

REFERENCE : 584642

89298A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 5, 2001

ORDER TIME : 10:28 AM

ORDER NO. : 584642-010

CUSTOMER NO: 89298A

600004720466--8

CUSTOMER: Ms. Robyn D. Bakalar

Emcare, Inc.

1717 Main Street

Suite 5200

Dallas, TX 75201

## FOREIGN FILINGS

NAME:

PROVIDER ACCOUNT MANAGEMENT,

INC.

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING BK

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: \_\_\_

	TRANSMIT	TAL LETTER	O1 DEC SECRET					
<b>TO:</b> Registration Section Division of Corporation	S		12 P					
SUBJECT: Provider Account	ıt Management, I	nc.	D PN 2: FLOR					
	(Name of corpor	ation - must include suffix	) DE 02					
Dear Sir or Madam:								
The enclosed "Application by Fo "Certificate of Existence", and o to transact business in Florida.	oreign Corporation neck are submitted	for Authorization to Trans to register the above refere	act Business in Florida", enced foreign corporation					
Please return all correspondence	concerning this ma	tter to the following:						
Kobyn Bakalar								
	(Name	of Person)	er per					
Encar, inc.		1. \$ · E ·	<u>.</u>					
	(Firm/	Company)						
1717 Main St., S	e 5200	- <u>-</u>						
		ldress)						
Dallas, Tx 75	201	_ <del></del>						
(City/State and Zip code)								
For further information concerning this matter, please call:								
$\mathcal{D}_{1}$								
(Name of Person)	at ( <u>214</u>	712-2000	<del></del>					
(Name of Person) (Area Code & Daytime Telephone Number)								
STREET ADDRESS:		MAILING ADDRESS	S:					
Registration Section Registration Section								
409 E. Gaines St.  P.O. Box 6327								
Tallahassee, FL 32399	-	Tallahassee, FL 32314	4					
Enclosed is a check for the following	ng amount:							
	5 Filing Fee & ! ficate of Status	□ \$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certificate of Status & Certified Copy					

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

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.	Provider A	account Management, Inc.		TASE OF					
	(Name of corp words or abbre	poration; must include the word "INCORPOR eviations of like import in language as will cl or partnership if not so contained in the nam	earl	y indicate that it is a corporation instead of present.)	1				
2.	Delaware		3.	75-2964700	_				
	(State or count	ry under the law of which it is incorporated)		(FEI number, if applicable)	,				
4.		09, 2001	5.	Perpetual	- , -				
	(Da	ate of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	•				
	Upon Quali:								
	(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  c/o Robyn Bakalar, Suite 5200, 1717 Main Street  7. Dallas, TX 75201  (Principal office address)  (Current mailing address)								
8.	to provide account assistance to various corporate entities and to engage in any act or activity for which corporations may be organized To engage in								
		e(s) of corporation authorized in home state o							
9.				(P.O. Box or Mail Drop Box <u>NOT</u> acceptable)					
	Name:	Corporation Service Company		<u>andre de la companya del companya de la companya del companya de la companya de </u>					
Οf	fice Address:	1201 Hays Street			ē				
		Tallahassee		Florida <sup>32301</sup>					
		(City)	<u> </u>	(Zip code)					
10	Remistered	grant's aggantance							

## 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.

Corporation Service Company

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 business addresses of officers and/or directors: A. DIRECTORS Chairman: See attached officers/directors rider Address: \_\_\_ Vice Chairman: \_\_\_\_\_ Address: \_\_ Director: \_ Address: \_\_ **B. OFFICERS** President: See attached officers/directors rider Address: \_\_\_\_ Vice President: Address: Secretary: \_ NOTE. If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Robyn Bakalar, Assistant Secretary

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Provider Account Management, Inc.

List of Officers

Name: William A. Sanger Title: President

Bus. Addr.: 1717 Main Street, Ste 5200, Dallas, TX 75201

Name: Jay Taylor Title: Executive Vice I

Bus. Addr.: 1717 Main Street, Ste 5200, Dallas, TX 75201

Donald Harvey Title: Secretary

Bus. Addr.: 1717 Main Street, Ste 5200, Dallas, TX 75201

Name: Todd Zimmerman Title: Vice President

Bus. Addr.: 1717 Main Street, Ste 5200, Dallas, TX 75201

Name: Robyn Bakalar Title: Assistant Secretary

Bus. Addr.: 1717 Main Street, Ste 5200, Dallas, TX 75201

Name: Randel Owen Title: Treasurer

Bus. Addr.: 1717 Main Street, Ste 5200, Dallas, TX 75201

Name: Susan Whittaker Title: Assistant Secretary

Bus. Addr.: 1717 Main Street, Ste 5200, Dallas, TX 75201

Name: Randel Owen Title: Vice President

Bus. Addr.: 1717 Main Street, Ste 5200, Dallas, TX 75201

List of Directors

Name: Martha Hesse Term: Jan 01, 2004

Bus. Addr.: 1717 Main Street, Ste 5200, Dallas, TX 75201

## State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIDER ACCOUNT MANAGEMENT, INC."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FARMAS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DATA OF THE DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1491520

3455313 8300

010628671