Document Number Only

F95000000699

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL. 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

Transcor Incorporated
d/b/a
Transicorx Incorporated

(✓) Profit
( ) NonProfit
( ) Amendment
( ) Merger
(✓) Foreign
( ) Dissolution/Withdrawal
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of R.A.
( ) Fictitious Name
( ) Certified Copy
( ) Photo Copies
( ) CUS / G/S
( ) Call When Ready
(✓) Walk In
( ) Mail Out
( ) Call if Problem
( ) Will Wait
( ) After 4:30
(✓) Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/10/95
3 cc

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED Hugo Sakson, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF TRANSCOR INCORPORATED, A CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF Kentucky, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY CALLED MEETING OF THE SAID BOARD, HELD ON January 16 19 95, A QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING; THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED OR MODIFIED:

"RESOLVED THAT TRANSCOR INCORPORATED, ORGANIZED AND EXISTING IN THE STATE OF Kentucky, HEREBY ADOPTS THE NAME TRANSCORX INCORPORATED FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME OF TRANSCORX INCORPORATED; AND RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED OUT UNDER THE NAME TRANSCORX INCORPORATED."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED THE SEAL OF THE SAID CORPORATION, ON THIS THE 2nd DAY OF February 19 95.

Hugo Sakson, Pres

Hugo Sakson, President

(FLA. - 2091 - 7/1/90)

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. TRANSCOR INCORPORATED
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. September 17, 1992
(Date of Incorporation)

4. Perpetual
(Duration)

5. 61-1229335
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 250 GRANDVIEW AVENUE, FT. MITCHELL, Kentucky 41017
(Current mailing address)

8. PROVIDE EKG MONITORING SERVICE.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: HUGO SAKSON
Address: 250 GRANDVIEW AVENUE
FT. MITCHELL, Kentucky 41017

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

(FLA.-2189 - 2/1/92)

9. Officers:

President HUGO SAKSON

Address 250 GRANDVIEW AVENUE

FT. MITCHELL, Kentucky 41017

Vice President

Address

Secretary: HUGO SAKSON

Address: 250 GRANDVIEW AVENUE

FT. MITCHELL, Kentucky 41017

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation ,Florida 33324

Zip Code

11. 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

Registered agent's signature: [signature]

(Officer)

G. L. Hatfield, Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. Hugo Sakson President 2-2-95

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. HUGO SAKSON, President

(Name and capacity of person signing application)

(FLA.-2189)

COMMONWEALTH OF KENTUCKY

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, TRANSCOR INCORPORATED

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is SEPTEMBER 17, 1992 ; and whose period of duration is PERPETUAL .

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 30TH day of JANUARY , 19 95 .

Bob Babbage

BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

TB

SSC-230(1/89)