

F98000006960

JILL L. BROWN  
MED. COMPL. MGMT.  
7523 SEURAT STREET, SUITE 103  
ORLANDO, FL 32819-7330

City/State/Zip

Phone #

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-12/22/98--01082--001

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

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

W98-24914

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 3, 1998

JILL BROWN  
MEDICAL COMPLIANCE MGMT  
7523 SEURAT ST, SUITE 103  
ORLANDO, FL 32819-7330

SUBJECT: MEDICAL COMPLIANCE MANAGEMENT, INC.  
Ref. Number: W98000024914

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We have received your document for MEDICAL COMPLIANCE MANAGEMENT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

I am returning the copy of the articles as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Arizona Secretary of State within the last 90 days. Please contact the Arizona Secretary of State at (602) 542-3026 to request such certificate.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 098A00053642

**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. Medical Compliance Management, 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. Arizona 3. 86-0932828  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-7-98 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 9, 1998 - 607.1501 (F)  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5707 E. Huber Street  
Mesa, AZ 85205-4334  
(Current mailing address)

8. medical compliance program development, continuing medical education, etc.  
(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: Jill L. Brown

Office Address: 7523 Seurat Street, Suite 103

Orlando, FL 32819-7330, Florida, 32819-7330  
(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.*

Jill L. Brown  
(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: President James L. Brown

Address: 7523 Seurat Street, Ste 103 Orlando, FL 32819-7330

Vice Chairman: CEO Paul G. Holmes

Address: 5707 E. Huber Street Mesa, AZ 85205-4334

Director: Jill L. Brown, Treasurer

Address: 7523 Seurat Street, Ste 103 Orlando, FL 32819-7330

Director: Deanna L. Holmes, Secretary

Address: 5707 E. Huber Street Mesa, AZ 85205-4334

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

President: James L. Brown

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

See above

Vice President: Paul G. Holmes

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

see above

Secretary: Deanna L. Holmes

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

See above

Treasurer: Jill L. Brown

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

See above

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

13. James L. Brown

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James L. Brown, President

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

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STATE  
DIVISION OF  
CORPORATIONS  
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# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

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DIVISION OF CORPORATIONS  
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*To all to whom these presents shall come, greeting:*

*I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*MEDICAL COMPLIANCE MANAGEMENT, INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on October 7, 1998.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

*IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capitol, this  
7th day of December, 1998, A. D.*



*Jack Rose*  
Executive Secretary

BY: *Guilla Regis*