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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

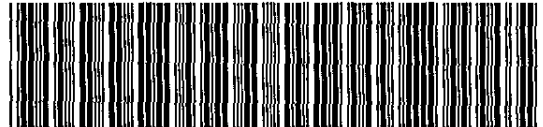
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2004 JUL 12 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 15 2004

LAW OFFICES
GEORGE R. KATOSIC & ASSOCIATES
300 NORTH COIT ROAD, SUITE 1050
RICHARDSON, TEXAS 75080

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FILED
2004 JUL 12 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 7, 2004

Florida Dept. of State
Registration Section / Division of Corporations
PO Box 6327
Tallahassee, FL 32314

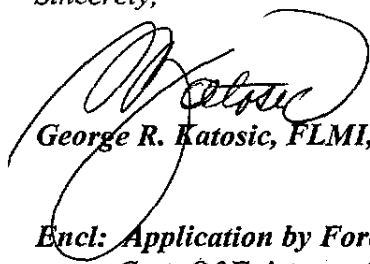
**Re: Application by Foreign Corp. for Authorization to Transact Business in Florida
Healthcorp International, Inc.**

Dear Sir/Madame :

Enclosed for filing is the Application by Foreign Corporation to Transact Business in Florida. Also enclosed is the \$70.00 filing fee and an original certificate of existence / good standing. Please note that these certificates were obtained via the Texas S.O.S. website and that this is now the only way that they (TX) provide such documentation (saves time and money.) Should you have any questions as to the authenticity of these "status" certificates, the Texas S.O.S. invites you to call them @ (512)475-2755, and they will be happy to verify.

Please return evidence of filing to the above referenced address. We have included a self addressed envelope. In the event you have any questions, please call, fax, or contact me by e-mail. Thank you for your assistance in this matter.

Sincerely,



George R. Katosic, FLMI, AIRC, ACS

**Encl: Application by Foreign Corporation
Cert. Of Existence (TX S.O.S)
Cert. Of Good Standing (TX Comptroller)
Check #5397 for \$70.00
Self Addressed Enveloped**

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HealthCorp International, 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:

George R. Katosic

(Name of Person)

George R. Katosic & Associates

(Firm/Company)

300 N. Coit Rd. #1050

(Address)

Richardson, TX 75080

(City/State and Zip code)

For further information concerning this matter, please call:

George R. Katosic

(Name of Person)

at (972) 664-9170

(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

FILED
2004 JUL 12 PM 3:24
DIVISION OF CORPORATIONS
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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
JUL 12 PM 3:24
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

1. Healthcorp International, Inc.

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

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

2. Texas

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

3. 75-2442690

(FEI number, if applicable)

4. March 30, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. As soon as possible - 8/01/04

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 Highlander Blvd. #500 Arlington, TX 76015

(Principal office address)

701 Highlander Blvd. #500 Arlington, TX 76015

(Current mailing address)

8. Purpose is to function as a third party administrator / TPA

(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 NOT acceptable)

Name: Paul A. Katosic

Office Address: 20680 Fruitful Dr.

Estero

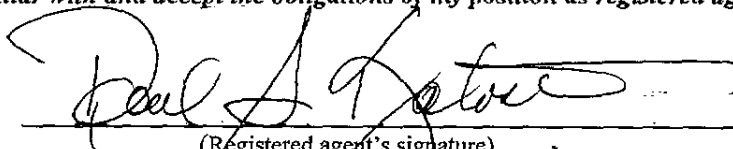
(City)

, Florida 33928

(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.



(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. DIRECTORSChairman: James C. WoodAddress: 701 Highlander Blvd. #500Arlington, TX 76015Vice Chairman: Maryann MillerAddress: 701 Highlander Blvd. #500Arlington, TX 76015Director: Lois NixAddress: 701 Highlander Blvd. #500Arlington, TX 76015

Director: _____

Address: _____

B. OFFICERSPresident: James C. WoodAddress: 701 Highlander Blvd. #500Arlington, TX 76015

Vice President: _____

Address: _____

Secretary: Maryann MillerAddress: 701 Highlander Blvd. #500 Arlington, TX 76015Treasurer: Lois NixAddress: 701 Highlander Blvd. #500 Arlington, TX 76015**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Maryann Miller
(Signature of Director or Officer listed in number 12 of the application)14. Maryann Miller / Secretary
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HEALTHCORP INTERNATIONAL, INC. (filing number: 122567300), a Domestic Business Corporation, was filed in this office on March 30, 1992.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 24, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State