

F020000005112

CT CORPORATION SYSTEM

CORPORATION(S) NAME

800007985978--3

-10/11/02--01016--010

***1150.00 ***1150.00

RCS Management Corporation

FILED

02 SEP 24 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
qualification

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ 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

RECEIVED

02 SEP 24 AM 11:19

Name	Name
Availability	Availability
Document	Document
Examiner	Examiner
Updater	Updater
Verifier	Verifier
W.P. Verifier	W.P. Verifier
alter	alter
verifier	verifier
ment	ment
660 East Jefferson Street	660 East Jefferson Street
Tallahassee, FL 32301	Tallahassee, FL 32301
Tel. 850 222 1092	Tel. 850 222 1092
Fax 850 222 7615	Fax 850 222 7615

9/24/02

Order#: 5606559

800007985978--3

-09/24/02--01054--009

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

Amount: \$

① Penalty
② Name Not Available

F020000005112

Penalty \$1,000.00
AIR \$150.00



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

C T CORPORATION
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: RCS MANAGEMENT CORPORATION
Ref. Number: W02000027739

We have received your document for RCS MANAGEMENT CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

The applicant must be a legal entity, such as an individual, firm, partnership, corporation, association, or union. You may list the applicant's fictitious name in addition to the applicant's legal name. If the applicant is a partnership, please indicate general or limited partnership in Part I(1).

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 902A00054229



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

C T CORPORATION
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: RCS MANAGEMENT CORPORATION
Ref. Number: W02000027739

We have received your document for RCS MANAGEMENT CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1,150.00.

I'm sorry but my finger hit the wrong key and I printed the wrong paragraph in my previous letter.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00055033

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kevin P. Groisl, do hereby certify
(Name)

that this Resolution of the Board of Directors of RCS Management Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Indiana

was duly adopted on September 27, 2002


Be it resolved, that RCS Management Corporation

(Corporate Name)

organized and existing in the State of Indiana

RCS MANAGEMENT CORPORATION OF INDIANA, hereby adopts the name
for use in Florida

Dated: 9/27/02


Signature of either Chairman, Vice Chairman or any officer

Kevin P. Groisl, President

Type or print name

02 SEP 24 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

1242118(1.00)

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. RCS 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

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

3. 35-2012712

(FEI number, if applicable)

4. January 23, 1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 341 Gradle Drive

Carmel, Indiana 46032

(Current mailing address)

8. Management of respiratory care 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

Jeffrey R. Graves
Assistant Secretary

(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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kevin J. Merritt

Address: 341 Gradle Drive

Carmel, Indiana 46032

Director: Kevin P. Greisl

Address: 341 Gradle Drive

Carmel, Indiana 46032

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

President: Kevin J. Merritt

Address: 341 Gradle Drive

Carmel, Indiana 46032

Vice President: _____

Address: _____

FILED
02 SEP 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary: Kevin P. Greisl

Address: 341 Gradle Drive

Carmel, Indiana 46032

Treasurer: Kevin P. Greisl

Address: 341 Gradle Drive

Carmel, Indiana 46032

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. Kevin P. Greisl, Secretary

(Typed or printed name and capacity of person signing application)

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

To Whom These Presents Come, Greeting:

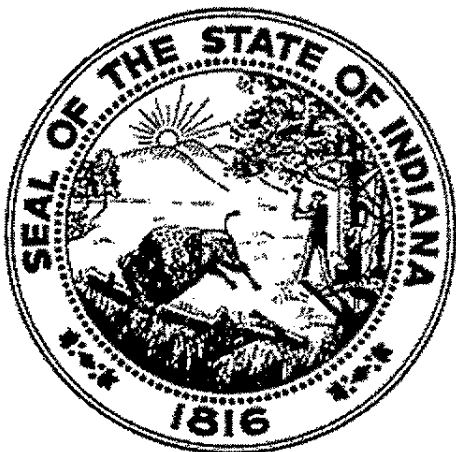
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

RCS MANAGEMENT CORPORATION

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 23, 1997, and was in existence or authorized to transact business in the State of Indiana on September 20, 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 Twentieth day of September, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State