

Janet / NY

F00000000691

CONFIDENTIAL COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4019781-1
(Sub Account)

DATE: 1-31

REQUESTOR NAME: LEXIS

ADDRESS: _____

TELEPHONE: (____) (____ - ____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Net 30 Inc.

DOCUMENT NUMBER:
(if applicable) _____

500-AU000 6426
C. Wordyue

100003115841--2

AUTHORIZATION: _____

- ☒ CERTIFIED COPY (1-9)
- ☐ CERTIFICATE OF STATUS (1-9)
- ☐ PLAIN STAMPED COPY

(6)

- ☒ Call When Ready
- ☐ Walk In
- ☐ Mail Out
- ☐ Call if Problem
- ☐ Will Wait

DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 31 PM 12:15

RECEIVED

CONFLICT
NEXT XX

1098000059965

File First
NYC 2/8/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2000

LEXIS

TALLAHASSEE, FL

SUBJECT: NET 30 INC.
Ref. Number: W00000002749

We have received your document for NET 30 INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 200A00004589

RECEIVED
DIVISION OF CORPORATIONS
00 FEB -8 PM 2:11

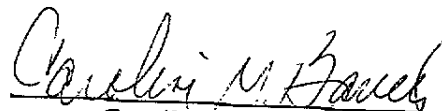
FILED STATE
SECRETARY OF CORPORATIONS
00 FEB -8 PM 2:11

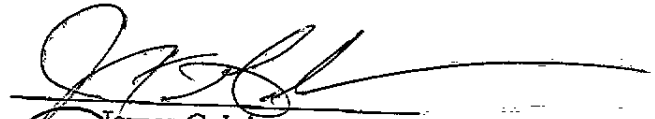
**UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS
OF NET 30, INC.**

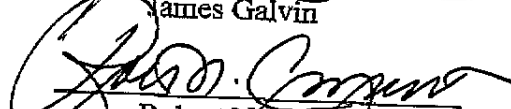
The undersigned, being all of the directors of NET 30, INC., a New York corporation (the "Corporation"), do hereby consent, pursuant to Section 708(b) of the Business Corporation Law of the State of New York, to the adoption of the following supplemental resolution in connection with the Corporation's qualifying to do business in the State of Florida.

RESOLVED, that the corporation hereby adopts the name
"PATIENT RESOURCES COMPANY" as the name under
which it will operate in the State of Florida.

Dated: New York, New York
February 4, 2000


Caroline Barrett


James Galvin


Robert N. Cooperman

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.

FILED
STATE
DEPT. OF CORPORATIONS
00 FEB -8 PM 2:11

1. Net 30 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 York
(State or country under the law of which it is incorporated)
3. 13-3273887
(FEI number, if applicable)
4. 2/10/86
(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 817.155, F.S.)
7. 115 East 23rd Street
New York, N.Y. 10010
(Current mailing address)
8. To engage in the Homecare business and any lawful act or activity for which corporations may be organized.
(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: Lexis Document Services, Inc.

Office Address: 3953 NW Kelly Road
Tallahassee, Florida, 32311
(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.

LEXIS Document Services Inc

(Registered agent's signature)

Janet M. Budhu, Assistant Secretary

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: Caroline M. Barrett

Address: 115 East 23rd Street
New York, N.Y. 10010

Vice Chairman: _____

Address: _____

Director: Robert N. Cooperman

Address: 800 Third Avenue
New York, N.Y. 10022

Director: James F. Galvin

Address: 115 East 23rd Street
New York, N.Y. 10010

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

President: George Glessing

Address: 115 East 23rd Street
New York, N.Y. 10010

Vice President: _____

Address: _____

Secretary: Stephen Peng

Address: 115 East 23rd Street
New York, N.Y. 10010

Treasurer: Stephen Peng

Address: 115 East 23rd Street
New York, N.Y. 10010

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

13. Caroline M. Barrett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Caroline M. Barrett - Chief Executive Officer
(Typed or printed name and capacity of person signing application)

FILED
STATE
DIVISION OF CORPORATIONS
00 FEB - 8 PM 2:11

**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of NET 30 INC. was filed on 05/28/1985, under the name of CREDIT RESOURCES CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CREDIT RESOURCES CORPORATION, changing name to NET 30 INC., was filed 03/10/1986.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of January
two thousand.*

Special Deputy Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -8 PM 2:11