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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quality Medical South, 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:

Matthew T. Kelley, Esq.

(Name of Person)

Gluck, Walrath & Lanciano, LLP

(Firm/Company)

428 River View Plaza, 2nd Floor

(Address)

Trenton, New Jersey 08611

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew T. Kelley, Esq.

(Name of Person)

at (609) 278-3900

(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

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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. Quality Medical South, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

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

3. 51-0496082

(FEI number, if applicable)

4. February 2, 2004

(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. 4475 South Clinton, Suite 106, South Plainfield, New Jersey 07080

(Principal office address)

Same as above.

(Current mailing address)

8. Service and/or repair of medical equipment.

(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: **John McMahon**

Office Address: **8420 Ulmerton Road, Suite 416**

Largo

(City)

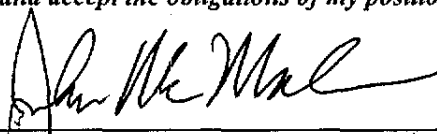
Florida 33771

(Zip code)

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TALLAHASSEE, FLORIDA

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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andrew H. Bythell

Address: 4475 South Clinton, Suite 106

South Plainfield, New Jersey 07080

Vice Chairman: Arnold Brown, Jr.

Address: 4475 South Clinton, Suite 106

South Plainfield, New Jersey 07080

Director: John McMahon

Address: 8420 Ulmerton Road, Suite 416

Largo, Florida 33771

Director: _____

Address: _____

B. OFFICERS

President: Andrew H. Bythell

Address: 4475 South Clinton, Suite 106

South Plainfield, New Jersey 07080

Vice President: John McMahon

Address: 8420 Ulmerton Road, Suite 416

Largo, Florida 33771

Secretary: Arnold Brown, Jr.

Address: 4475 South Clinton, Suite 106, South Plainfield, New Jersey 07080

Treasurer: Arnold Brown, Jr.

Address: 4475 South Clinton, Suite 106, South Plainfield, New Jersey 07080

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Andrew H. Bythell, President

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

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

QUALITY MEDICAL SOUTH INC
0400048322

*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 February 2, 2004.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

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

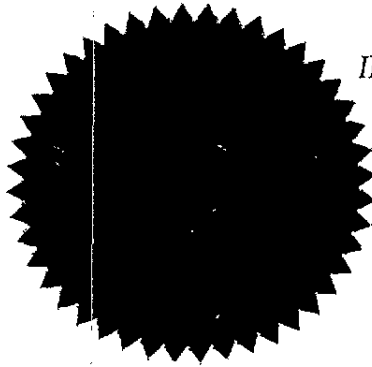
Andrew H. Bythell
4475 South Clinton
Suite 106
South Plainfield, NJ 07080

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

QUALITY MEDICAL SOUTH INC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of February, 2004

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

John E McCormac, CPA
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA