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Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT QUALIFICATION

Response Ability Systems, Inc.

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UP 11-10-03

**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. RESPONSE ABILITY SYSTEMS, 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 Jersey

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

3. applied for

(FBI number, if applicable)

4. March 11, 1985

(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. 3 Executive Campus, 2nd Floor South, Cherry Hill, NJ 08002

(Principal office address)

Same

(Current mailing address)

8. Provision of personal response system monitoring.

(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

(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.

C T Corporation System

By: Khh Kevin A. Seburne, Asst. Secy.
(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: Richard M. Brooks

Address: 465 Rock Glen Drive, Wynnewood, PA 19096

Vice Chairman: _____

Address: _____

Director: Robert Rosenfeld

Address: 49 Roy Avenue, Massapequa, NY 11758

Director: Raymond J. Dougherty

Address: Two Galleria Tower, 13455 Noell Road, Ste. 1300, Dallas, TX 75240

B. OFFICERS

President: Richard M. Brooks

Address: 465 Rock Glen Drive, Wynnewood, PA 19096

Vice President: _____

Address: _____

Secretary: Donna Doris

Address: 9 Candlewood Drive, Mantua, NJ 08051

Treasurer: Donna Doris

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. Richard M. Brooks, President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RESPONSE ABILITY SYSTEMS, INC.

0100253595

With the Previous or Alternate Name

LIFECALL SYSTEMS, INC. (Previous Name)

RESPONSE ABILITY, INC. (Previous Name)

HEALTH WATCH, INC. (Alternate Name)

HEALTH WATCH (Alternate Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on March 11, 1985.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

1999

2000

2001

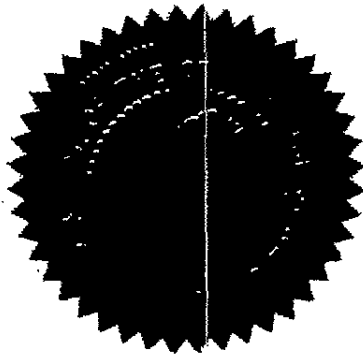
*I further certify that the registered agent and
registered office are:*

Richard M. Brooks
3 Executive Campus
2nd Floor South
Cherry Hill, NJ 08002

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RESPONSE ABILITY SYSTEMS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of November, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer