



THE UNITED STATES
CORPORATION
COMPANY

010000001419

ACCOUNT NO. : 072100000032

REFERENCE : 077247 7133612

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 14, 2001

ORDER TIME : 11:33 AM

ORDER NO. : 077247-005

CUSTOMER NO: 7133612

CUSTOMER: Mr. Kevin J. Loechl
Bird & Associates
1150 Monarch Plaza
3414 Peachtree Road, Ne
Atlanta, GA 30326

800003852628--3
-03/14/01--01069--001
*****78.75 *****78.75

FOREIGN FILINGS

NAME: HEALTHCARE MANAGEMENT
ADVISORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

FILED
01 MAR 14 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 14 PM 12:22
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

4p

**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. Healthcare Management Advisors, 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. Georgia 3. 58-1899427
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/25/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11940 Alpharetta Highway, Suite 150, Alpharetta, GA 30004-2007
(Principal office address)
- 11940 Alpharetta Highway, Suite 150, Alpharetta, GA 30004-2007
(Current mailing address)

To conduct the business of advising healthcare providers on billing and reimbursement procedures and to conduct other lawful business which the corporation is authorized to conduct under applicable laws of Georgia and which foreign corporations may conduct under applicable Florida Law.

8. applicable laws of Georgia and which foreign corporations may conduct under applicable
(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

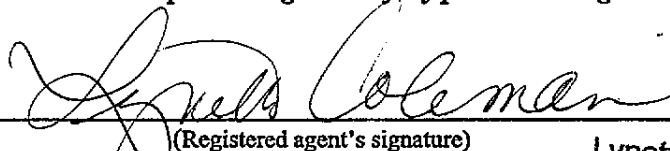
Tallahassee, Florida 32301

(City)

(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)

Lynette Coleman

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.

FILED
APR 14 PM 1:04
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: L. Lamar Blount

Address: 11940 Alpharetta Highway, Suite 150
Alpharetta, GA 30004-2007

Vice Chairman: _____

Address: _____

Director: Joanne Waters

Address: 11940 Alpharetta Highway, Suite 150
Alpharetta, GA 30004-2007

Director: _____

Address: _____

FILED
01 MAR 14 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: L. Lamar Blount

Address: 11940 Alpharetta Highway, Suite 150
Alpharetta, GA 30004- 2007

Vice President: _____

Address: _____

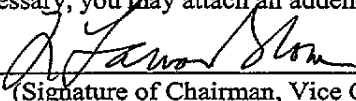
Secretary: Joanne Waters

Address: 11940 Alpharetta Highway, Suite 150, Alpharetta, GA 30004-2007

Treasurer: L. Lamar Blount

Address: 11940 Alpharetta Highway, Suite 150, Alpharetta, GA 30004-2007

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. L. Lamar Blount, President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K010332
DATE INC/AUTH/FILED: 05/25/1990
JURISDICTION : GEORGIA
PRINT DATE : 03/12/2001
FORM NUMBER : 211

FILED
01 MAR 14 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BIRD & ASSOCIATES, P.C.
KEVIN J. LOECHL, ESQ.
1150 MONARCH PLAZA
3414 PEACHTREE RD., N.E.
ATLANTA, GA 30326

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

HEALTHCARE MANAGEMENT ADVISORS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010312152823092



Cathy Cox

Cathy Cox
Secretary of State