



F01000002751

UCC FILING & SEARCH SERVICES, INC.
 5000 Park Avenue
 Tallahassee, Florida 32304
 (904) 681-6508

FOR FICKORY
 UCC SERVICES
 OFFICE USE ONLY

842135/7000U

April 5, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Healthcare Resources Group, Inc.

FILED
 MAY 22 PM 1:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

500003960305--I
 -04/05/01--01023--021
 *****70.00 *****70.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 APR -5 AM 10:22
 NOT INTENDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2001

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: HEALTHCARE RESOURCES GROUP, INC.
Ref. Number: W01000007698

01 MAY 22 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HEALTHCARE RESOURCES GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 201A00020260

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 22 AM 11:37
TO A. J. HEDGE
SUFFICIENT OFFICE

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Steven E. Lewis, do hereby certify that this Resolution of the Board of Directors of Healthcare Resources Group, Inc., a corporation duly organized and existing under the laws of the State of New York, was duly adopted on April 4, 2001.

Resolved, that Healthcare Resources Group, Inc., organized and existing in the State of New York, hereby adopts the name HRG of New York, Inc. for use in Florida.
Dated: May 14, 2001



Steven E. Lewis
Director, Vice President, & Secretary
Healthcare Resources Group, Inc.

FILED
01 MAY 22 11:11 PM
TALLAHASSEE, FL 32304
SECRETARY OF STATE

**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

01 MAY 22 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HEALTHCARE RESOURCES GROUP, 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. NEW YORK

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

3. 13-388821

(FBI number, if applicable)

4. 4/24/96

(Date of incorporation)

5. PERPETUAL

(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 817.155, F.S.)

7. 375 HUDSON STREET

NEW YORK, NY 10014

(Current mailing address)

8. ADVERTISING 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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

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.

NRAI Services, Inc.

Regina Clerkin, Vice President

(Registered agent's signature)

REGINA CLERKIN, VICE PRESIDENT

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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED

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. Steven E. Lewis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN E. LEWIS, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

01 MAY 22 PM 1:21
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICERS OF HEALTHCARE RESOURCES GROUP, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Gavin Scotti	CEO	375 Hudson St., New York, NY 10014
Eileen Whalen	CFO	"
Michael Trepicchio	COO	"
Robert S. Westphal	Treasurer	"
Heidi Young	Assistant Secretary	"
Steven E. Lewis	VP; Secretary	666 Third Ave., New York, NY 10017

FILED
01 MAY 22 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS OF HEALTHCARE RESOURCES GROUP, INC.

<u>NAME</u>	<u>ADDRESS</u>
William H. Cochrane	375 Hudson St., New York, NY 10014
Gavin Scotti	"
Michael Trepicchio	"
Robert S. Westphal	"
Eileen Whalen	"
Steven E. Lewis	666 Third Ave., New York, NY 10017

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of HEALTHCARE RESOURCES GROUP, INC. was filed on 04/24/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order, or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Certificate of Change was filed on 04/14/1997.

A Biennial Statement was filed 06/17/1998.

Certificate of Change was filed on 11/12/1998.

A Biennial Statement was filed 05/22/2000.

Certificate of Change was filed on 12/28/2000.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of April
two thousand and one.*

Special Deputy Secretary of State

FILED
01 MAY 22 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA