

CT CORPORATION
F02000000963

CORPORATION(S) NAME

1) Occupational Health Consultants of America, Inc.

2) Occupational Health Consultants of America, Inc.

Fictitious Name: Resource EAP Inc.

FILED
02 FEB 22 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE FIRST

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

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

PK

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/22/02

Order#: 5125371

200004991602--4

-02/22/02-01053--022

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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TALLAHASSEE, 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. Occupational Health Consultants of America, 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. 62-1225250
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 14, 1983 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1500 Waters Ridge Drive
Lewisville, Texas 75057
(Current mailing address)
8. Mental health 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: 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

(Registered agent's signature)

Michael E. Jones
Assistant Secretary

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)

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TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James W. McAtee

Address: 1500 Waters Ridge Drive

Lewisville, Texas 75057

Director: _____

Address: _____

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

President: Linda Laitner

Address: 1500 Waters Ridge Drive

Lewisville, Texas 75057

Vice President: James W. McAtee

Address: 1500 Waters Ridge Drive

Lewisville, Texas 75057

Secretary: James W. McAtee

Address: 1500 Waters Ridge Drive

Lewisville, Texas 75057

Treasurer: Ronald C. Drabik

Address: 1500 Waters Ridge Drive

Lewisville, Texas 75057

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

13. Linda Laitner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

**Secretary of State
Division of Business Services**

**312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243**

ISSUANCE DATE: 02/21/2002
REQUEST NUMBER: 020520580
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/14/1983
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0132863
JURISDICTION: TENNESSEE

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SECRETARY OF STATE
NASHVILLE, TENNESSEE

TO:
TSIO
PO BOX 330007

NASHVILLE, TN 37203

REQUESTED BY:
TSIO
PO BOX 330007

NASHVILLE, TN 37203

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"OCCUPATIONAL HEALTH CONSULTANTS OF AMERICA, 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 THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/21/02

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

RECEIVED:	FEES	
	\$80.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$80.00

RECEIPT NUMBER: 00003014952
ACCOUNT NUMBER: 00333725



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE