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11/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL

PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: MEDEXCO, INC.

AUDIT NUMBER.....H97000019582

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..1

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

TAMPA CORPORATE SERVICES, INC.

SUBJECT: MEDEXCO, INC.
Ref. Number: W97000026546

If the corporation's board of directors revoked the dissolution authorized by the shareholders, a statement that the revocation was permitted by action of the board of directors alone is required to be contained in the document.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 197A00056313

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**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. MEDEXCO, 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. Maryland

(State or country under the law of which it is incorporated)

3. 52-1852297

(FEI number, if applicable)

4. December 15, 1993

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 11945 143rd St. North #7116

Largo, FL 33774

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens, FL 33418

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.

By: Stacy R. Costner

Corporate Creations Enterprises, Inc.
Stacy R. Costner, 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 Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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Applicant to the Department of State, by the Secretary of State or State System 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: (Street address ONLY)

A. DIRECTORS

France Frankian
11945 143rd St. North
#7116
Largo FL 33774

B. OFFICERS

PRESIDENT France Frankian
11945 143rd St. North
#7116
Largo, FL 33774

SECRETARY France Frankian
11945 143rd St. North
#7116
Largo, FL 33774

TREASURER France Frankian
11945 143rd St. North
#7116
Largo, FL 33774

13. Signature of an officer listed in item 12:

By: Stacy R. Costner
France Frankian
by Stacy R. Costner as attorney-in-fact

Date: December 1, 1997

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DIVISION OF CORPORATIONS
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Corporate Creations
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Tampa FL 33647
(813) 977-5203

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813-593-5814

MEDEXCO

PAGE 02

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SECRETARY OF STATE
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MARYLAND
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
301 W. PRESTON ST., BALTIMORE, MARYLAND 21201 / PHONE (410) 225-1340

THE ARTICLES OF INCORPORATION

OF
MEDEXCO, INC.

HAVE BEEN RECEIVED AND APPROVED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION THIS 15TH DAY OF DECEMBER, 1993, AT 10:54 A.M. AND WILL BE RECORDED.

FEE PAID

ORGANIZATION AND CAPITALIZATION FEE
RECORDING FEE

AMOUNT

20.00
20.00

IF COPIES OR CERTIFICATION WERE
ORDERED THEY WILL BE FORTHCOMING

TOTAL

\$40.00

YOUR ACCOUNT NUMBER WITH THIS OFFICE IS	D3786514
ACKNOWLEDGEMENT NUMBER	121C3076476



THIS IS NOT
A BILL