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Docum[ent] Num[ber]

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

Medcor Construction Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 PM 5:29

(x) Profit () Nonprofit	() Amendment	() Merger
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

Name
Availability__________ 07/25/00
Document
Examiner__________
Updater__________
Verifier__________
Acknowledgement_____
W.P. Verifier__________

RECEIVED
00 JUL 25 PM 2:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/25

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.

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1. Medcor Construction 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. Indiana
(State or country under the law of which it is incorporated)

3. 35-2112109
(FEI number, if applicable)

4. June 27, 2000
(Date of incorporation)

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

6. Upon filing of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Medcor, Inc., P.O. Box 550, McHenry, Illinois 60051
(Current mailing address)

8. all businesses permitted under the Florida Corporation Law.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System
Christine M. Eastwine
Assistant Secretary
(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 ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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DIVISION OF CORPORATIONS
00 JUL 25 PM 5:29

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

President: SEE ATTACHMENT

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. Philip Seeger, President
(Typed or printed name and capacity of person signing application)

ATTACHMENT

MEDCOR CONSTRUCTION SERVICES, INC.

The officers and directors of the Corporation are:

Philip C. Seeger	President and Director	4805 West Prime Parkway McHenry, Illinois 60051
Bennet W. Petersen	Secretary, Treasurer & Director	4805 West Prime Parkway McHenry, Illinois 60051
Kyle Johnson	Vice President	1100 West Lloyd Expressway Evansville, Indiana 47708

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
00 JUL 25 PM 5:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

MEDCOR CONSTRUCTION SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 27, 2000, and was in existence or authorized to transact business in the State of Indiana on July 14, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State , or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

SEAL OF THE STATE OF INDIANA 1816

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourteenth day of July, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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