

CCRS
103 N. MERIDIAN STREET, L.C. KIRK
TALLAHASSEE, FL 3
222-1173

F99000004994

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9/28/99

REF. #: 0130 8424

CORP. NAME: Medicus Media Com, Inc.

800002999118--1
-09/28/99--01044--006
*****70.00 *****70.00

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☒ CERT. OF AUTHORITY

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER: (5)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 28 PM 2:42

STATE FEES PREPAID WITH CHECK# 5959 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☐ CERTIFIED COPY

MC 9/28/99
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
SEP 28 AM 11:20
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

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

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register
FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 28 PM 2:42

1. **MEDICUS MEDIA.COM, INC.**

(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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. **DELAWARE**

(State or Country under the law of which is incorporated)

3. **65-0763839**

(F.E.I Number, if applicable)

4. **JULY 22, 1999**

(Date of Incorporation)

5. **PERPETUAL**

(Duration: Year corporation will cease to exist or "Perpetu

6. **UPON FILING**

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

7. **P.O. DRAWER 562470, MIAMI, FLORIDA 33256**

(Current Mailing Address; please include city, state & zip code)

8. **ANY LAWFUL BUSINESS**

(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: **EFRAIN ARROYAVE, M.D.**

Office Address: **444 BRICKELL AVENUE, SUITE 1050**

MIAMI

, FLORIDA

33131

(Zip Code)

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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

Date: September 22, 1999

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 28 PM 2:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 PM 2:42

12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTORS:

Director: EFRAIN ARROYAVE

Address: 444 BRICKELL AVENUE, SUITE 1050

MIAMI, FLORIDA 33131

Director: THOMAS P. STAFFORD

Address: 444 BRICKELL AVENUE, SUITE 1050

MIAMI, FLORIDA 33131

B. OFFICERS:

President: EFRAIN ARROYAVE, M.D.

Address: 6770 S.W. 124 STREET

MIAMI, FLORIDA 33156

Vice President: J. GUILHERME PINHIRO

Address: 3750 LEAFY WAY

COCONUT GROVE, FLORIDA 33133

Secretary: J. GUILHERME PINHIRO

Address: 3750 LEAFY WAY

COCONUT GROVE, FLORIDA 33133

Treasurer: EFRAIN ARROYAVE, M.D.

Address: 6770 S.W. 124 STREET

MIAMI, FLORIDA 33156

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

13. 
(Signature of Chairman, Vice-Chairman, or any Officer listed in #12)

Date: September 23, 1999.

14. EFRAIN ARROYAVE, M.D.

(Print or type Name and Title of person signing this application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICUS MEDIA.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 28 1999
12:14 PM

3072972 8300

991394931

9981704

09-21-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: