

F04000003966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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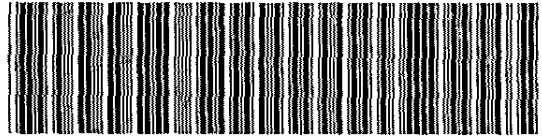
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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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

Retrieval Request

- ☐ Photocopy
- ☐ 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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY A 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.

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,
FHC 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

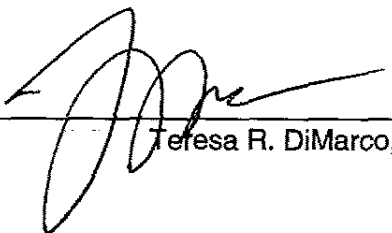
DIRECTORS

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

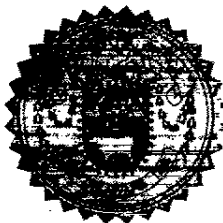
The First State

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.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3195155

DATE: 06-24-04