

# F98000000417

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Physicians Marketing Consultants 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:

Kalee Asser  
(Name of Person)

Kalee Asser & Associates  
(Firm/Company)

2000 Palm Beach Lakes Blvd Ste Suite #777  
(Address)

West Palm Beach FL 33409  
(City/State/Zip)

W97-27939  
400002372064--8  
-12/15/97-01066-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 JAN 23 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
000002376120--8  
-12/18/97-01007-001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

Kalee Asser at ( 904 ) 683-5111  
(Name of Person) (Area Code & Daytime Telephone Number)

sf 1/23

### 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

December 15, 1997

**PHYSICIANS MARKETING CONSULTANTS INC**  
2000 PALM BEACH LAKES BLVD., #777  
WEST PALM BEACH, FL 33409

**SUBJECT: PHYSICIANS MARKETING CONSULTANTS INC.**  
Ref. Number: W97000027939

We have received your document for PHYSICIANS MARKETING CONSULTANTS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 397A00058928

**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 Marketing Consultants Incorporated  
(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. Nevada  
(State or country under the law of which it is incorporated)
3. 65-0791019  
(FEI number, if applicable)
4. 8/15/97  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/8/97  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2000 Palm Beach Lakes Blvd Suite # 777  
West Palm Beach, FL 33409  
(Current mailing address)
8. Marketing Firm  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Kalee Asser  
Office Address: 2000 PBL Blvd Ste # 777  
West Palm Beach, Florida, 33409  
(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.*

Kalee Asser  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Paul Yelinek

Address: 561202 Arbor Club Way  
Boca Raton Fl. 33433

Vice President: Claudia Caplan

Address: 333 Sunset Avenue  
Palm Beach, Fl. 33480

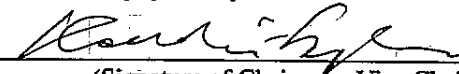
Secretary: Claudia Caplan

Address: 333 Sunset Avenue Pa  
Palm Beach, Fl. 33480

Treasurer: Paul Yelinek

Address: 561202 Arbor Club Way  
Boca Raton, Fl. 33433

**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)

14. Claudia Caplan - Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
98 JAN 23 PM 1:24  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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 filings by corporations, limited-liability companies, limited partnerships, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PHYSICIANS MARKETING CONSULTANTS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 15, 1997, 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, on January 21, 1998.



By

*Dean Heller*  
Secretary of State  
*Kaylie Allen*  
Certification Clerk

FILED  
JAN 23 PM 1:2  
CLERK OF THE SECRETARY OF STATE