

F13000000320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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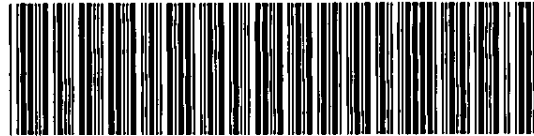
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 503941 7841736

AUTHORIZATION :

COST LIMIT : \$ 70

ORDER DATE : January 22, 2013

ORDER TIME : 9:14 AM

ORDER NO. : 503941-015

CUSTOMER NO: 7841736

FOREIGN FILINGS

NAME: MEDICAL EVALUATION SPECIALISTS
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

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. 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. Michigan

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

3. 38-2193020

(FEI number, if applicable)

4. 02/07/1978

(Date of incorporation)

5. Perpetual

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

6. Upon filing.

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

7. 500 West Cummings Park, Suite 4050 Woburn, MA 01801

(Principal office address)

(Current mailing address)

8. Medical review scheduling and administrative 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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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 Service Company

By: _____

(Registered agent's signature)


Harry B. Davis
Asst. Vice President

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: See attached listing.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached listing.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Clare Arguedas
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Clare Arguedas, General Counsel, Executive Vice President and Secretary

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

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OFFICERS AND DIRECTORS FOR:
MEDICAL EVALUATION SPECIALISTS, INC.

OFFICERS:

Richard E. Perlman, Executive Chairman, 3280 Peachtree Road, Suite 2625, Atlanta, GA 30305

James K. Price, Chief Executive Officer, 3280 Peachtree Road, Suite 2625, Atlanta, GA 30305

Wesley Campbell, President, 3280 Peachtree Road, Suite 2625, Atlanta, GA 30305

J. Miquel Fernandez de Castro, Chief Financial Officer, Senior Executive Vice President and Treasurer,
3280 Peachtree Road, Suite 2625, Atlanta, GA 30305

Kevin Kozlowski, Chief Information Officer, 3280 Peachtree Road, Suite 2625, Atlanta, GA 30305

Crystal Patmore, Executive Vice President, 3280 Peachtree Road, Suite 2625, Atlanta, GA 30305

Clare Arguedas, General Counsel, Executive Vice President and Secretary, 3280 Peachtree Road, Suite
2625, Atlanta, GA 30305

DIRECTORS:

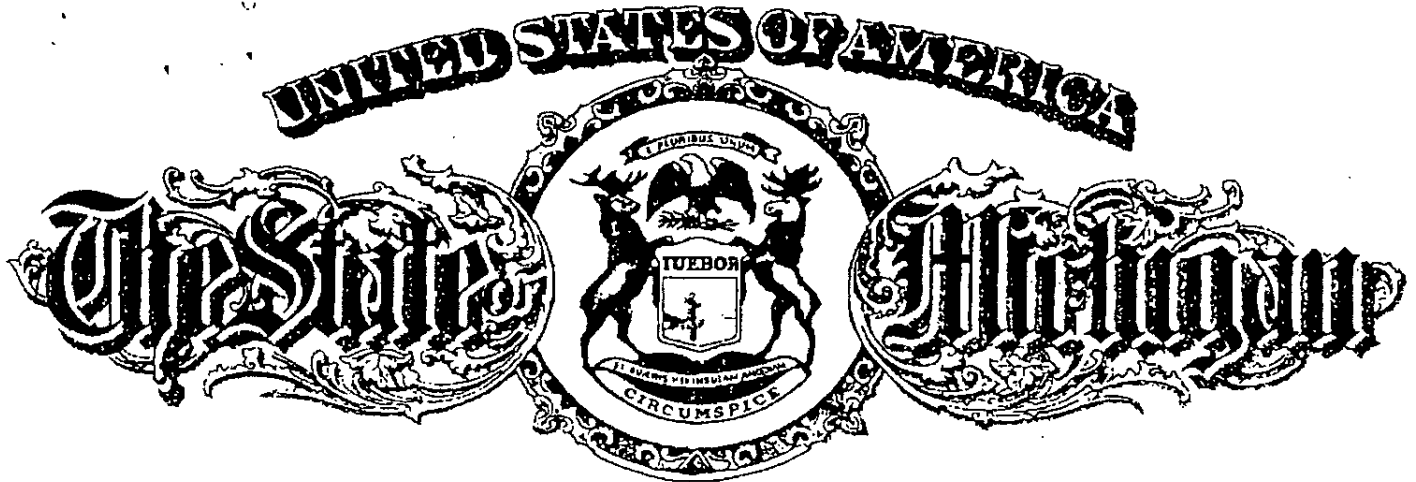
Richard E. Perlman, 3280 Peachtree Road, Suite 2625, Atlanta, GA 30305

James K. Price, 3280 Peachtree Road, Suite 2625, Atlanta, GA 30305

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TALLAHASSEE, FLORIDA

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Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MEDICAL EVALUATION SPECIALISTS, INC.

was validly incorporated on February 7, 1978, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of January, 2013.

Director

Bureau of Commercial Services