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FILED
02 OCT 16 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 783006 5020855

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : October 16, 2002

ORDER TIME : 10:13 AM

ORDER NO. : 783006-015

8000008401268--3

CUSTOMER NO: 5020855

CUSTOMER: Ms. Amy Benson
The Nathanson Group PLLC
1520 Fourth Avenue
Sixth Floor
Seattle, WA 98101

FOREIGN FILINGS

AL

NAME: ENDURACARE THERAPY MANAGEMENT,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 OCT 16 AM 10:34
DIVISION OF CORPORATION

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

**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. EnduraCare Therapy Management, 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. Delaware 3. 03-0486133
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 4, 2002 5. Perpetual
(Date of incorporation) (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. 2950 S. Rainbow Blvd., Suite 200, Las Vegas, NV 89146
(Principal office address)

2950 S. Rainbow Blvd., Suite 200, Las Vegas, NV 89146
(Current mailing address)

8. Rehabilitation Therapy Services and Rehabilitation Therapy 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: Corporation Service Company

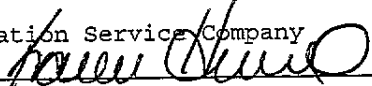
Office Address: 1201 Hays Street

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


(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. JANETT HAMPTON TREASURER/ASSISTANT SEC.
(Typed or printed name and capacity of person signing application)

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Rider

EnduraCare Therapy Management, Inc.

Directors and Corporate Officers

Directors:

Andrew L. Turner, 10445 N. 4th ST, Albuquerque, NM 87114

William Lasky, 2950 S. Rainbow Blvd, Las Vegas NV 89146

Tom Mack, 88 Daventry Hill, Avon, CT 06001

Corporate Officers:

William Lasky, Chief Executive Officer/President, 2950 S. Rainbow Blvd., Suite 220,
Las Vegas NV 89146

Tom Mack, Chief Operating Officer/Secretary, 88 Daventry Hill, Avon, CT 06001

Janett Hampton, Treasurer./Assistant Secretary, 2950 S. Rainbow Blvd., Suite 220, Las
Vegas NV 89146

Andrew L. Turner, Chairman of the Board, 10445 N. 4th ST, Albuquerque, NM 87114

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Delaware

The First State

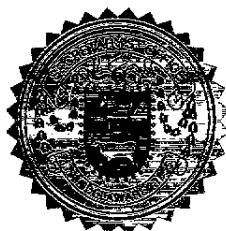
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENDURACARE THERAPY MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENDURACARE THERAPY MANAGEMENT, INC." WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3570816 8300

AUTHENTICATION: 2022923

020621286

DATE: 10-07-02