



Prentice Hall Legal & Financial Services

AT: (904) 222-7400

120 HAYS STREET, SUITE 100
TALLAHASSEE, FL 32301

CORPORATION(S) NAME
FDMBH Clinical Services Inc.

CHARTER NUMBER

500001411375
02/21/95-01051-015
****122.50 ****122.50

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

RECEIVED
FEB 21 AM 11:17
TALLAHASSEE, FL

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

mtn

(☒) Walk In

() Call if Problem

() Will Wait

(☒) Pick up 2-21 11AM
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: NYC BY: David
BRANCH RECEIVING: FL BY: Andrea
REF/JOB # 605-95-73462-33
CLIENT MATTER #
SAME DAY ☒ 24 HR ROUTINE
VERBAL REQUESTED: YES OR ☒ NO
DATE SENT: / / MAIL FAX ☒ FED EXP.
FILED: / /
SENT TO: BRANCH ☒ CLIENT
SPECIAL INSTRUCTIONS:

CHECK # 30160
ST./CTY/ FEES 122.50
CORR. FEE/
SPEC. HANDL.
MESSENGER
COPIES
FAX FEE
OTHER
TOTAL

2

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. FPMBH Clinical Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware
(State or country under the law of which it is incorporated)
3. Attached Fee
(FEF number, if applicable)
4. February 7, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 7, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. c/o The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105 Tallahassee, Florida 32301
(Current mailing address)

Any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware and the Business Corporation of the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
System, Inc.

Name:

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(Zip Code)

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.

By: The Prentice-Hall Corporation System, Inc.
John Schreiber, Asst. V.P.
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gregory H. Brown

Address: 639 Loyola Avenue, Suite 1700
New Orleans, Louisiana 70113

~~Director~~ ~~Vice Chairman~~: Martin Lazoritz

Address: 1276 Minnesota Avenue
Winter Park, Florida 32789

Director: I. Paul Mandelkern

Address: 1276 Minnesota Avenue
Winter Park, Florida 32789

Director: Peter J. Evans

Address: 156 Pacific Highway, Suite 103
Greenwich, NSW 2065, Australia

B. OFFICERS

~~Chairman~~ ~~President~~: Gregory H. Brown

Address: 639 Loyola Avenue, Suite 1700
New Orleans, Louisiana 70113

Vice President: Martin Lazoritz

Address: 1276 Minnesota Avenue
Winter Park, Florida 32789

Senior Vice President
~~Secretary~~: I. Paul Mandelkern

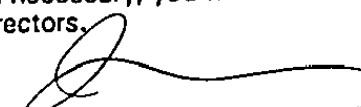
Address: 1276 Minnesota Avenue
Winter Park, Florida 32789

Treasurer: Philip G. Symon

Address: 1276 Minnesota Avenue
Winter Park, Florida 32789

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

I. Paul Mandelkern, Senior Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPMRH CLINICAL SERVICES, 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 1995.

SECRET
1995 FEB 17



Edward J. Freel

Edward J. Freel, Secretary of State

2472716 8300

950037595

AUTHENTICATION

7414006

DATE

02-17-95