

F99000005675

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EXECUTIVE MEDICAL MANAGEMENT SERVICES, INC.

(Name of corporation - must include suffix)

700003031147--9
-11/01/99--01118--007
*****78.75 *****78.75

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:

Sherman Romney, Attorney
(Name of Person)

(Firm/Company)

P.O. Box 22
(Address)

Hamilton, CO 81638
(City/State/Zip)

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

Sherman Romney at (970) 824-8151 ext. 312
(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

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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

11-3-99

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. Executive Medical Management Services, 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. COLORADO 3. 84-1102218
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 8, 1988 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not yet transacting business.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Sherman Romney, Esq.
P.O. Box 22, Hamilton, CO 81638
(Current mailing address)

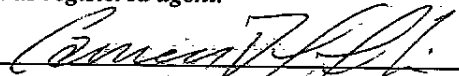
8. Any lawful purpose.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Cameron Loflin
Office Address: 4150 Curtis Blvd.
Cocoa, Florida, 32927
(Zip code)

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TALLAHASSEE, FLORIDA

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.

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: Celeste Royal

Address: 1080 Quartz St.

Golden, CO 80401

Vice Chairman: Michael Loflin

Address: 1080 Quartz St.

Golden, CO 80401

Director: JoJean Loflin

Address: 1080 Quartz St.

Golden, CO 80401

Director: Marvin Loflin

Address: 1080 Quartz St.

Golden, CO 80401

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

President: Celeste Royal

Address: 1080 Quartz St.

Golden, CO 80401

Vice President: Michael Loflin

Address: 1080 Quartz St.

Golden, CO 80401

Secretary: JoJean Loflin

Address: 1080 Quartz St.

Golden, CO 80401

Treasurer: JoJean Loflin

Address: 1080 Quartz St.

Golden, CO 80401

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

13. Sherman Romney, Assistant Secretary

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sherman Romney
(Typed or printed name and capacity of person signing application)

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

12. B. OFFICERS

Assistant Secretary: Sherman Romney, Esq.
Address: 474 Highway 317
P.O. Box 22
Hamilton, CO 81638

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TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE
EXECUTIVE MEDICAL MANAGEMENT SERVICES, INC.
(COLORADO CORPORATION)

FILE # 19881104433 WAS FILED IN THIS OFFICE ON December 08, 1988
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: August 27, 1999

FILED
99 NOV -1 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Donetta Davidson

SECRETARY OF STATE