



U.S. FILING & SEARCH SERVICES, INC.  
 5700 East Park Avenue  
 Tallahassee, Florida 32301  
 (904) 644-5522

0000004618

FOR PICKUP BY  
**UCC SERVICES**  
 OFFICE USE ONLY (Document #)  
 808362-87.50 - C

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S) if known:**

Ocumed Group Inc.

**NEED TODAY**

~~CERTIFICATE OF STATUS~~

Photocopy

CERTIFICATE OF GOOD STANDING

~~Certified Copy~~

ARTICLES ONLY *W-19905*

ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS

CERTIFICATE OF FICTITIOUS NAME

FICTITIOUS NAME SEARCH *Wig 8/15*

CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEARCHED & INDEXED  
 FILED  
 AUG 11 2005  
 TALLAHASSEE, FLORIDA  
 PH 12:00

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RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 11, 2000

FILED  
00 AUG 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

UCC FILING & SEARCH SERVICES

SUBJECT: OCUMED GROUP INC.  
Ref. Number: W00000019905

We have received your document for OCUMED GROUP INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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

Lee Rivers  
Document Specialist

Letter Number: 700A00043480

USE GAINES ST

32399

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# OCUMED GROUP, INC.

119 Harrison Avenue  
Roseland, NJ 07068

Tel 973-228-2330 Fax 973-228-0105

August 14, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Mr. Lee Rivers, Document Specialist

SUBJECT: CORRECTION OF ERRONEOUS INFORMATION CONTAINED IN OUR APPLICATION FOR REGISTRATION OF OCUMED GROUP INC. TO TRANSACT BUSINESS IN THE STATE OF FLORIDA, FEI #22-3600171 INCORPORATED STATED OF NEW JERSEY

Dear Sir:

This affidavit confirms that we erroneously reported on our application the incorrect date that the Corporation began transacting business in Florida.

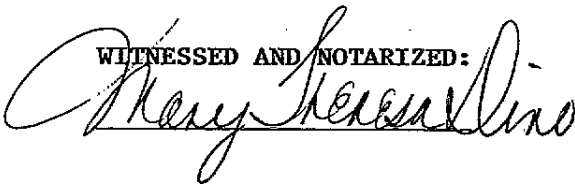
The correct date Ocumed Group Inc. commenced transacting business in Florida in accordance with Sections 607.1501, 617.1501, or 608.502, of the Florida Statutes was June 1, 2000.


We respectfully request registration of Ocumed Group Inc. as a foreign corporation to transact business in the State of Florida on the basis of this corrected transaction date.

The foregoing is hereby executed and sworn to by an Officer and Director of Ocumed Group Inc.


Very truly yours,

WITNESSED AND NOTARIZED:

  
\_\_\_\_\_  
MAY 15 11 12 AM '00  
FILED  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS

  
\_\_\_\_\_  
Alfred R. Caggia  
President and Director

Date:



MARY THERESA DINO  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires 8/12/2002

**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. OCUMED GROUP 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. 22-3600171  
(FEI number, if applicable)
- 4. 8-7-98  
(Date of incorporation)
- 5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
- 6. 9-1-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 119 HARRISON AVE  
ROSELAND, N.J. 07068  
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. ANY LAWFUL BUSINESS PURPOSE OR PURPOSES  
(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: ALFRED R. CAGGIA  
Office Address: 1255 COMMENCE BLVD. SOUTH  
SARASOTA FLORIDA, Florida, 34243  
(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.*

[Signature]  
(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. Name 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: ALFRED R. CAGGIA  
Address: 71 MONTVALE AVE  
MONTVALE, N.J. 07645

Vice Chairman: PAUL FILIPEK  
Address: 11 HENNION DR.  
PARSIPPANY, N.J.

Director: LOUISE A. CUMMINGS  
Address: 26 PARKWAY EAST APT D-2  
CAHDWELL, N.J. 07006

Director:  
Address:

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TALLAHASSEE FLORIDA

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

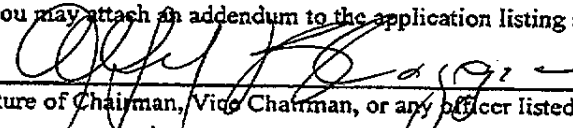
President: ALFRED R. CAGGIA  
Address: 71 MONTVALE AVE  
MONTVALE N.J. 07645

Vice President: LOUISE A. CUMMINGS  
Address: 26 PARKWAY EAST APT D-2  
CAHDWELL, N.J. 07006

Secretary: PAUL FILIPEK  
Address: 11 HENNION DR.  
PARSIPPANY NJ

Treasurer:  
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. ALFRED R. CAGGIA, PRESIDENT  
(Typed or printed name and capacity of person signing application)

P 21456

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

OCUMED GROUP 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 August 7, 1998.

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:

Alfred R. Caggia  
119 Harrison Avenue  
Roseland, NJ 07068

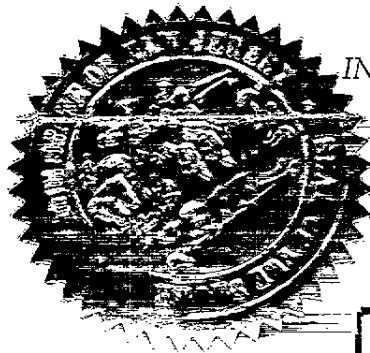
I further certify that as of the date of this  
certificate, no amendments have been filed.

Continued on next page . . .

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

OCUMED GROUP INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
19th day of July, 2000

*Roland M Machold*

Roland M Machold  
Treasurer

00 AUG 15 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Continued on next page . . .

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
LONG FORM STANDING WITH CHARTER DOCUMENTS

OCUMED GROUP INC.

*Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA