



F02000002567

ACCOUNT NO. : 072100000032

REFERENCE : 583465 5019256

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigito

FILED
02 MAY 23 PM 12:51
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 16, 2002

ORDER TIME : 9:47 AM

ORDER NO. : 583465-020

CUSTOMER NO: 5019256

AK

CUSTOMER: Janet St. Cyr, Paralegal
Kohrman Jackson & Krantz
1 Cleveland Center, 20th Floor
1375 East Ninth Street
Cleveland, OH 44114

500005589515--8

FOREIGN FILINGS

NAME: DIAGNOSTIC MARKETING GROUP,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

RECEIVED
02 MAY 23 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Diagnostic Marketing 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. Ohio

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

3. 34-1338678

(FEI number, if applicable)

4. 12/6/91

(Date of incorporation)

5. perpetual

(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. 1894 Georgetown Road

(Principal office address)

Hudson, Ohio 44236

(Current mailing address)

8. To provide medical management, research, technical and advisory 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: 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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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
MAY 23 PM 12:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

02 MAY 23 PM 12:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Director ~~Chairman~~ Albert C. Van Kirk

Address: 1894 Georgetown Road, Hudson, OH 44236

Director ~~Vice Chairman~~ Samuel C. Parris

Address: 1894 Georgetown Road, Hudson, OH 44236

Director: William D. Wooldredge

Address: 1894 Georgetown Road, Hudson, OH 44236

Director:

Address:

B. OFFICERS

President: Albert C. Van Kirk

Address: 1894 Georgetown Road, Hudson, OH 44236

Vice President: N/A

Address:

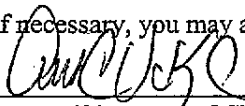
Secretary: Gail S. Davis

Address: 1894 Georgetown Road, Hudson, OH 44236

Treasurer: N/A

Address:

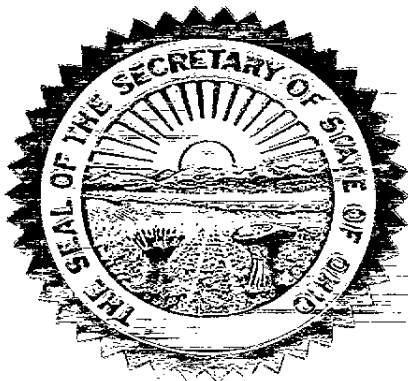
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Albert C. Van Kirk, President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DIAGNOSTIC MARKETING GROUP, INC., an Ohio Corporation, Charter No. 808297, having its principal location in Hudson, County of Summit, was incorporated on December 06, 1991, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of May, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State