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**FOOOO0000311**

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December 28, 1999

**AIRBORNE EXPRESS**

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-12/29/99--01102--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Foreign Corporation Qualifications for  
Psychotherapeutic Management Services, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Application by Foreign for Authorization to Transact Business in Florida for Psychotherapeutic Management Services, Inc., a Delaware corporation. In addition, enclosed please find a check in the amount of \$70.00 representing the filing fee for same. I have also enclosed our Airborne Express Account Number and envelope so that any certificates may be forwarded to my attention as time is of the essence and I would appreciate any additional assistance in receiving these certificates as soon as possible. If you require an additional fee for said request, please advise.

Thank you for your anticipated consideration and attention to this matter.

Very truly yours,

ALBERT E. BLAIR

AEB/vvm

Enclosures

FOO-311

SECRETARY GENERAL  
ON JAN 18 1999

FILED

Name Availability	1-19
Document Examiner	[Signature]
Updater	[Signature]
Updater Verifier	[Signature]
Acknowledgment	[Signature]
W. P. Verifier	[Signature]



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 4, 2000

ALBERT E. BLAIR  
DANIELS KASHMAN & FORNARIS, P.A.  
241 SEVILLA AVENUE, PENTHOUSE TWO  
CORAL GABELS, FL 33134

SUBJECT: PSYCHOTHERAPEUTIC MANAGEMENT SERVICES, INC.  
Ref. Number: W00000000197

We have received your document for PSYCHOTHERAPEUTIC MANAGEMENT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 100A00000275

FILED  
CO. JAN 18 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES

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RICARDO J. MORALES-GOMEZ

January 14, 2000

**AIRBORNE EXPRESS**

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Attn: Tammi Cline

Re: Foreign Corporation Qualifications for  
Psychotherapeutic Management Services, Inc.

Dear Ms. Cline:

Enclosed please find the documents requested pursuant to your letter of January 4, 2000. Please process these documents as soon as possible.

Thank you for your anticipated consideration and attention to this matter.

Very truly yours,

*Albert E. Blair*  
ALBERT E. BLAIR *SB*

AEB/sm

Enclosures

FILED  
00 JAN 19 PM 5:00  
TALLAHASSEE, FLORIDA

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. Psychotherapeutic Management Services, 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. Delaware 3. 52-1750623  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/8/91 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/30/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 630 W. Division Street, Suite D, Dover, DE 19904  
(Current mailing address)

8. Any and all lawful activities for which profit corporations may be originated.  
(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: Albert E. Blair, Esquire

Office Address: 241 Sevilla Avenue, PH2

Coral Gables, Florida, 33134  
(Zip code)

SECRETARY OF STATE  
JAN 18 PM 5:00  
FILED

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)

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: D. Cherrey Jones  
Address: 630 W. Division Street, Suite D  
Dover, DE 19901

Vice Chairman: Ralph S. Wolf, D.O.  
Address: 630 W. Division Street, Suite D  
Dover, DE 19901

Director: Randall L. Cooper  
Address: 630 W. Division Street, Suite D  
Dover, DE 19901

Director: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: D. Cherrey Jones  
Address: 630 W. Division Street, Suite D  
Dover, DE 19901

Vice President: Ralph S. Wolf, D.O.  
Address: 630 W. Division Street, Suite D  
Dover, DE 19901

Secretary: Ralph S. Wolf, D.O.  
Address: 630 W. Division Street, Suite D  
Dover, DE 19901

Treasurer: Randall L. Cooper  
Address: 630 W. Division Street, Suite D  
Dover, DE 19901

SECRETARY OF STATE  
TREASURER  
DELAWARE  
FILED  
JAN 18 PM 5:00

If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

Dusti Cherrey Jones, CEO  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PSYCHOTHERAPEUTIC MANAGEMENT SERVICES, INC." 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 1999.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2276115 8300

991555575

AUTHENTICATION: 0159585

DATE: 12-22-99