

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE: September 9, 1999

ORDER TIME: 4:08 PM

ORDER NO. : 369831-015

100002999731--8

CUSTOMER NO: 7166739

CUSTOMER: Dr. Jerrold B. Goldstein

Dr. Jerrold B. Goldstein

475 Morris Avenue

Springfield, NJ 07081

FOREIGN FILINGS

NAME:

HOUSECALLS LIMITED, PC

XXXX QUALIFICATION (TYPE: PA)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

September 29, 1999

TAMARA ODOM **CSC NETWORKS** TALLAHASSEE, FL

SUBJECT: HOUSECALLS LIMITED, PC

Ref. Number: W99000022474

Please give original

submission date as file date.

Pear date

We have received your document for HOUSECALLS LIMITED, PC and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. corporation must adopt an alternate name for use in the state of Florida. To Therefore, the adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 299A00047506

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned De Jeccold Goldstein, do hereby certify	6 %
that this Resolution of the Board of Directors of House calls Limited, PC	· · · · · · · · · · · · · · · · · · ·
(Corporate Name)	
a corporation duly organized and existing under the laws of the State of NEW Jerse was duly adopted on	- <u></u>
organized and existing in the State of New Tor Sey , hereby adopts the name	
	· <u></u>
Dr Jerrold Goldstein, P.C. for use in Florida.	
Dated: Sept 30 1999 Signature of either Chairman, Vice Chairman or any officer	4
2 1 2 2 2	

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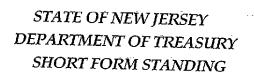
INHS19(4/96)

ZEB' - 58, 88 (MED) 11:58 CZC LYFF

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STAT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSI		70 00 LOO 0	77 0000		*
	NESS IN TE	IE STATE OF	FLORIDA.	-	2 3
I. I.	ا ا	ouse c	ر مااء		
(Name of corporation; must include the word "INCORPORATED",	"COMPANY	", "CORPORAT	ION" or	im 1 ter	
words or abbreviations of like import in language as will clearly indic natural person or partnership if not so contained in the name at present	cate that it is:	a corporation ins	tead of a		'. ;O '
natural person of partnership it not so contained in the name at present	i.)				
2 NEW JERSEY					
2. NEW JERSEY (State or country under the law of which it is incorporated) 3.		DET			• :
		FEI number, ii :	applicable)		_
4. MAY 5, 1995 5. PERPETU (Date of incorporation) (Duration	JAL T	***		-	
	n: xear corp	. Will cease to e	cist or "perpetu	al")	
6. UPON FILING	·		-		77 TE
(Date first transacted business in Florida.) (SEE SECTIONS	607.1501, 60	7.1502 and 817.	155, F.S.)		
7. 475 MORRIS AVENUE					- :
SPRINGFIELD, NJ 07081					
(Current mailing address)	···				
8. Practice of	MeDicil	, lo <i>12</i>			
(Purpose(s) of corporation authorized in home state or countr	y to be carrie	d out in state of	Florida)		<u>-</u>
9. Name and street address of Florida registered agent: (P.O.). Box or M	ail Drop Boy I	iOT accepted	via)	
		un Diop Don I	10 x acceptat	ncj	
			_	•	
Name:	Dro	Jerrold	GOLDST	EN	
Office Address:	200	GLADES	RD S	SUITE	T
Office Address:	200	GLADES	RD S	SUITE	工 32_
Office Address:	200 300 , Florida,	GLADES A RATO	RD S	SUITE	I 32_
	200 300 , Florida,	GLADES	RD S	SUITE	I 32_
Office Address:	200 300 , Florida,	GLADES A RATO	RD S	SUITE	T 32_
Office Address: 10. Registered agent's acceptance:	200 300 , Florida, (Z	GLADES A RATTO ip code)	PD 5 √ , F1.	334.	32_
Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process.	ROD BOC , Florida, (Z	GLADES A RATTI ip code)	RD S	334.	32_
Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process this application, I hereby accept the appointment as registered agent an with the provisions of all statutes relative to the proper and complete personal comp	ROD BOD Florida, Z s for the abou	GLADES A PATTO ip code) re stated corporate in this canacity	PD S	334.	32_ d in
Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process this application, I hereby accept the appointment as registered agent and with the provisions of all statutes relative to the proper and complete per the appointment as the service of the proper and complete per the appointment as the service of the service	QOD BOO Florida, (Z s for the about ad agree to ac erformance o	GLADES A RATTO ip code) re stated corpore t in this capacit f my duties, and	RD S J FI. ution at the place y. I further ag I am familiar	33 4. 33 4. ce designate ree to comp. with and ac	d in
Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process this application, I hereby accept the appointment as registered agent and with the provisions of all statutes relative to the proper and complete per the appointment as the service of the proper and complete per the appointment as the service of the service	QOD BOO Florida, (Z s for the about ad agree to ac erformance o	GLADES A RATTO ip code) re stated corpore t in this capacit f my duties, and	RD S J FI. ution at the place y. I further ag I am familiar	33 4. 33 4. ce designate ree to comp. with and ac	d in
Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process this application, I hereby accept the appointment as registered agent and with the provisions of all statutes relative to the proper and complete per process.	QOD BOO Florida, (Z s for the about ad agree to ac erformance o	GLADES A RATTO ip code) re stated corpore t in this capacit f my duties, and	RD S J FI. ution at the place y. I further ag I am familiar	33 4. 33 4. ce designate ree to comp. with and ac	d in
Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process this application, I hereby accept the appointment as registered agent an with the provisions of all statutes relative to the proper and complete pethe obligations of my position as registered agent.	SOO Solution Florida, (Z solution solution solution Solution C Solution Solu	ip code) re stated corpore tin this capacit f my duties, and Servo W	PD S FI. tion at the place I further ag I am familiar GOUDSH	334. 334. ce designate ree to comp with and act	d in

	ECTORS (Street address only - P.O. Box NOT acceptable)	3. J		
	n: DK. GERROLD B. GOLDSTEIN	90 F		
Address:	475 MORRIS AVENUE	TS.	T. Jo	
	SPRINGFIELD, NJ 07081	'&	0	957 2011 1111
Vice Cha	irman:		1.	7.50 7.50
Address:			6	- P. F.
Director:	DR. JERROLD B. GOLDSTEIN		. <u> </u>	
Address:	475 MORRIS AVENUE		-	
	SPRINGFIELD, NJ 07081	• · ·	- 2	
Director:				- -
				-
	CERS (Street address only - P.O. Box NOT acceptable) DR. JERROLD B. GOLDSTEIN		<u> 1</u>	-
_	475 MORRIS AVENUE		¬	
	SPRINGFIELD, NJ 07081			. · -
Vice Presid	lent:			
Address: _				- - -
_				
Secretary:		"=	- :-	
Address: _		-		
_				
Treasurer: _			· .	
Address: _				
_		<u> </u>		-
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.	-, - : :=		 -
13			7	
14. DR. 3	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) JERROLD B. GOLDSTEIN: PRESIDENT			÷ *
	(Typed or printed name and capacity of person signing application)			-



HOUSECALLS LIMITED, P.C.
With the Previous or Alternate Name
CENTER FOR MEDICAL OBESITY CONTROL, P.C.

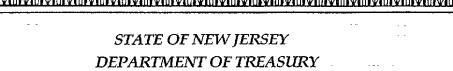
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on May 5, 1995.

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:

Jerrold Goldstein M D 2514 Gates Court Morris Plains, NJ 07950

Continued on next page . . .



HOUSECALLS LIMITED, P.C.
With the Previous or Alternate Name
CENTER FOR MEDICAL OBESITY CONTROL, P.C.

SHORT FORM STANDING

99 SEP 28 AMII: 16

IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 23rd day of September, 1999

Rdam J M Marhold

Roland M Machold Treasurer

