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ATTN: Loria
PLS. see Letter of Consent
from court. PLS. wait for
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FLORIDA PROFIT/NON PROFIT CORPORATION**Medical Evaluation Specialists, Inc.**

Certificate of Status	0
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3/22/06

06 MAR 20 AM 11:36

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CT CORP

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Florida Dept of State



March 21, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MEDICAL EVALUATION SPECIALISTS, INC.
REF: W06000013519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: H06000071951
Letter Number: 606A00019163

Mar 21 06 12:35p

Scott Orr

916-941-0330

P. 1



March 21, 2006

Scott J. Orr
Vice President &
General Counsel

Ms. Loria Poole
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Medical Evaluation Specialists, Inc.
Ref # W06000013519

06 MAR 20 AM 11:36

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Dear Ms. Poole:

Your letter to CT Corporation of March 21, 2006, regarding the above-referenced matter, has been referred to me for response. I am the Vice President and General Counsel of MES Group, Inc., the parent corporation of both Medical Evaluation Specialists, Inc., a Florida corporation ("MES-FL"), and Medical Evaluation Specialists, Inc., a Pennsylvania corporation ("MES-PA"). MES-FL and MES-PA are both wholly owned subsidiaries of MES Group, Inc. As you are aware, MES-FL has voluntarily dissolved and we are now attempting to register MES-PA as a foreign corporation authorized to do business in Florida.

As directed in your letter, please be advised that MES-FL has no intention of revoking its voluntary dissolution and hereby irrevocably releases the name "Medical Evaluation Specialists, Inc.," for the sole and exclusive use of MES-PA as a registered foreign corporation in Florida.

Please do not hesitate to contact me directly if you should have any questions.

Your assistance is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott J. Orr".
SCOTT J. ORR

SJO/so

MAR-17-2006 10:03

P.03/05

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. Medical Evaluation Specialists, 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. Pennsylvania

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

3. 38-3132995

(FEI number, if applicable)

4. July 25, 1997

(Date of incorporation)

5. Perpetual

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

6. December 1, 2005

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

7. 2080 W. Indiantown Road, Suite 400, Jupiter, FL 33458

(Principal office address)

Same

(Current mailing address)

8. Medical Practice Management and Consulting Services

(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: 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 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: 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:

A. DIRECTORS

Chairman: J. Patrick Cohan

Address: 3000 Richmond Avenue, Suite 440
Houston, TX 77098

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory Durio

Address: 230 South Broad Street, Suite 05W
Philadelphia, PA 19102

Vice President: _____

Address: _____

Secretary: Scott J. Orr

Address: 425 University Avenue, Suite 140, Sacramento, CA 95825

Treasurer: Joseph P. Chartier

Address: 5700 East Eleven Mile Road, Warren, MI 48091

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. J. Patrick Cohan, Chairman
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 16, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MEDICAL EVALUATION SPECIALISTS, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedra Q. Cantor
Secretary of the Commonwealth