

F0600000 7203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

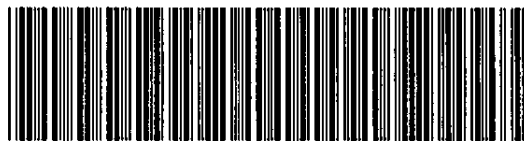
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



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11/17/06--01035--006 \*\*70.00

RECEIVED  
06 NOV 17 AM 11:54  
TALLAHASSEE, FLORIDA

FILED  
06 NOV 17 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS CARD CHAIR  
November 17, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

FILED  
06 NOV 17 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6782673 SO  
Customer Reference 1: 05928/160  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Lyric Medical Supplies of Florida, Inc. (DE)  
Qualification  
Florida

Lyric Medical Supplies of Florida, Inc. (DE)  
Assumed Name - Filing - Chestnut Hill Medical Supplies  
Florida

Lyric Facilities Medical Supplies, LLC (DE)  
Registration  
Florida

Lyric Facilities Medical Supplies, LLC (DE)  
Assumed Name - Filing - Chestnut Hill Medical Supplies  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

Fib Second!

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediate at (850) 222-1092. Thank you very much for your help.

Sincerely,



Ashley A Mitchell  
Fulfillment Specialist  
Ashley.Mitchell@wolterskluwer.com

**FILED**  
06 NOV 17 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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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TALLAHASSEE, FLORIDA

1. Lyric Medical Supplies of Florida, 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. 20-5865730

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

(FEI number, if applicable)

4. October 31, 2006

5. perpetual

(Date of incorporation)

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

6. N/A

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

7. 7150 Columbia Gateway Drive, Suite J, Columbia, Maryland 21046

(Principal office address)

Same as above address

(Current mailing address)

8. To engage in any lawful act or activity authorized under the General Corporation Law of Delaware

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

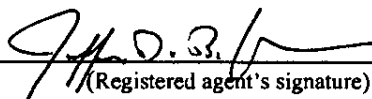
(Zip code)

**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.*

C T Corporation System

By:

  
(Registered agent's signature)

Jeffrey D. Butterfield  
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: Timothy F. Nicholson

Address: 7150 Columbia Gateway Drive, Suite J

Columbia, Maryland 21046

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED

Address: SEE ATTACHED

Vice President: SEE ATTACHED

Address: SEE ATTACHED

Secretary: SEE ATTACHED

Address: SEE ATTACHED

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. John R. Fallon, Jr. - Secretary

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

**LYRIC MEDICAL SUPPLIES OF FLORIDA, INC.**

**CORPORATE OFFICERS AND DIRECTOR**

**EIN: 20-5865730**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Timothy F. Nicholson	President, Sole Director	7150 Columbia Gateway Drive, Suite J, Columbia, Maryland 21046
John B. Poole	Executive Vice President	7150 Columbia Gateway Drive, Suite J, Columbia, Maryland 21046
Matthew F. Auman	Senior Vice President	7150 Columbia Gateway Drive, Suite J, Columbia, Maryland 21046
Timothy J. Trybus	Senior Vice President	7150 Columbia Gateway Drive, Suite J, Columbia, Maryland 21046
John R. Fallon, Jr.	Secretary	125 West 55th Street, New York, New York 10019

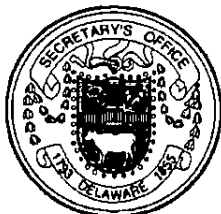
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LYRIC MEDICAL SUPPLIES 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2006.

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



4243413 8300

061051091

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5201842

DATE: 11-16-06