

H05000006962

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TALLAHASSEE, FLORIDA

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To:
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Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT QUALIFICATION

VALOR HEALTHCARE, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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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.

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1. Valor Healthcare, 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. Delaware 3. 20-3585174
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 29, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 270 South Hibiscus Drive, Miami Beach, FL 33139
(Principal office address)
270 South Hibiscus Drive, Miami Beach, FL 33139
(Current mailing address)

8. Provide health care services for veterans.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
By: William M. Edrington
(Registered agent's signature) William M. Edrington, Authorized Representative
Corporation Service Company

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Bruce Lunsford, Chairman/CBO

(Typed or printed name and capacity of person signing application)

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List of Officers & Directors

Bruce Lunsford, Chairman, Chief Executive Officer and Director
4360 Brownsboro Road, Suite 305
Louisville, KY 40107

Dr. Ray B. Lanier, President and Director
Suite 390
1401 S. Brentwood Blvd.
St. Louis, MO 63144

Manuel E. Taracido, Executive Vice President, Secretary, Treasurer, Director
270 S. Hibiscus Drive
Miami Beach, FL 33139

Donald J. Fruge, Executive Vice President
Suite 390
1401 S. Brentwood Blvd.
St. Louis, MO 63144

Michael E. Thaman, Director
Suite 390
1401 S. Brentwood Blvd.
St. Louis, MO 63144

Allen S. Moseley, Director
9 North Parkway Square
4200 Northside Parkway, NW
Atlanta, GA 30317-3054

Grant Jackson, Director
2525 Meridian Parkway
Suite 220
Durham, NC 27713

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALOR HEALTHCARE, 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 FIRST DAY OF DECEMBER, A.D. 2005.

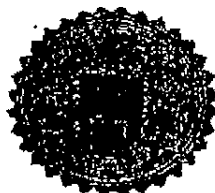
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VALOR HEALTHCARE, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2005.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4334219

DATE: 12-01-05

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