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Division of Corporations

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Fax Number : (850) 922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**FOREIGN PROFIT QUALIFICATION**

**MEDIC CARE INC.**

Name	
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 25, 1999

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: MEDIC CARE, INC.  
REF: W99000019222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list the purpose of the company in number 8 of the application. Your document will not be filed until this information is included in the document, also, the document is missing the 2nd page of the Certificate, this must also be included before the document can be filed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Hodges  
Document Specialist

FAX And. #: H99000020727  
Letter Number: 299A00041744

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RESOLUTION OF BOARD OF DIRECTORS  
OF  
MEDIC CARE INC.

The undersigned does hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of **MEDIC CARE INC.**, a corporation duly organized and existing under the laws of the State of New Jersey, which resolution was duly adopted at a duly called meeting of the said Board, held on the 19th day of August, 1999, a quorum being present, and is set forth in the minutes of the said meeting; and that the said resolution has not been rescinded or modified:

Resolved, that **MEDIC CARE INC.** organized and existing under the laws of the State of New Jersey, hereby adopts the name **MEDIC CARE MEDICAL ID JEWELRY AND SYSTEMS INC.** for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name **MEDIC CARE MEDICAL ID JEWELRY AND SYSTEMS INC.** and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name **MEDIC CARE MEDICAL ID JEWELRY AND SYSTEMS INC.**

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME ON THIS 19th day of August, 1999.

MEDIC CARE INC.

  
Theodore J. Levy

President

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DIVISION OF CORPORATIONS  
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BlumbergExcelsior Corp. Services  
62 White Street  
New York, NY 10013

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

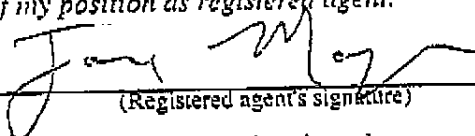
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. MEDIC CARE, 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. New Jersey  
(State or country under the law of which it is incorporated)
3. 22-2530224  
(FEI number, if applicable)
4. May 16, 1984  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon the filing of this application  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 820 Smith Manor Blvd.  
West Orange, NJ 07052  
(Current mailing address)

8. Sales of medical I.D. Jewelry and Systems  
(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: (P.O. Box or Mail Drop Box NO. acceptable)  
Name: BlumbergExcelsior Corporate Services, Inc.  
4435 Old Winter Garden Road  
Office Address: \_\_\_\_\_  
Orlando, Florida, 32802  
(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.

BlumbergExcelsior Corp. Services  
62 White Street, New York, NY 10013 (212) 431-5000

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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: Theodore J. Levy

Address: 820 Smith Manor Blvd.

West Orange, NJ 07052

Vice Chairman: Same as above

Address:

Director: Same as above

Address:

Director: Same as above

Address:

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

President: Theodore J. Levy

Address: 820 Smith Manor Blvd.

West Orange, NJ 07052

Vice President: Same as above

Address:

Secretary: Same as above

Address:

Treasurer: Same as above

Address:

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.

Theodore J. Levy, President

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

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MEDIC CARE, INC.

With the Previous or Alternate Name  
QUATTRO REALTY, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on May 16, 1984.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Theodore Levy  
64 Rt 10 West  
East Hanover, NJ 07936

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MEDIC CARE, INC.  
With the Previous or Alternate Name  
QUATTRO REALTY, INC.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
26th day of July, 1999



*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer