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Account Number : I20000000195 : (850)521-1000 Phone Fax Number

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FOREIGN PROFIT/NONPROFIT CORPORATION

ROCKPORT HEALTHCARE GROUP, INC.

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June 27, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: ROCKPORT HEALTHCARE GROUP, INC.

REF: W07000030365

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under the law of which it is incorporated.

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

IN COMPLIANCE WITH SECTION 607.1508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Rockport Healthcare Group, 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) Delaware (fittee or country under the law of which it is incorporated) (FBI number, if applicable) 4 May 4, 1992 Perpetual (Duration: Year corp. will coase to exist or "perpetual") (Date of incorporation) Pending qualification (Date first transacted business in Florids, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (lability) 7 50 Briar Hollow Lame, #515W, Houston, TX 77027 (Principal office address) 50 Briar Hollow Lame, #515W, Houston, TX 77027 (Current mailing address) R Operate healthcare networks for employees with work-related injuries (Purpose(s) of corporation authorized in home state or country to be cerried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee Florida 32301 · (City) 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 Sarvice Company (Registered agent's signature) 11. Attached is a certificate of existence duly authoriticated, 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

FILEDIO. 462 P. 4
07 JUN 27 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS	OCE, FLORIDA	
Chairman: W/A		
Address:		
Director: Vice Chairman: Eric H. Kolstad	-	
Address: 2600 Michelson Drive, 17th Floor, Irvine, CA 92612		
	<u> </u>	
Director: John K. Baldwin	· · · · · · · · · · · · · · · · · · ·	
Address: 901 Righland Ave., Del Mar, CR 92014		
	<u> </u>	
Director, Larry K. Hinson		
Address: 4819 Stillbrooke, Houston, TX 77027		
B. OFFICERS		
President Harry M. Neer		
Address: 50 Briar Hollow Lane, #515W, Houston, TX 77027		
Vice President: N/A		
Address:		
Secretary: Larry K. Hinson		
Address: 4819 Stillbrooke, Houston, TX 77027		
Trassurer: Larry K. Hinson		
Address: 4819 Stillbrooks, Houston, TX 77027		
NOTE: If necessary, you may attach an addendum to the application listing additional o	ffloers and/or directors.	
13. (Signature of Director or Officer listed in number 12 of the applica	dian)	
14. Harry M. Neer, President	, month	
(Typed or printed name and capacity of person signing application)		

NO. 462 P. 5

Delaware PAGE 1

The First State

PAGE 1 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKPORT HEALTHCARE GROUP, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROCKPORT HEALTHCARE GROUP, INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2296503 8300 070752519



Warnet Smile Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5793767

DATE: 06-26-07