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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-15497

J. BRYAN JUL 15 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burger, Carroll & Associates, 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:

Julie M. Carroll, Dr.P.H.

(Name of Person)

Burger, Carroll & Associates, Inc.

(Firm/Company)

1421 Luisa Street, Suite A

(Address)

Santa Fe, NM 87505

(City/State and Zip code)

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For further information concerning this matter, please call:

Mario Gaztambide

(Name of Person)

at (505) 982-9880

(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

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

JULIE M. CARROLL, DR. P.H.
BURGER, CARROLL & ASSOCIATES, INC.
1421 LUISA STREET, STE. A
SANTA FE, NM 87505

SUBJECT: BURGER, CARROLL & ASSOCIATES, INCORPORATED
Ref. Number: W03000015477

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BURGER, CARROLL & ASSOCIATES, INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 603A00034399

**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. Burger, Carroll & Associates, 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. New Mexico

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

3. 85-0398588

(FEI number, if applicable)

4. January 10, 1992

(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. 1421 Luisa Street, Suite A, Santa Fe, NM 87505

(Principal office address)

1421 Luisa Street, Suite A, Santa Fe, NM 87505

(Current mailing address)

8. Provide Public Health and Services Information Technology Consulting

(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

(City)

, 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

By: Candice L. Mallernee

(Registered agent's signature)

Candice L. Mallernee, Asst. Secy.

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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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Julie M. Carroll, Dr.P.H.

Address: 1421 Luisa Street, Suite A, Santa Fe, NM 87505

Vice Chairman: Arthur W. Burger

Address: 1421 Luisa Street, Suite A, Santa Fe, NM 87505

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Julie M. Carroll

Address: 1421 Luisa Street, Suite A, Santa Fe, NM 87505

Vice President: Arthur W. Burger

Address: 1421 Luisa Street, Suite A, Santa Fe, NM 87505

Secretary: Julie M. Carroll, Dr.P.H.

Address: 1421 Luisa Street, Suite A, Santa Fe, NM 87505

Treasurer: Julie M. Carroll, Dr.P.H.

Address: 1421 Luisa Street, Suite A, Santa Fe, NM 87505

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

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

14. Julie M. Carroll, Dr.P.H.

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

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BUTLER & COMPANY'S
TALLAHASSEE, FLORIDA

Addendum

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

B. Officers

Vice President: Dennis H Bach

Address: 7408 Mifflin Kenedy Terrace, Austin, TX 78749

Vice President: Douglas M. Burger

Address: 1009 College Blvd., Lawrence, KS 66049

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TALLAHASSEE, FLORIDA



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:
BURGER, CARROLL & ASSOCIATES, INC.

1550532

a corporation organized under the laws of
NEW MEXICO

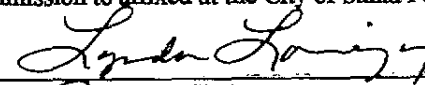

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation JANUARY 10, 1992
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2005

Dated: JULY 11, 2003

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to affixed at the City of Santa Fe.


Chairwoman

Bureau Chief

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA