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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : M. BURR KEIM COMPANY

Account Number: 119990000242 Phone: (215)563-8113 Fax Number: (215)977-9386



### FOREIGN PROFIT QUALIFICATION

INDAGO HEALTHCARE OF FLORIDA, INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
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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. INDAGO HEA                            | LTHCARE OF FLORIDA, INC.                                                           |                 |                                                                                    |                                   |                  |  |
|------------------------------------------|------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------|-----------------------------------|------------------|--|
|                                          | corporation; must include "INCORPORAT<br>Corp," "Inc," "Co," or "Corp.")           | ŒD,             | " "COMPANY," "CORPORATION,"                                                        |                                   | -                |  |
|                                          |                                                                                    |                 |                                                                                    | •                                 |                  |  |
| (If name unavai                          | lable in Florida, enter alternate corporate na                                     | ame             | adopted for the purpose of transacting but                                         | iness in Fiorida)                 | <del>_</del>     |  |
| 2 Delaware                               | · · · · · · · · · · · · · · · · · · ·                                              | 2               |                                                                                    |                                   |                  |  |
|                                          | under the law of which it is incorporated)                                         |                 | (FEI number, if applicable                                                         | e)                                | <b>-</b>         |  |
| 4. June 17, 2005                         |                                                                                    | 5.              | , Perpetual                                                                        |                                   |                  |  |
| (Date                                    | (Date of incorporation)                                                            |                 | (Duration: Year corp. will cease to exist or "perpetual")                          |                                   |                  |  |
| 6. Upon qualifica                        |                                                                                    |                 |                                                                                    |                                   | _                |  |
|                                          | (Date first transacted busine<br>(SEE SECTIONS 607.1501 & 60                       | esa ii<br>)7.13 | n Florida, if prior to registration)<br>502, F.S., to determine penalty liability) |                                   | -                |  |
| 7. 860 US Highw                          | ay 1, North Palm Beach, FL 33408                                                   |                 |                                                                                    |                                   |                  |  |
|                                          | (Principal office                                                                  | add             | ress)                                                                              |                                   | -                |  |
| 860 US Highw                             | ay 1, North Palm Beach, FL 33408                                                   |                 |                                                                                    |                                   |                  |  |
|                                          | (Current mailing                                                                   | add             | ress)                                                                              |                                   | -                |  |
| <ul> <li>Home healthc</li> </ul>         | ora constana                                                                       |                 |                                                                                    |                                   |                  |  |
| O                                        | s) of corporation authorized in home state of                                      | ar co           | Intru to be overied out in state of Plovida                                        |                                   | -                |  |
|                                          |                                                                                    |                 | ••                                                                                 | <b>=</b>                          |                  |  |
| 9. Name and stree                        | et address of Florida registered agent: (                                          | (P.O            | Box NOT acceptable)                                                                | ALL<br>SEC                        |                  |  |
| Name:                                    | Mark Kovinsky                                                                      |                 |                                                                                    |                                   | 8                |  |
| Office Address:                          | 860 US Highway 1                                                                   |                 |                                                                                    | 1.5<br>7.5<br>7.5                 | Marie Andrews    |  |
|                                          | North Palm Beach,                                                                  |                 | , Florida 33408                                                                    |                                   | 2.00万境<br>5.00万境 |  |
| •                                        | (City)                                                                             |                 | (Zip code)                                                                         | FE 8                              | (Texas)          |  |
| 10. Registered as                        | gent's acceptance:                                                                 |                 |                                                                                    | STATE<br>STATE                    | E. Arriva        |  |
| Having been nam                          | ed as registered agent and to accept se                                            | rvic            | e of process for the above stated corp                                             | oration at the p                  | lace             |  |
| uesignatea in ints<br>further agree to c | application, I hereby accept the appoi<br>omply with the provisions of all statute | 111/m<br>25 Fe  | ient as registered agent and agree to a<br>lative to the proper and complete per   | ct in this capac<br>formonce of m | ity. I<br>duties |  |
| and I am familiar                        | with and accept the obligations of my                                              | pos             | ition as registered agent.                                                         | ormanice of my                    | mestes!          |  |
|                                          | 5.                                                                                 |                 | /                                                                                  | •                                 |                  |  |
|                                          | ( Talky                                                                            |                 |                                                                                    |                                   |                  |  |
| _                                        | (Registered agent's signatu                                                        | re)             |                                                                                    |                                   |                  |  |

- 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:

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|           | Raymond Mirra                                                                                |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------|----------------------------------------------------------------------------------------------|----------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | 860 US Highway 1, North Palm Beach, FL 33408                                                 |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| •         |                                                                                              |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Vice Chai | innan:                                                                                       |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Address:  |                                                                                              |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Director: | Mark Kovinsky                                                                                |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Address:  | 860 US Highway 1, North Palm Beach, FL 33408                                                 | <u> </u>       |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Director: | Mala VanGunten                                                                               |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Address:  | 860 US Highway 1, North Palm Beach, FL 33408                                                 |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| B. OFF    |                                                                                              |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|           | Raymond Mirra                                                                                |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| Vice Pres | ident:                                                                                       | SEÖR<br>TALLAH | 05 AUG   | · N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Address:  |                                                                                              | ASSE           | 10       | 1 - · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Secretary | Mark Kovinsky                                                                                |                | <u> </u> | <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Address:  | 860 US Highway 1, North Palm Beach, FL 33408                                                 | ATE<br>ORID    | <u> </u> | The state of the s |
| Treasurer | Mark Kovinsky                                                                                | <i></i>        |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Address:  | 860 US Highway 1, North Palm Beach, FL 33408                                                 |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| NOTE:     | If necessary, you may attach an addendum to the application listing additional officers a    | and/or directo | ors.     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|           | (Highesture of Director of Officer listed in number 12 of the application)                   |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 14        | Mark Kovinsky, Secretary  (Typed or printed name and capacity of person signing application) |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|           | 1 1 YESS OF DITHEST HORRE ONG COLORRY OF DEFOUR PIXININ MEDICATION                           |                |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDAGO HEALTHCARE 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 TWELFTH DAY OF AUGUST, A.D. 2005.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "INDAGO HEALTHCARE OF FLORIDA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Warnet Smith Windson Harrier Smith Windson Secretary of State

AUTHENTICATION: 4088623

DATE: 08-12-05

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