



F02000002024

FILED
APR - 8 PM 3 31
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 508021 4306285

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 2, 2002

ORDER TIME : 11:14 AM

ORDER NO. : 508021-005

CUSTOMER NO: 4306285

CUSTOMER: Ms. Susan K. Brown
Barnes & Thornburg
1313 Merchants Bank Building
11 South Meridian Street
Indianapolis, IN 46204

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-04/08/02--01050--004
*****70.00 *****70.00

FOREIGN FILINGS

NAME: DRG MANAGEMENT CORPORATION

RECEIVED
02 APR - 8 PM 12: 05
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

W02-9840

OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 2002

CSC

SUBJECT: DRG MANAGEMENT CORPORATION
Ref. Number: W02000009840

FILED
02 APR - 8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date.

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

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 902A00020757

RECEIVED
02 APR 23 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE
OF
OFFICER

02 APR -8
FILED
SECRETARY
TALLAHASSEE
FLORIDA

The undersigned, being the Chief Financial Officer of DRG MANAGEMENT CORPORATION, an Indiana corporation (the "Corporation"), hereby certifies in connection with the registration of the Corporation to do business as a foreign corporation in the State of Florida that:

Attached hereto as Exhibit "A" is a true, complete and correct copy of the Written Consent to Resolutions of the Board of Directors of the Corporation, which are in full force and effect as of the date hereof, authorizing the use of the name DRG MANAGEMENT CORPORATION OF INDIANA for all purposes in the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the date indicated below.

DRG MANAGEMENT CORPORATION

Date Signed: _____

4/16/02

By: _____

Tyler N. Kitt

Its Chief Financial Officer

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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DRG MANAGEMENT CORPORATION
(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. Indiana 3. 35-2094446
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 27, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 5, 2002
(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. 4301 North Federal Highway, Suite 200, Fort Lauderdale, FL 33308
(Principal office address)
169 South Jefferson Street, Berne, IN 46711
(Current mailing address)
8. Publishing
(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.


Brian Courtney
Asst. V. Pres.

(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roger C. Muselman

Address: 306 East Parr Road

Berne, IN 46711

Vice Chairman: Thomas C. Muselman

Address: 169 South Jefferson Street

Berne, IN 46711

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John S. Robinson

Address: 169 South Jefferson Street

Berne, IN 46711

Vice President: Tyler Kitt

Address: 169 South Jefferson Street

Berne, IN 46711

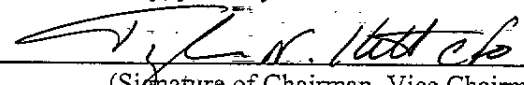
Secretary: David McKee

Address: 103 North Pearl Street, Big Sandy, Texas 75755

Treasurer: _____

Address: _____

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. Tyler Kitt, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
02 APR -8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

DRG MANAGEMENT CORPORATION

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 27, 1999, and was in existence or authorized to transact business in the State of Indiana on April 1, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this First day of April, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State