

F 98000002674

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: American Medical Air Marketing, LTD.

(Name of corporation - must include suffix)

700002362537--2

-12/04/97--01010--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Jerry R. Stutts

(Name of Person)

American Medical Air Marketing, LTD.

(Firm/Company)

230 West Highland Drive

(Address)

Lakeland, FL 33813-1541

(City/State/Zip)

W97-27297

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5/11

RECEIVED  
TALLAHASSEE, FLORIDA

98/MAY 11 PM 3:23

FILED

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

Jerry R. Stutts

(Name of Person)

at ( 941 ) 853-2249

(Area Code & Daytime Telephone Number)

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 8, 1997

JERRY R. STUTTS  
AMERICAN MEDICAL AIR MARKETING, LTD.  
230 W. HIGHLAND DR.  
LAKELAND, FL 33813-1541

SUBJECT: AMERICAN MEDICAL AIR MARKETING, LTD.  
Ref. Number: W97000027297

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

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$8226.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please have an officer or director sign in section #13 of the application.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 997A00057692



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1998

JERRY R. STUTTS  
AMERICAN MEDICAL AIR MARKETING, LTD.  
230 W. HIGHLAND DR.  
LAKELAND, FL 33813-1541

SUBJECT: AMERICAN MEDICAL AIR MARKETING, LTD.  
Ref. Number: W97000027297

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for AMERICAN MEDICAL AIR MARKETING, LTD..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1990. You were notified by letter dated December 8, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$8226.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Freta Lott  
Corporate Specialist Supervisor Letter No. 698A00018232

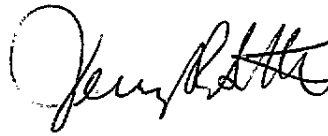
Enclosure

MAY 5, 1998

AFFIDAVIT IS BEING FORWARDED TO YOU PER YOUR CONVERSATION  
WITH MY ACCOUNTANT, MR. CASEY FERGUSON.

IF WE CAN BE OF FURTHER ASSISTANCE, PLEASE ADVISE.

JERRY R. STUTTS  
AMERICAN MEDICAL AIR MARKETING, LTD  
230 W. HIGHLAND DRIVE  
LAKELAND, FL 33813  
941-853-2249



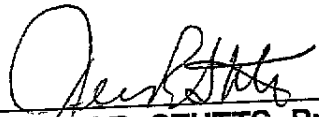
CASEY FERGUSON  
FERGUSON & COMPANY  
301 W. MAIN ST.  
TUPELO, MS 38802  
601-842-7331

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF POLK

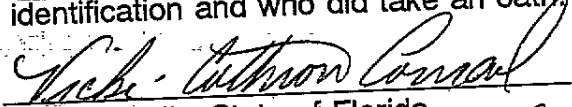
**BEFORE ME**, the undersigned authority, personally appeared **JERRY R. STUTTS**, who was duly sworn and says:

1. Affiant is the President of American Medical Air Marketing, Ltd., a Mississippi corporation.
2. Affiant states that Affiant formed the corporation in October of 1989 in the State of Mississippi.
3. The corporation is engaged in the business of selling contracts which insure persons against various costs involved in medical emergencies.
4. All sales which occurred in Florida since 1989 were sold through independent contractors.
5. Affiant submitted an Application By A Foreign Corporation For Authorization To Transact Business in Florida which stated that the corporation first transacted business in Florida in January, 1990.
6. Affiant has discovered by reading section 607.501 Florida statutes that since all sales in Florida were conducted through independent contractors that the corporation's activities did not constitute doing business.
7. Affiant would like to register in 1998 as a foreign corporation to begin doing business in the state of Florida.

  
JERRY R. STUTTS, President

**SWORN TO AND SUBSCRIBED BEFORE ME** this 5th day of May, 1998, by **JERRY R. STUTTS**, who is personally known to me, or who has produced as identification and who did take an oath.

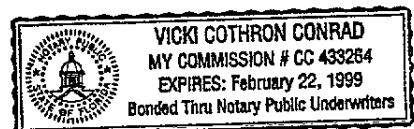
My Commission Expires:

  
Notary Public—State of Florida

Print Name: Vicki Cuthron Conrad

Serial No.: \_\_\_\_\_

(Affix Notarial Seal)



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. American Medical Air Marketing, LTD., 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. Mississippi

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

3. 64-0781294

(FEI number, if applicable)

4. 10-20-89

(Date of incorporation)

5. 99 Years

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

6. January 1990

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

7. P. O. Box 1728

Lakeland, FL 33802-1728

(Current mailing address)

8. General - Sales - Insurance

(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: Jerry R. Stutts

Office Address: 230 West Highland Drive

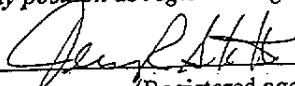
Lakeland

Florida, 33813

(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.*



(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: Jerry R. Stutts

Address: 230 West Highland Drive

Lakeland, FL 33813

Vice Chairman: Maye H. Stutts

Address: 230 West Highland Drive

Lakeland, FL 33813

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

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

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

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

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

President: Jerry R. Stutts

Address: 230 West Highland Drive

Lakeland, FL 33813

Vice President: Maye H. Stutts

Address: 230 West Highland Drive

Lakeland, FL 33813

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. Jerry R. Stutts - Chairman and President

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

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on October 20, 1989 the state of Mississippi issued a Charter/Certificate of Authority to:

AMERICAN MEDICAL AIR MARKETING, LTD.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand  
and seal of office  
October 01, 1997



A cursive handwritten signature of Eric Clark.

ERIC CLARK,  
Secretary of State