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FOREIGN PROFIT/NONPROFIT CORPORATION

Device Reimbursement Services, Inc.

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8/3/2007

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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.

"Inc.," "Co.," "C		RPORATED," "COMPANY," "CORPORATION,"
	Corp," "Inc," "Co," or "Corp.")	4.0 2
		Per P
		The state of the s
(If name unavail	lable in Florida, enter alternate cor	exporate name adopted for the purpose of transacting business in Florida
•		(0,5c)
. <u>Nevada</u>		3. 26-0441119
(State or country	under the law of which it is incorp	rporated) (FEI number, if applicable)
06/26/2007		5. Perpetual
·	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	-	P
07/01/2007	Date Sent to the s	ted business in Florida, if prior to registration)
		1501 & 607.1502, F.S., to determine penalty liability)
	•	
631 Progress W	ey, Sanford, FL 32771	
	(Principa	pal office address)
7500 Rialto BL	VD. Building Two, Suite 100, Aus	astin. TX 78735
110000		nt mailing address)
	•	···· •
A	0.1	
Any and all law:		me state or country to be carried out in state of Florida)
(rmpose(s) or conformion amounted in non-	this same of country to be carried but in male of the same)
Name and stree	et address of Florida registered :	lagent: (P.O. Box NOT acceptable)
		五二
		7 T
Name:	C T Corporation System	V
		The Hand
	1200 South Pine Island Road	SEE F
	1200 South Pine Island Road	Florida 33324
	1200 South Pine Island Road Plantation	, Florida 33324 (Zip code)
Name: ffice Address:	1200 South Pine Island Road	, Florida 33324 (Zip code)
ffice Address:	1200 South Pine Island Road Plantation	
ffice Address: D. Registered ag	1200 South Pine Island Road Plantation (City) gent's acceptance:	
ffice Address: One of the second of the sec	1200 South Pine Island Road Plantation (City) gent's acceptance: ed as registered agent and to accept the	(Zip code) accept service of process for the above stated corporation at the place the appointment as registered agent and agree to act in this capacity. I
ffice Address:). Registered againg been namesignated in this wither agree to co	1200 South Pine Island Road Plantation (City) gent's acceptance: ed as registered agent and to acceptation, I hereby accept the comply with the provisions of all	(Zip code) accept service of process for the above stated corporation at the place the appointment as registered agent and agree to act in this capacity. It statutes relative to the proper and complete performance of my duties
ffice Address: O. Registered againg been namesignated in this wither agree to co	1200 South Pine Island Road Plantation (City) gent's acceptance: ed as registered agent and to acapplication, I hereby accept the omply with the provisions of all with and accept the obligation.	(Zip code) accept service of process for the above stated corporation at the place the appointment as registered agent and agree to act in this capacity. I
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ffice Address: Registered ag aving been names in this wither agree to co	1200 South Pine Island Road Plantation (City) gent's acceptance: ed as registered agent and to acapplication, I hereby accept the omply with the provisions of all with and accept the obligation.	(Zip code) accept service of process for the above stated corporation at the place the appointment as registered agent and agree to act in this capacity. I all statutes relative to the proper and complete performance of my duties of my position as registered agent. E.A. Wallace
ffice Address: One Registered againg been names in this orther agree to could be a militar	1200 South Pine Island Road Plantation (City) gent's acceptance: ed as registered agent and to acapplication, I hereby accept the omply with the provisions of all with and accept the obligation.	(Zip code) accept service of process for the above stated corporation at the place the appointment as registered agent and agree to act in this capacity. I till statutes relative to the proper and complete performance of my duties of my position as registered agent.

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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:
Address:
Vice Chairman:
Address:
Address:
Director: John Raffie
Address: 7500 Rinkto Blvd., Building Two, Ste. 100
Austin, TX 78735
Director:
Address:
B. OFFICERS President: John Raffie
Address: 7500 Rialto Bivd., Building Two, Stc. 100
Ausdin, TX 78735
Vice President:
Address:
Secretary: Richard Rew
Address: 7500 Righto Blvd., Building Two, Sts. 100, Austin, TX 78735
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. Richard Rew, Secretary (Typed or printed purposed connective of memory circular application)

LO19 - 09/26/2006 C T Pilling Minister Online

FILED

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SECRETARY OF STATE

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, DEVICE REIMBURSEMENT SERVICES, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 26, 2007, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20070731-1973
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have herounto set my hand and affixed the Great Seal of State, at my office on July 31, 2007.

ROSS MILLER Secretary of State

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