suite 205 A  
Boca Raton, Florida, 33431  
(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.

[Signature]  
(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 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: William J. Atkins  
Address: 135 N. Pennsylvania St. Suite 1700  
Indianapolis, IN 46204

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Sergio D. Arana  
Address: \_\_\_\_\_

Director: Jose Maria Alvarez  
Address: \_\_\_\_\_

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

President: William J. Atkins  
Address: 135 N. Pennsylvania St Suite 1700  
Indianapolis, IN 46204

Vice President: Sergio D. Arana  
Address: 4800 N. Federal Hwy Suite 205A  
Boca Raton, FL 33431

Secretary: Jose Maria Alvarez  
Address: (SAME AS ABOVE)

Treasurer: William J. Atkins  
Address: (SAME AS ABOVE)

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

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

14. Sergio Arana - Director and V.P. / William J. Atkins  
(Typed or printed name and capacity of person signing application)  
Director, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/19/96

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

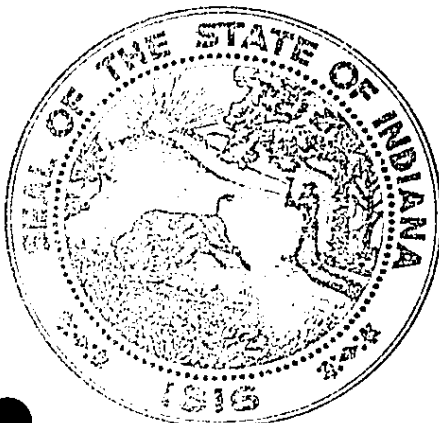
I further certify that records of this office disclose that

IMG LATIN AMERICA, INC.

filed Articles of Incorporation on October 24, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fifth day of November, 1996.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy