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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TMF Health Quality Institute
(Name of Corporation -- must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Richard Woehl

(Name of Person)

TMF Health Quality Institute

(Firm/Company)

Bridgepoint I, Suite 300

5918 West Courtyard Drive

(Address)

Austin, TX 78730

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Woehl

(Name of Person)

at (512) 334-1713

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2006

TMF HEALTH QUALITY INSTITUTE, INCORPORATED
5918 WEST COURTYARD DRIVE
SUITE 300, BRIDGEPOINT I
AUSTIN, TX 78730

SUBJECT: TMF HEALTH QUALITY INSTITUTE, INCORPORATED
Ref. Number: W06000001185

We have received your document for TMF HEALTH QUALITY INSTITUTE, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 706A00001818

RECEIVED

06 JAN 24 AM 10:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. TMF Health Quality Institute, Incorporated

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Texas

(State or country under the law of which it is incorporated)

3. 52-1002260

(FEI number, if applicable)

4. 12/27/1971

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. Bridgepoint I, Suite 300, 5918 West Courtyard Drive, Austin, TX 78730

(Principal office address)

Bridgepoint I, Suite 300, 5918 West Courtyard Drive, Austin, TX 78730

(Current mailing address)

8. Medical Review and Evaluation Services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road, #221E

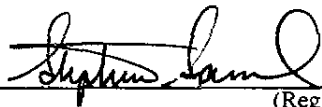
Palm Beach Gardens, Florida 33410

(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.



by S. Samuel, VP of Corporate Creations Network, Inc.
(Registered agent's signature)

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.

FILED
JAN 16 AM 9:12
STATE OF FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Board President: Patrick Hanford, DO

Address: 4601 S. Loop 289, Suite 4
Lubbock, TX 79424

Vice Chairman: Board Secretary: Antonio Flacon, MD

Address: 2768 FM Pharmacy Road
Rio Grange City, TX 78582

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William G. Gamel, MD, Chief Executive Officer

Address: Bridgepoint I, Suite 300, 5918 W. Courtyard Drive
Austin, TX 78730

Vice President: Thomas J. Manley, Chief Operating Officer

Address: Bridgepoint I, Suite 300, 5918 W. Courtyard Drive
Austin, TX 78730

Secretary: Pamela L. Hoernis, Chief Financial Officer

Address: Bridgepoint I, Suite 300, 5918 W. Courtyard Drive, Austin, TX 78730

Treasurer: _____

Address: _____

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

13. Pamela L. Hoernis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela L. Hoernis
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



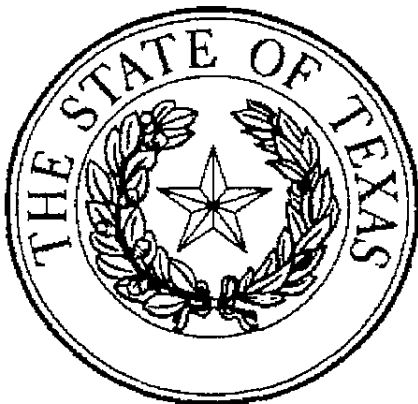
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TMF Health Quality Institute (filing number: 30018101), a Domestic Nonprofit Corporation, was filed in this office on December 27, 1971.

It is further certified that the entity status in Texas is in existence.

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 January 18, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State