

Document Number Only

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C. T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

400002668034--4

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*****70.00 *****70.00

CORPORATION(S) NAME

RC M Ventures, Inc

98 OCT 20 PM 12:13

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10/20

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

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☐ Call if Problem

☐ Will Wait

☐ After 4:30

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OCT 20 1998

Thanks, Melanie

File 1st

Then File Fict. Application

Thank-You

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. RCM Ventures, 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. California

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

3. 33-0480282

(FEI number, if applicable)

4. August 9, 1991

(Date of incorporation)

5. Perpetual

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

6. Upon Registration

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 95 Argonaut, Suite 140, Aliso Viejo, California 92656

(Current mailing address)

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98 OCT 20 PM 12:13

8. AUDITING & CONSULTING SERVICES FOR HOSPITALS, MEDICAL GROUPS & INSURANCES COMPANIES
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

D. F. Hickey
(Registered agent's signature) (Officer)

D. F. Hickey, Assistant Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS ☒

Chairman: RICHARD MUHLHAUSER

Address: 95 ARGONAUT SUITE 140
ALISO VIEJO CA 92656

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Muhlhauser

Address: 95 Argonaut, Suite 140
Aliso Viejo, California 92656

Vice President: _____

Address: _____

Secretary: Barbara Muhlhauser

Address: 95 Argonaut, Suite 140
Aliso Viejo, California 92656

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98 OCT 20 PM 12:13

Treasurer: RICHARD MUHLHAUSER

Address: 95 ARGONAUT SUITE 140

ALISO VIEJO, CA 92656

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard T. Muhlhauser
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD T. MUHLHAUSER, CHAIRMAN OF THE BOARD, PRESIDENT, AND TREASURER
(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 2ND day of AUGUST, 19 91,

RCM VENTURES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

16TH OF OCTOBER, 1998



Bill Jones

Secretary of State