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NO.135 001

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone : (850) 222-1173

Fax Number : (850) 224-1640

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FOREIGN PROFIT QUALIFICATION

HPMdirect, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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501487-6013 01/25/01 10:28 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2001

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: HPMDIRECT, INC.
REF: W01000001882

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FAX Aud. #: H01000010280
Letter Number: 901A00004151

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. EPMDirect, 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. Tennessee 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 30 Burton Hills Boulevard, Suite 400
Nashville, TN 37215
(Current mailing address)
8. Any lawful activity or business permitted under the laws of United States and
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
State of Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box Not
acceptable)
Name: CORPDIRECT AGENTS
Office Address: 103 North Meridian Street, Lower Level
Tallahassee, FL 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.

CORPDIRECT AGENTS

By: 

(Registered agent's signature)

Agent for CorpDirect Agents

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.

H01000010280 5

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)**

H01000010280 5

Chairman: Thompson S. DentAddress: 30 Burton Hills Boulevard, Suite 400Nashville, TN 37215

Executive

Vice Chairman: Tarpley B. JonesAddress: 30 Burton Hills Boulevard, Suite 400Nashville, TN 37215Director: Thompson S. DentAddress: 30 Burton Hills Boulevard, Suite 400Nashville, TN 37215Director: Tarpley B. JonesAddress: 30 Burton Hills Boulevard, Suite 400Nashville, TN 37215**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**President: Thompson S. DentAddress: 30 Burton Hills Boulevard, Suite 400Nashville, TN 37215

Executive

Vice President: Thompson S. DentAddress: 30 Burton Hills Boulevard, Suite 400Nashville, TN 37215Secretary: M. Carolyn ForehandAddress: 30 Burton Hills Boulevard, Suite 400Nashville, TN 37215

CFO:

~~Thompson S. Dent~~ Tarpley B. JonesAddress: 30 Burton Hills Boulevard, Suite 400Nashville, TN 37215**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.

Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 27 PM 2:14

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ATTACHED TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR
HPMdirect, Inc.

B. Officers:

Jefferson H. Ockerman
30 Burton Hills Boulevard
Suite 400
Nashville, TN 37215

Vice President and Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State
Division of Business Services
 312 Eighth Avenue North
 6th Floor, William R. Snodgrass Tower
 Nashville, Tennessee 37243

ISSUANCE DATE: 01/18/2001 H01000010280 5
 REQUEST NUMBER: 01018504
 TELEPHONE CONTACT: (615) 741-6488
 CHARTER/QUALIFICATION DATE: 01/16/2001
 STATUS: ACTIVE
 CORPORATE EXPIRATION DATE: PERPETUAL
 CONTROL NUMBER: 0401755
 JURISDICTION: TENNESSEE

TO:
 THE SEARCH IS ON
 PO BOX 330007

REQUESTED BY:
 THE SEARCH IS ON
 PO BOX 330007

NASHVILLE, TN 37203

NASHVILLE, TN 37203

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
 "HEMDIRECT, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
 INCORPORATION AND DURATION AS GIVEN ABOVE;
 THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
 EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
 THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
 THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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 01 JAN 24 PM 2:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/18/01

FROM:
 TSIO
 SUITE 400
 1900 CHURCH STREET
 NASHVILLE, TN 37203-0000

RECEIVED: FEES \$1,180.00 \$0.00
 TOTAL PAYMENT RECEIVED: \$1,180.00

RECEIPT NUMBER: 00002788256
 ACCOUNT NUMBER: 00333725



SS-4458

Riley C Darnell

RILEY C. DARNELL
 SECRETARY OF STATE

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