

F04000003966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

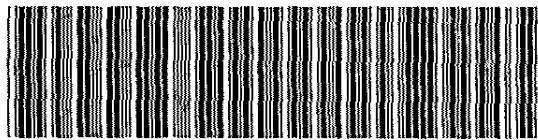
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**CORPORATION NAME (S) AND DOCUMENT NUMBER(S)**

First Health Services of Florida, Inc. db in FL as FHSC of Florida, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

**Retrieval Request**

- Photocopy
- Certified Copy

**NEW FILINGS**

|                   |
|-------------------|
| Profit            |
| Non Profit        |
| Limited Liability |
| Domestication     |
| Other             |

**AMENDMENTS**

|                                    |
|------------------------------------|
| Amendment                          |
| Resignation of RA Officer/Director |
| Change of Registered Agent         |
| Dissolution/Withdrawal             |
| Merger                             |

**OTHER FILINGS**

|                  |
|------------------|
| Annual Reports   |
| Fictitious Name  |
| Name Reservation |
| Reinstatement    |

**REGISTRATION/QUALIFICATION**

|   |                   |
|---|-------------------|
| X | Foreign           |
|   | Limited Liability |
|   | Reinstatement     |
|   | Trademark         |
|   | Other             |

**APPLICATION BY A FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED  
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TALLAHASSEE, 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.

**ARTICLE I**

The name of the Corporation is FIRST HEALTH SERVICES OF FLORIDA, INC.

~~The alternate corporate name adopted for the purpose of transacting business in Florida is, FHSC OF FLORIDA, INC.~~

**ARTICLE II**

The state under the law of which it is incorporated is Delaware.

**ARTICLE III**

The FEI number is 54-1890081.

**ARTICLE IV**

The date of incorporation was October 21, 1997.

**ARTICLE V**

The duration of the corporation is perpetual.

**ARTICLE VI**

The date the corporation will first transact business in the state of Florida is upon qualification.

**ARTICLE VII**

The address of the principal office of the Corporation is

4300 Cox Road  
Glen Allen, VA 23060

## **ARTICLE XII**

**Names and business addresses of officers and/or directors:**

### **OFFICERS**

Teresa R. DiMarco – President  
4300 Cox Road  
Glen Allen, VA 23060

Joseph E. Whitters – Vice President/Treasurer  
3200 Highland Avenue  
Downers Grove, IL 60515

Susan T. Smith – Secretary  
3200 Highland Avenue  
Downers Grove, IL 60515

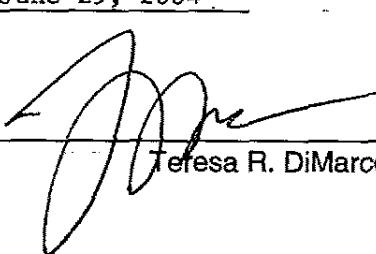
### **DIRECTORS**

Teresa R. DiMarco  
4300 Cox Road  
Glen Allen, VA 23060

Joseph E. Whitters  
3200 Highland Avenue  
Downers Grove, IL 60515

Edward L. Wristen  
3200 Highland Avenue  
Downers Grove, IL 60515

Date: June 29, 2004

Signed: 

Teresa R. DiMarco, President

## **ARTICLE VIII**

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is health care administration and information systems.

## **ARTICLE IX**

The name and Florida street address of the initial registered agent is:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

## **ARTICLE X**

### **Registered Agent Consent**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

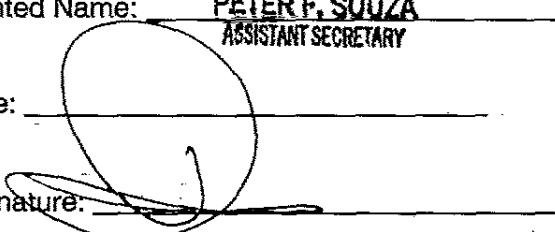
Date: 7/7/04

Name of Registered Agent: CT CORPORATION SYSTEM

Printed Name, Title and Signature of Officer of Corporation Named as Registered Agent:

Printed Name: PETER F. SOUZA  
ASSISTANT SECRETARY

Title: \_\_\_\_\_

Signature: 

## **ARTICLE XI**

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.

# *Delaware*

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST HEALTH SERVICES OF FLORIDA, 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 TWENTY-FOURTH DAY OF JUNE, A.D. 2004.

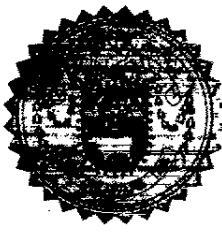
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST HEALTH SERVICES OF FLORIDA, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2810362 8300

040468775



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3195155

DATE: 06-24-04