

F98000002371

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MUHAMMAD NAEEM KHAN, M.D., S.C.
(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:

THEODORE H. VAN DEVENTER
(Name of Person)

ATTORNEY AT LAW
(Firm/Company)

Post Office Box 771064
(Address)

Winter Garden, FL 34777
(City/State/Zip)

300002489119--5
-04/15/98--01028--003
*****70.00 *****70.00

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

300002489119--5
-04/15/98--01028--002
*****8.75 *****8.75

THEODORE H. VAN DEVENTER at (407) 656-1753
(Name of Person) (Area Code & Daytime Telephone Number)

W98-8463

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:09

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1998

THEODORE H. VAN DEVENTEER
ATTORNEY AT LAW
PO BOX 771064
WINTER GARDEN, FL 34777

SUBJECT: MUHAMMAD NAEEM KHAN M.D., S.C.
Ref. Number: W98000008463

We have received your document for MUHAMMAD NAEEM KHAN M.D., S.C. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 798A00020175

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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. MUHAMMAD NAEEM KHAN, M.D., S.C., 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. Wisconsin 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 11, 1996, 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 516 S. Dillard Street,
Winter Garden, FL 34787
(Current mailing address)
8. Practice of Medicine
(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: MUHAMMAD NAEEM KHAN, M.D
Office Address: 516 S. Dillard St.
Winter Garden, Florida, 34787
(Zip code)

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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.

M. N. Khan
(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: MUHAMMAD MAEEN KHAN, M.D.

Address: 516 S. Dillard St.,
Winter Garden, FL 34787

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MUHAMMAD MAEEN KHAN, M.D.

Address: 516 S. Dillard St.
Winter Garden, FL 34787

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. MUHAMMAD NAEEM KHAN, M.D.

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

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that


MUHAMMAD NAEEM KHAN, M.D., S.C.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 6, 1996.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.681 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on FEBRUARY 23, 1998.




Richard L. Dean, Secretary

Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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