#### Dα CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, FL 32301 222-1092 \* a # II II II 1 5 1 4 1 1 10; | 10:5/06:2 (6 - 01 | 15:5 - 01 0 | \*\*\*\*\* 10:100 | \*\*\*\*\* 10:100 City State Zlp Phone **CORPORATION(S) NAME** Buch ssociates 978/6 **Profit** ) NonProfit () Amendment () Merger ) Limited Liability Co. A Foreign () Dissolution/Withdrawal () Mark () Other UCC Filing () Limited Partnership () Annual Report () Reinstatement () Reservation () Change of R.A. ( )Fic. Name () CUS () Certified Copy () Photo Copies () Call When Ready () Call if Problem () After 4:30 Walk In Pick Up () Mail Out Name Availability PLEASE RETURN EXTRA COPIES FILE STAMPED Document Examiner 8-6 Updater Verifler Acknowledgment W.P. Verifier

CR2E031 (1-89)

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

( E	Birch & Davis Ansociates, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a r	i", or words or natural person		
2. (	Maryland (State or country under the law of which it is incorporated)  3. 52-1069745 (FEI number,	f applicable)		
4.	September 3, 1976  (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 817.156, F.S.))	14 9-50 15 CL 2015 15 CL 2015 15 CL 2015		
7	8905 Fairview Road, Silver Spring, Maryland 20910	The second second		
•	(Current mailing address)	8		
To perform Health Care management consulting services. (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: C T Corporation System				
Office Address: Island Road				
	Plantation , Florida, 33324 (Zip Code)			
10. Registered agent 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 obligation of my position as registered agent.  C T Corporation System				
	- · · · ·			
	La is A. S. Carrier			
	(Registered agent's signature) (Officer)			
	SPECIAL ASSISTANT SECHETARY			
(FL	- 2189 - 11/16/94) (Tyrue Name and Title of Officer)			

- 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:	
	Vice Chairman:	
	Address:	
	Director:	
	Address:	
	Director:	
	Address:	
В.	OFFICERS	
	President: See attache	d list of officers
	Vice President:	
		<u> </u>
	Address;	
	Secretary:	
	Address:	

Treasurer:	
Address: _	
and/or directors.	u may attach an addendum to the application listing additional officers
(Signature of Chairma application)	in, Vice Chairman, or any officer listed in number 12 of the
14. Willie H. Davis. Pr (Typed or printed name	egitent ne and capacity of person signing application)

96 AUS -6 PH 1: 16

#### Application by Fgn. Corp. for Authorization to Transact Business in Fiorida

### Officers of Birch & Davis Associates, Inc.

- Herbert M. Birch, Jr., Executive Vice President/Chairman of the Board 8905 Fairview Road Silver Spring, Maryland 20910
- Willie H. Davis, President/Chief Executive Officer 8905 Fairview Road Silver Spring, Maryland 20910
- Kerry G. Treasure, Vice President 8905 Fairview Road Silver Spring, Maryland 20910
- Dianne L. Felton, Vice President, Chief Operating Officer, Secretary 8905 Fairview Road Silver Spring, Maryland 20910
- Robert J. D'Alessio, Vice President 8905 Fairview Road Silver Spring, Maryland 20910
- Milton Turner, Vice President 8905 Fairview Road Silver Spring, Maryland 20910
- 7. Brian P. Hochheimer, Treasurer, Chief Financial Officer 8905 Fairview Road Silver Spring, Maryland 20910

SECRETARY OF STATE OF

# STATE OF MARYLAND

463323

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER

OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BIRCH & DAVIS ASSOCIATES, INC.

1S A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

DIVISION OF CORPORATION

96 AUG -6 PH 1: 16



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 2ND DAY DE AUGUST, 1996.

NANCY GRUPNINGER ADMINISTRATIVE OFFICER

AT5-031