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SECRETARY OF STATE

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

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:
Michael J Riddle
PROVIDER SERVICES INC (Firm/Company) (6025 FENCE POST DIZ
(Address)
Colo RADO SPrins CO 80919 55
(City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (719 641-1487 (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:
S70.00 Filing Fee Scrifficate of Status Certified Copy Certified Copy Certified Copy



March 14, 2005

MICHAEL J. RIDDLE PROVIDER SERVICES INC 6025 FENCE POST DR COLORADO SPRINGS, CO 80919

SUBJECT: PROVIDER SERVICES INC.

Ref. Number: W05000013213

We have received your document for PROVIDER SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 805A00017417

Diane Cushing Document Specialist

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. "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) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 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.

- 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:	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	======================================
Director:	ARE TAR
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Address:	
	<u>ର୍</u> ର ପ
B. OFFICERS	: · · · · · · · · · · · · · · · · · · ·
President: Michael J. Rich	<u>Ma</u>
	<i>O</i> √.
Colorado Springs	, Ca 80919
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
•	1
NOTE: If necessary, you may attach an addendary	to the application listing additional officers and/or directors.
13. Mochy No.	Il.
	cer listed in number 12 of the application)
14. Michael J Ki	delle President capacity of person signing application)
(1 yped of printed name and	copacts of person signing approactors

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

PROVIDER SERVICES, INC.

is a Corporation

formed or registered on 05/06/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031145079

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/02/2005 that have been posted, and by documents delivered to this office electronically through 03/09/2005 @ 14:32:49.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/09/2005 @ 14:32:49 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6168216.



Secretary of State of the State of Colorado