

F990000001458

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MMI, Incorporated, a Mississippi Corporation, d/b/a
(Name of corporation - must include suffix) MMI Incorporated
of Mississippi

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:

Lorraine Speciale-Baxter, Legal Assistant
(Name of Person)

Solomon & Benedict, P.A.
(Firm/Company)

400 N. Ashley Drive, Suite 3000
(Address)

Tampa, Florida 33602
(City/State/Zip)

100002788411--2
-02/26/99--01057--001
*****70.00 *****70.00

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

Lorraine Speciale-Baxter at (813) 225-1818
(Name of Person) (Area Code & Daytime Telephone Number)

W99-4891
3/12/99

STREET 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

FILED
99 MAR 17 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

LAW OFFICES

SOLOMON & BENEDICT, P.A.

3000 NATIONS BANK PLAZA
400 NORTH ASHLEY DRIVE
TAMPA, FLORIDA 33602-4328

TELEPHONE: (813) 225-1818
TELECOPIER: (813) 225-1050

February 24, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida for MMI, Incorporated, a Mississippi corporation,
d/b/a MMI Incorporated of Mississippi

Dear Sir/Madam:

Enclosed for filing is an original and a photocopy of the properly executed Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$70.00, made payable to the Florida Secretary of State, for the filing fees.

Please return the "filed" copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

SOLOMON & BENEDICT, P.A.

By: *Lorraine Speciale-Baxter*

Lorraine Speciale-Baxter
Legal Assistant

LSB/l
Enclosures

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99 MAR 17 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

LORRAINE SPECIAL-BAXTER
SOLOMON & BENEDICT, P.A.
400 N. ASHLEY DRIVE SUITE 3000
TAMPA, FL 33602

SUBJECT: MMI, INCORPORATED
Ref. Number: W99000004891

FILED
99 MAR 17 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MMI, INCORPORATED 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

A brief description of the entity's nature of business must be included in the document.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 599A00009077

LAW OFFICES

SOLOMON & BENEDICT, P.A.

3000 NATIONSBANK PLAZA
400 NORTH ASHLEY DRIVE
TAMPA, FLORIDA 33602-4328

TELEPHONE: (813) 225-1818
TELECOPIER: (813) 225-1050

March 11, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 MAR 17 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida for MMI, Incorporated, a Mississippi corporation,
d/b/a MMI Incorporated of Mississippi

Dear Sir/Madam:

We are returning to you the following documents:

1. An original and a copy of the first page of the Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application");
2. Your Letter Number 599A00009077; and
3. Resolution of Board of Directors.

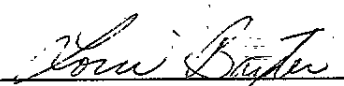
Our firm's check in the amount of \$70.00, made payable to the Florida Secretary of State, for the filing fees, was previously provided to you.

Please return a "filed" copy of the Application to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Sincerely yours,

SOLOMON & BENEDICT, P.A.

By: 
Lorraine Speciale-Baxter
Legal Assistant

LSB/I
Enclosures

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DAVID BEKHOR, do hereby certify that this Resolution of the Board of Directors of MMI, INCORPORATED, a corporation duly organized and existing under the laws of the State of Mississippi, was duly adopted on March 8, 1999.

Be it resolved, that MMI, INCORPORATED, organized and existing in the State of Mississippi, hereby adopts the name MMI INCORPORATED OF MISSISSIPPI for use in the State of Florida.

Dated: March 8, 1999.

MMI, INCORPORATED, a Mississippi corporation

By: _____

DAVID BEKHOR, Director

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99 MAR 11 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. MNI, INCORPORATED

(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. 62-1724249

(FEI number, if applicable)

4. 1/1/98

(Date of incorporation)

5. perpetual

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

6. 2/15/99

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

7. 631 Lakeland East Drive

Flowood, MS 39208

(Current mailing address)

8. Sale of medical equipment

(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

Office Address: 1200 S. 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.

Barbara A. Burke

(Registered agent's signature)

BABARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David Bekhor

Address: 14390 Carlson Circle

Tampa, Florida 33617

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: David Bekhor

Address: 14390 Carlson Circle

Tampa, Florida 33617

Vice President: _____

Address: _____

Secretary: David Bekhor

Address: 14390 Carlson Circle

Tampa, Florida 33617

Treasurer: David Bekhor

Address: 14390 Carlson Circle

Tampa, Florida 33617

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. David Bekhor, Director, President, & Secretary

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

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99 MAR 17 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

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99 MAR 17 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 December 31, 1997 the state of Mississippi issued a Charter/Certificate of Authority to:

MMI, INCORPORATED

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

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
February 09, 1999

Eric Clark

ERIC CLARK,
Secretary of State