

F980000004940

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Elective Investments, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-08/21/98--01027--002
*****70.00 *****70.00

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.

W98-19207

Please return all correspondence concerning this matter to the following:

Marvin Metzger
(Name of Person)

Elective Investments, Inc.
(Firm/Company)

210 West 4th Street, Suite 102
(Address)

East Stroudsburg, PA 18301
(City/State/Zip)

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

Marvin Metzger at (717) 420-0318
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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mtm
9/1

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

August 21, 1998

MARVIN METZGER
ELECTIVE INVESTMENTS, INC.
210 WEST 4TH STREET, STE 102
EAST STROUDSBURG, PA 18301

SUBJECT: ELECTIVE INVESTMENTS, INC.
Ref. Number: W98000019207

We have received your document for ELECTIVE INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

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: 498A00043574

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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. Elective Investments, 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. Pennsylvania

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

3. 23-2880480

(FEI number, if applicable)

4. 11/26/96

(Date of incorporation)

5. perpetual

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

6. "Upon qualification"

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

7. 210 West 4th Street, Suite 102

East Stroudsburg, PA 18301

(Current mailing address)

8. Purchasing receivables from Board Certified plastic Surgeons.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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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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: Richard Gwinn

Address: 288 Hares Lane

Radner, PA 19087

Director: Saul Epstein

Address: 21 East Dartmouth Road

Bala Cynwyd, PA 19004

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

President: Gerard A. Powell

Address: 30 Chatham Hill Road

Stroudsburg, PA 18360

Vice President: Vincent J. Trapasso

Address: 60 Stones Throw

East Stroudsburg, PA 18301

Secretary: Charlie Lynn Trapasso

Address: 60 Stones Throw

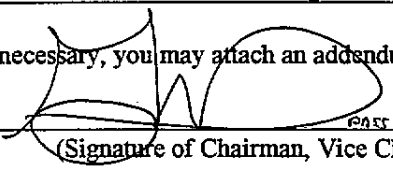
East Stroudsburg, PA 18301

Treasurer: Charlie Lynn Trapasso

Address: 60 Stones Throw

East Stroudsburg, PA 18301

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. Gerard A. Powell, President

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

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DIVISION OF PROFESSIONAL AFFAIRS
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 07, 1998

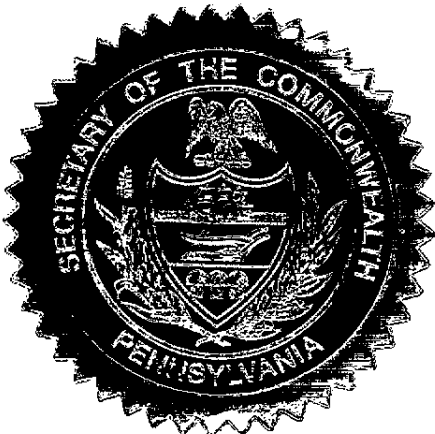
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ELECTIVE INVESTMENTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

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IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in cursive script, appearing to read "G. Bette Kane".

Secretary of the Commonwealth

DPOS