F96000002892

1201 HAYS STREET
TALLAHASSEE, FL 32301-2[illegible]
[illegible]
[illegible] FAX
800-[illegible]-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 979811 7110150

AUTHORIZATION : Patricia Pugit

COST LIMIT : $ 70.00

ORDER DATE : June 7, 1996

ORDER TIME : 9:17 AM

ORDER NO. : 979811

500001856655

CUSTOMER NO: 7110150

CUSTOMER: Mr. Ernest Wilcock
National Healthnet
621 Northwest 53rd Street
Suite 330
Boca Raton, FL 33487

W96-12278

FOREIGN FILINGS

NAME: NATIONAL HEALTHNET CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XXX____ PLAIN STAMPED COPY
_______ CERTIFICATE OF GOOD STANDING

RECEIVED
96 JUN 10 AM 11:17
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 AM 10:43

CONTACT PERSON: Harry B. Davis

R96-2614

96/10

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1996

CSC NETWORKS

RESUBMIT

Please give original submission date as file date.

SUBJECT: NATIONAL HEALTHNET CORPORATION
Ref. Number: W96000012278

We have received your document(s) in this office, however, the document is being returned for the following:

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 096A00028783

RECEIVED
96 JUN 11 AM 10:19
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DIVISION OF CORPORATIONS
96 JUN 10 AM 10:43

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. NATIONAL HEALTH NET CORPORATION
(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. DELAWARE
(State or country under the law of which it is incorporated)

3. ____________
(FEI number, if applicable)

4. MAY 31, 1996
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. AWAITING QUALIFICATION
(Date first transacted business in Florida. *(See sections 607.1501, 607.1502, and 817.155, F.S.)*

7. 621 NW 53RD STREET, SUITE 330
BOCA RATON, FLORIDA 33487
(Current mailing address)

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DIVISION OF CORPORATIONS
96 JUN 10 AM 10:03

8. GENERAL
(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:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee, **Florida,** 32301
(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,

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
(Registered agent's signature)
By Its Agent, Karen B. Rozar

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

Chairman: EDGAR OTTO

Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

Vice Chairman:

Address:

Director: ERNEST C. WILCOCK

Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

Director:

Address:

B. OFFICERS

President: ERNEST C. WILCOCK

Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

Vice President:

Address:

Secretary: JAMES E. PATRICK

Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

Treasurer: GREGORY OTTO

Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

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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. ERNEST C. WILCOCK
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL HEALTHNET CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 AM 10:43

Edward J. Freel, Secretary of State

2625724 8300

960166464

AUTHENTICATION: 7977659

DATE: 06-07-96