



# F00000001349

ACCOUNT NO. : 072100000032

REFERENCE : 618682 4378372

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia P. P. P.*

ORDER DATE : March 9, 2000

ORDER TIME : 3:11 PM

ORDER NO. : 618682-005

CUSTOMER NO: 4378372

8000003166298--6

CUSTOMER: Ms. Jacquie Vargas  
U.s. Diagnostic Inc.  
250 South Australian Ave.  
9th Floor  
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: USD CARROLLWOOD, INC

*5*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 10 PM 2:45  
RECEIVED  
00 MAR 10 PM 4:40

*B/K*  
*3/10/00*

*B/K*

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  
SECRETARY OF CORPORATIONS  
30 MAR 10 PM 2:45

1. USD Carrollwood, 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. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/14/00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 250 So. Australian Avenue, 9th Floor  
West Palm Beach, FL 33401  
(Current mailing address)

8. General Partner of a Limited Partnership  
(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: 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: Laura R. Purk  
(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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Paul Andrew Shaw Vice President & CFO  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF  
00 APR 10 PM 2:45

**Officers**

Joseph A. Paul  
President & Chief Executive Officer  
777 South Flagler Drive  
Suite 1201 East  
West Palm Beach, FL 33401

Leon F. Mariast  
Vice President & Chief Operating Officer  
777 South Flagler Drive  
Suite 1201 East  
West Palm Beach, FL 33401

Paul Andrew Shaw  
Vice President & Chief Financial Officer  
777 South Flagler Drive  
Suite 1201 East  
West Palm Beach, FL 33401

Francis J. Harkins, Jr.  
Secretary/General Counsel  
777 South Flagler Drive  
Suite 1201 East  
West Palm Beach, FL 33401

**Board of Directors**

C. Keith Hartley  
777 South Flagler Drive  
Suite 1201 East  
West Palm Beach, FL 33401

Kenneth R Jennings, PhD  
777 South Flagler Drive  
Suite 1201 East  
West Palm Beach, FL 33401

Michael A. O'Hanlon  
777 South Flagler Drive  
Suite 1201 East  
West Palm Beach, FL 33401

David McIntosh  
777 South Flagler Drive  
Suite 1201 East  
West Palm Beach, FL 33401

Joseph A Paul  
777 South Flagler Drive  
Suite 1201 East  
West Palm Beach, FL 33401

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 MAR 10 PM 2:45

Office of the Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 10 PM 2:45

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USD CARROLLWOOD, 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 NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "USD CARROLLWOOD, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2000.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0305795

DATE:

03-09-00