

F99000005708

LAW OFFICES  
WAKEFIELD & ASSOCIATES, P.A.

378 Whooping Loop, Suite 1232  
Altamonte Springs, Florida 32701  
(407) 830-7724

1400 West Oak Street, Suite A  
P.O. Box 421408  
Kissimmee, Florida 34742-1408  
(407) 846-7113  
(800) 369-1325  
(407) 846-3585 Telecopier  
E Mail: Scraigwake@aol.com

1127 South Patrick, Suite 14  
Satellite Beach, Florida 32937

S. CRAIG WAKEFIELD  
Certified Estate Planner  
LLM Masters of Law in Taxation  
Also Admitted Nebraska & Iowa

Respond to: Kissimmee, Florida

Janet Greenleaf, Paralegal  
Renet McCall, Paralegal  
Ray Miller, Paralegal

September 16, 1999

100002991451--1  
-09/20/99--01118--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Florida, Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: HEPATITIS RESOURCE INFORMATION, INC.  
Foreign Name Registration

Dear Sir/Madam:

Enclosed herewith is the original and a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida. Please file the original, indicate the filing date on the copy and return the copy to our office.

Additionally, I am enclosing our firm checks in the amount of \$87.50, which represents the fees and charges for filing the Application.

If you have any questions, or need additional information, please contact this office.

Very truly yours,

*Barbara J. Lambert*  
Barbara Lambert, Legal Secretary

BJL  
Enclosures

W99-22008  
F99-5708  
99 NOV -4 AM 9:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
11/4



COPY

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 23, 1999

BARBARA LAMBERT  
WAKEFIELD & ASSOCIATES, P.A.  
PO BOX 421408  
KISSIMMEE, FL 34742-1408

SUBJECT: HEPATITIS RESOURCE INFORMATION, INC.  
Ref. Number: W99000022008

We have received your document for HEPATITIS RESOURCE INFORMATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

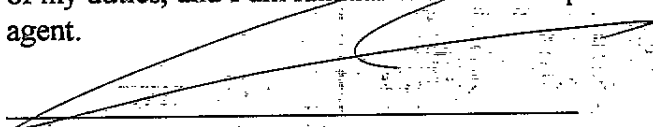
If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 099A00046663

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

(In compliance with Section 617.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida.)

1. HEPATITIS RESOURCE INFORMATION, 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 York  
(State or country under the law of which it is incorporated)
3. 59-3588322  
(FEI number, if applicable)
4. November 8, 1997  
(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. 7711 Indian Ridge Trail North, Kissimmee, Florida 34747  
(Current mailing address)
8. Public education regarding Hepatitis "C"  
(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:**  
S. Craig Wakefield, Esq.  
Wakefield & Associates, P.A.  
1400 West Oak Street, Suite A  
Kissimmee, Florida 34741
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)

FILED  
99 NOV -4 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

A. Directors

Director: Chiara Pisanti  
Address: 7711 Indian Ridge Trail North, Kissimmee, Florida 34747

Director: Biagio Pisanti  
Address: 7711 Indian Ridge Trail North, Kissimmee, Florida 34747

Director: Camille Ewing  
Address: 169 Chatterton Parkway, White Plains, NY 10606

Director: Antonio Formato  
Address: Via Roma 81024, Maddaloni, Caserta, Italy

B. Officers

President: Chiara Pisanti  
Address: 7711 Indian Ridge Trail North, Kissimmee, Florida 34747

Vice President: Antonio Formato  
Address: Via Roma 81024, Maddaloni, Caserta, Italy

Secretary: Camille Ewing  
Address: 169 Chatterton Parkway, White Plains, NY 10606

Treasurer: Biagio Pisanti  
Address: 7711 Indian Ridge Trail North, Kissimmee, Florida 34747

13. Biagio Pisanti  
(Signature of Chairman, Vice Chairman, or any officer listed in number 1 of the application)

14. BIAGIO PISANTI  
(Typed or printed name and capacity of person signing application)

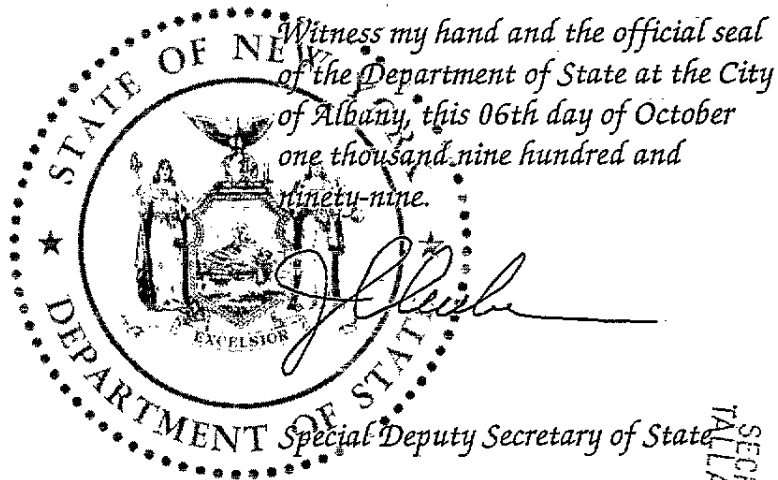
99 NOV -4 AM 9:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of HEPATITIS RESOURCE INFORMATION, INC. was filed on 11/28/1997, under the name of F.F.I. F.O.N.D.O. ITALIANO INC., as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment F.F.I. F.O.N.D.O. ITALIANO INC., changing name to HEPATITIS RESOURCE INFORMATION, INC., was filed 04/12/1999.

\*\*\*



199910070335 54

FILED  
99 NOV -4 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA