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Tor

Division of Corporations

Fax Number

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

04 0CT 25 FN 3: 12

FOREIGN PROFIT QUALIFICATION

Integrated Physician Solutions, Inc.

Certificate of Status	O O
Certified Copy	0
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Buelle, Accons, Male.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTO BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIFFED 30 \triangle 9.59 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

nc.," "Co.," "Co Fname unavajia elaware	rporation; must include "INCORPORAT rp," "Inc," "Co," or "Corp.") ble in Florida, enter alternate corporate na	
lclaware	ble in Florida, enter alternate corporate na	me adopted for the number of transacting luciness in Florida
Delaware State or country u		THE SOUNCE TO THE PRINCE OF SECURE CONTINUES OF VIOLISM
		3, 58-2260543
	nder the law of which it is incorporated)	(FEI number, if applicable)
9/24/96		5. Perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
upon filing		
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in Florida, if prior to registration) 7.1502, F.S., to determine ponalty liability)
1805 Old Alabama	Road, Suite 350 Roswell, GA 30076	• • • •
	(Principal office	address)
ame as above		,
	(Current mailing	address)
Healtheare		
	•	s country to be carried out in state of Florida)
Name and street	<u>address</u> of Florida registered agent: (P.O. Box NOT acceptable)
Name:	C T Corporation System	
ffice Address:	1200 South Pine Island Road	
	Plantulos	
	Plantation (City)	, Florida 33324 (Zip code)

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:

PLOTS - DEMOLES CT Symeth Online

A. DIRECTORS	FILED	
Chairman: please see attached list		
Address:	2894 GCT 25 A 9: 59	
	SECRETARY OF STATE	
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:		
B. OFFICERS		
1000 Old Alabam Paul Guin 1870 10 0000		
Villa Brasida I		
Vice President:		
Addréss:		
Canada		
Secretary:		
Address:		
Tressurer: Stephen H. Murdock		
Address: 1805 Old Alabama Road, Suite 350 Roswell, GA 30076		
NOTE: If necessary/youimay attach an addendum to the applicat	ion listing additional officers and/or directors	
NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. 13		
(Signature of Director of Officer listed in ou	unber 12 of the application)	
14. STEPHEN H. MURDOCK		
(Typed or printed name and capacity of pe	rson signing application)	



FILED

2004 OCT 25 A 9:59

Board of Directors

SELFEY LRY OF STATE TALLARY SSEE, FLORIDA

<u>Terrence L. Bauer, Chairman</u> 1805 Old Alabama Road, Suite 350 Roswell, GA 30076	Robert P. Pinkes Brantley Venture Partners, L.P. 3201 Enterprise Pkwy., Suite 350 Beachwood, OH 44122
Michael J. Finn Brantley Venture Partners, L.P. 3201 Enterprise Pkwy., Suite 350 Beachwood, OH 44122	Joseph M. Valley, Jr. 1244 Queens Island Court Jacksonville, FL 32225
Thomas J. Herr, M.D. Pediatric Group Associates 1625 23 rd Avenue Moline, IL 61265-4856	Joseph D. Sansone 945 Tiverton Lane Alpharetta, GA 30022

Officers

Terrence L. Bauer, Chairman 1805 Old Alabama Road, Suite 350 Roswell, GA 30076 Stephen H. Murdock
Corporate Secretary
Integrated Physician Solutions, Inc.
1805 Old Alabama Road, Suite 350
Roswell, GA 30076



PAGE 1

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED PHYSICIAN SOLUTIONS, 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-FIFTH DAY OF OCTOBER, A.D. 2004.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTEGRATED PHYSICIAN SOLUTIONS, INC." WAS INCORPORATED ON THE IMENTY-FOURTH DAY OF SEPTEMBER, A.D. 1996.

Warriet Smith Hindson. Harrier Smith Windson. Secretary of State

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AUTHENTICATION: 3431119

DATE: 10-25-04