

**Florida Department of State**  
**Division of Corporations**  
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**Katherine Harris, Secretary of State**

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<b>Page Count</b>	<b>04</b>
<b>Estimated Charge</b>	<b>\$70.00</b>

42

(24)

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**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. HEALTH MANAGEMENT SERVICES OF UTAH, 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. UTAH

(State or country under the law of which it is incorporated)

3. 87-0530987

(FEI number, if applicable)

4. 10-19-1994

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 25<sup>th</sup> 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5920 RED BUG LAKE ROAD

WINTER SPRINGS, FLORIDA 32708

(Current mailing address)

8. HEALTH AND CHIROPRACTIC SERVICES

(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:

RONALD WATERS

Office Address:

10166 NW 17 STREET

COFT SPRINGS,

Florida, 33071

(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.*

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: BRIAN BURNS

Address: 5920 RED BUG LAKE ROAD  
WINTER SPRINGS, FLORIDA 32708

Vice Chairman: N/A

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

Director: SAME AS ABOVE

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

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

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

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

President: BRIAN BURNS

Address: 5920 RED BUG LAKE ROAD  
WINTER SPRINGS, FL 32708

Vice President: SAME AS ABOVE

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

Secretary: SAME AS ABOVE

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

Treasurer: SAME AS ABOVE

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

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

13. Brian Burns, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Burns, President  
(Typed or printed name and capacity of person signing application)

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Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

May 25, 2000

## **CERTIFICATE OF EXISTENCE**

**Registration Number:** CO 168005  
**Business Name:** HEALTH MANAGEMENT SERVICES OF UTAH, INC.  
**Registered Date:** OCTOBER 19, 1994  
**Foreign or Domestic:** DOMESTIC  
**Current Status:** GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson  
Division Director of  
Corporations and Commercial Code

Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

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(801)530-6651

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