

F990000003657

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AMERIMED FINANCIAL GROUP, LTD., INC.  
(Name of corporation - must include suffix)

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:

Beth Gdanski, Legal Assistant  
(Name of Person)

Greenberg Traurig, P.A.  
(Firm/Company)

2255 Glades Road, Suite 419A  
(Address)

Boca Raton, FL 33431  
(City/State/Zip)

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

500002928955--5  
-07/12/99--01115--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Beth Gdanski, Legal Assistant at (561) 912-3218  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

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

50 JUL 12 AM 9:43

RECEIVED  
JUL 12 1999  
DIVISION OF CORPORATIONS

mtu  
7/16

**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. AMERIMED FINANCIAL GROUP, LTD., 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. 23-2883211

(FBI number, if applicable)

4. August 14, 1995

(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. 600 W. Germantown Pike, Suite 400

Plymouth Meeting, PA 19462

(Current mailing address)

8. All legal business permitted under state law

(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: Richard R. Shavell

Office Address: 3131 St. Annes Place

Boca Raton, Florida, 33496

(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.*

Richard R. Shavell  
(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: Paul Zelenkofske

Address: 6514 NW 39th Terrace

Boca Raton, FL 33496

Vice Chairman: \_\_\_\_\_

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

Director: Paul Zelenkofske

Address: 6514 NW 39th Terrace

Boca Raton, FL 33496

Director: Richard R. Shavell

Address: 3131 St. Annes Place

Boca Raton, FL 33496

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

President: John DiBuonaventuro

Address: 600 W. Germantown Pike, Suite 400

Plymouth Meeting, PA 19462

Vice President: Richard R. Shavell

Address: 3131 St. Annes Place

Boca Raton, FL 33496

Secretary: Richard R. Shavell

Address: 3131 St. Annes Place

Boca Raton, FL 33496

Treasurer: John DiBuonaventuro

Address: 600 W. Germantown Pike, Suite 400

Plymouth Meeting, PA 19462

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

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

14. Richard R. Shavell, Vice President  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 03, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERIMED FINANCIAL GROUP, LTD.

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.



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.

*Kim Hingorani*

Secretary of the Commonwealth

DPOS

49-5 001 21 TRF 05  
JUN 12 PM 5:44  
JUN 12 PM 5:44