

04/06/2005

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CT CORPORATION SYSTEM

PAGE 01/04

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Patient Care Systems, Inc.

Certificate of Status	0
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**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.**

1. PATIENT CARE SYSTEMS, 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 3. 76-0240878
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 18, 1988 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5802 GARDENDALE, HOUSTON, TX 770982
(Principal office address)

5802 GARDENDALE, HOUSTON, TX 770982
(Current mailing address)

8. SELL + LEASE SPECIALTY SUPPORT SURFACES
(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 or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

CT Corporation System

By: Victor Alfano

(Registered agent's signature)

Victor Alfano

Assistant Secretary

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:

BARRY BEARDEN
5802 GARDENDALE
HOUSTON, TX 770982

A. DIRECTORS

Chairman: BARRY BEARDEN
Address: 5802 GARDENDALE, HOUSTON, TX 77092

Vice Chairman: _____
Address: _____

Director: JAMES DURBIN
Address: 5802 GARDENDALE, HOUSTON, TX 77092

Director: _____
Address: _____

B. OFFICERS

President: BARRY BEARDEN
Address: 5802 GARDENDALE, HOUSTON, TX 77092

Vice President: DENNIS BEARDEN
Address: 5802 GARDENDALE, HOUSTON, TX 77092

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. BARRY W. BEARDEN
(Signature of Director or Officer listed in number 12 of the application)

14. BARRY BEARDEN, 5802 GARDENDALE, HOUS, TX 77092
(Typed or printed name and capacity of person signing application)

2005 APR -6 PM 12:20
SECRETARY OF STATE
ALL INFORMATION CONTAINED
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
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 PATIENT CARE SYSTEMS, INC. (filing number: 105630600), a Domestic Business Corporation, was filed in this office on February 18, 1988.

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 April 05, 2005.



A handwritten signature in cursive script, reading "Roger Williams".

Roger Williams
Secretary of State

APR 05 2005
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