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ACCOUNT NO. : 072100000032

REFERENCE : 931452 4343687

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 18, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 931452-005

CUSTOMER NO: 4343687

CUSTOMER: Alan S. Gassman, Esq  
Gassman & Conetta, P.a.  
Suite 102  
1245 Court Street  
Clearwater, FL 33756

FILED  
98 AUG 19 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MICHAEL MORRIS, D.O., INC.

300002619763--9  
-08/19/98--01041--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED  
98 AUG 19 AM 11:30  
DIVISION OF CORPORATION  
8/19/98

**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. MICHAEL MORRIS, D.O., 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. COLORADO  
(State or country under the law of which it is incorporated)

3. 91-1755941  
(FEI number, if applicable)

4. 12/9/96  
(Date of Incorporation)

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

6. 1/1/98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 3000 MEDICAL PARK DRIVE, SUITE 100

TAMPA, FL 33613

(Current mailing address)

8. Medical Practice  
(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: ALAN S. GASSMAN, P.A.

Office Address: 1245 COURT STREET SUITE 102

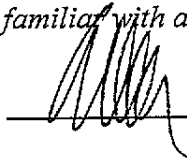
CLEARWATER

, Florida, 33756

(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.

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TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

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

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

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

ASSISTANT  
Secretary: ALAN S. GASSMAN

Address: 3000 MEDICAL PARK DRIVE, SUITE 100

TAMPA, FL 33613

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. ALAN S. GASSMAN, ASSISTANT SECRETARY

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

MICHAEL MORRIS, D.O., INC..  
(COLORADO CORPORATION)

FILE # 19961159682 WAS FILED IN THIS OFFICE ON December 09, 1996  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: August 12, 1998

FILED  
98 AUG 19 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Victoria Buckley*  
\_\_\_\_\_  
SECRETARY OF STATE