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| Special Instructions to | Filing Officer: | |
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Office Use Only



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RECRETARY OF STATE

D.A. WHITE

COVER LETTER

FILED
TOO DEC-7 PR: 02

TO: **New Filing Section**

Division of Corporations PERFORHANCE CENTER SUBJECT: Name of corporation - must include suffix Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: Christopher Harkins Name of Person Universal Medical Concepts Inc Firm/Company 6245 N Federal Highway, Suite 300 Address Fort Lauderdale, FL 33308 City/State and Zip code charkins@smgumc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

STREET/COURIER ADDRESS:

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

■ \$70.00 Filing Fee

Christopher Harkins

Name of Person

\$78.75 Filing Fee & Certificate of Status

□ \$78.75 Filing Fee & Certified Copy

at (954) 957-7171, Ext 205

Area Code & Daytime Telephone Number

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

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. 1 Occupational Performance Center 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) (State or country under the law of which it is incorporated) 3. 74-2810564 2 Kansas (FEI number, if applicable) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 6245 N Federal Highway , Suite 300 Fort Lauderdale, FL 33308 (Principal office address) Same (Current mailing address) 8. Any lawful purpose (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) Christoher Harkins Name: 6245 N Federal Highway, Suite 300 Office Address: Fort Lauderdale (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.

(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.

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

| A. DIRECTORS | FILED |
|---|--|
| Chairman: Bruce Nager | 11669 |
| Address: 6245 N Federal Highway, Suite 300 | 2009 DEC -7 P 12: 02 |
| Ft Lauderdale, FL 33308 | |
| Vice Chairman: | TALLAHASSEE. FLORIDA |
| Address: | |
| Director: Christopher Harkins | |
| Address: 6245 N Federal Highway, Suite 300 | |
| Fort Lauderdale,FL 33308 | |
| Director: | |
| Address: | |
| B. OFFICERS President: Brian Richardson | |
| Address: 519 S Santa Fe Ave | |
| Salina, KS 67401 | |
| Vice President: | |
| Address: | |
| Secretary: Christopher Harkins | |
| Address: 6245 N Federal Highway, Ste 300, Ft Lauderdale, FL | . 33308 |
| Treasurer: Christopher Harkins | |
| Address: 6245 Federal Highway, Ste 300, Ft Lauderdale, FL | 33308 |
| NOTE: If necessary, you may attach an addendum to the application I | isting additional officers and/or directors. |
| (Signature of Director or Officer listed in number | r 12 of the application) |
| 14. Christopher Harkins, Treas / Sec | |
| | LEGOTO DE SENTICALICADA |

STATE OF KANSAS

OFFICE OF SECRETARY OF STATE RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

OCCUPATIONAL PERFORMANCE CENTER, INC.

is a regularly and properly organized corporation under the laws of the State of KANSAS, having been incorporated in Kansas on the 21st day of November, A.D. 1996 and has paid all fees due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 2nd day of December, A.D. 2009

