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BURNHEIMER + COMPANY, P.C.
ATTORNEYS AND COUNSELORS

440 WEST FRONT AT OAK STREET
TRAVERSE CITY, MICHIGAN 49684

MARK A. BURNHEIMER
(Admitted in Michigan, Ohio and Tennessee)

ELEANOR E. LYNN, Of Counsel

Telephone 231.946.6200
Facsimile 231.946.6006

E-MAIL: BURNHEIMERCO@TRAVERSE.COM

March 28, 2002

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200005189442--4
-04/03/02--01048--009
*****78.75 *****78.75

Re: Emergency Consultants, Inc.

200005189442--4
-04/22/02--01123--008
***2300.00 ***2300.00

To Whom it May Concern:

Enclosed for filing please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, as well as a Certificate of Good Standing, your Transmittal Letter and a check in the amount of \$78.75 to cover fees.

If you have any questions or need additional information, please contact Mark Burnheimer, Esq. at the address or telephone number above.

Thank you in advance for your assistance.

Sincerely,

BURNHEIMER + COMPANY, P.C.



Victoria Schneider
Secretary to Mr. Burnheimer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 AM 8:20

FILED

Enclosure

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Facsimile 231.946.6006

April 19, 2002

Ms. Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Emergency Consultants, Inc.
Reference Number: W02000009906

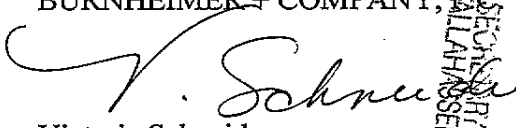
Dear Ms. Cline:

Per your correspondence dated April 9, 2002 (copy enclosed), enclosed please find Emergency Consultants, Inc.'s check in the amount of \$2300.00 to cover both annual report/uniform business report and penalty fees.

Thank you in advance for your assistance.

Sincerely,

BURNHEIMER + COMPANY,


Victoria Schneider
Secretary to Mr. Burnheimer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

ECI.WRK\CORRESPO\Florida Cert of Authority.doc



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

VICTORIA SCHNEIDER
440 WEST FRONT AT OAK STREET
BURNHEIMER & COMPANY, P.C.
TRAVERSE CITY, MI 49684

SUBJECT: EMERGENCY CONSULTANTS, INC.
Ref. Number: W02000009906

We have received your document for EMERGENCY CONSULTANTS, INC. and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 002A00020951

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02 APR 22 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emergency Consultants, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark A. Burnheimer, Esq.
(Name of Person)

Burnheimer + Company, P.C.
(Firm/Company)

440 West Front at Oak
(Address)

Traverse City, MI 49684
(City/State and Zip code)

For further information concerning this matter, please call:

Mark A. Burnheimer at (231) 946.6200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Emergency Consultants, 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. Michigan 3. 38-2079081
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/27/75 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/00
(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. 2240 South Airport Road W., Traverse City, MI 49684
(Principal office address)
Same
(Current mailing address)
8. Practice Management 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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Claudia L. Saar Claudia L. Saar
(Registered agent's signature) Asst. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert M. Williams

Address: 2240 South Airport Road W., Traverse City, MI 49684

Vice Chairman: James M. Johnson

Address: 2240 South Airport Road W., Traverse City, MI 49684

Director: Harvey Calcutt

Address: 1214 Randolph, Traverse City, MI 49684

Director: Eric Molvang

Address: 1021 Peninsula Drive, Traverse City, MI 49686

B. OFFICERS

President/CEO: James M. Johnson, M.D.

Address: 2240 South Airport Road W., Traverse City, MI 49684

~~Vice President~~ Chairman: Robert M. Williams, M.D.

Address: 2240 South Airport Road W., Traverse City, MI 49684

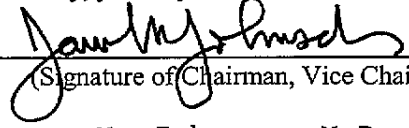
Secretary: James M. Johnson, M.D.

Address: 2240 South Airport Road W., Traverse City, MI 49684

Treasurer: Randy N. Howell

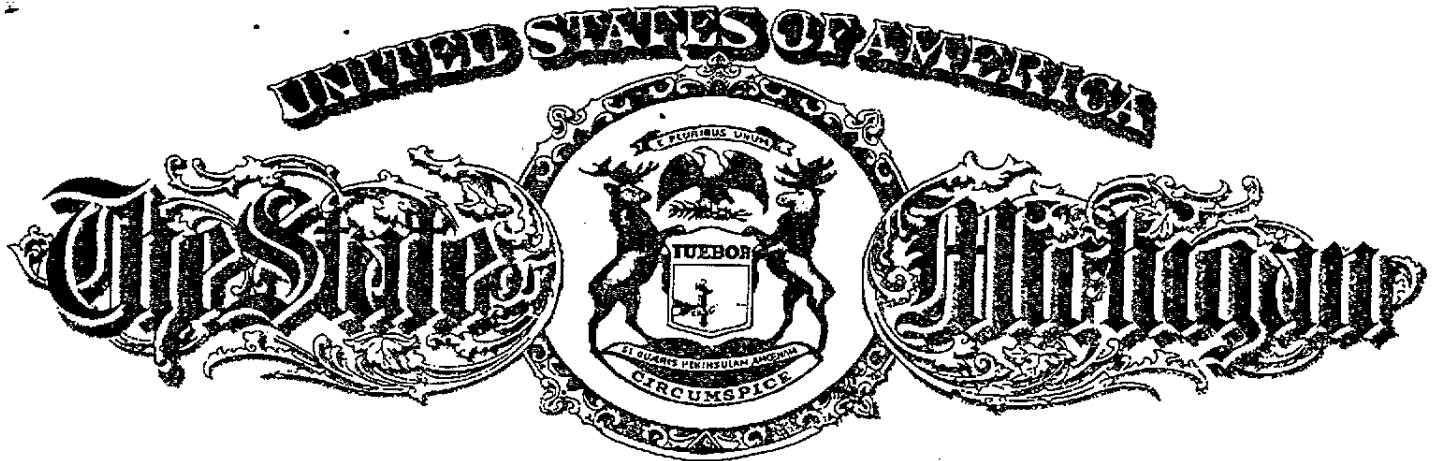
Address: 2240 South Airport Road W., Traverse City, MI 49684

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. James M. Johnson, M.D. President/CEO
(Typed or printed name and capacity of person signing application)

FILED
02 APR 22 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

EMERGENCY CONSULTANTS, INC.

was validly incorporated on August 27, 1975, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of February, 2002

Andrew L. Mettall, Director

Bureau of Commercial Services