

F950000

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01011

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City State Zip Phone

CORPORATION(S) NAME

2000001415192
03/20/95 111039-034
*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. THE ACQUISITION XVI, 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. 52-1963085
(FEI number, if applicable)
4. NOVEMBER 10, 1994
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 10065 RED RUN BLVD., OWINGS MILLS CORPORATE CAMPUS, OWINGS MILLS, MD 21117

(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized in Delaware & 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:

Name: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Timothy E. Carlson
(Registered agent's signature) (Officer)

TIMOTHY E. CARLSON
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DEPT. OF STATE
CORPORATE AFFAIRS
SEP 11 1952

B. OFFICERS

President: SEE ATTACHED LIST

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

14. BRIAN K. DAVIDSON, SENIOR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
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LIST OF OFFICERS AND DIRECTORS FOR
IHS ACQUISITION XVI, INC.

Directors

Lawrence P. Cirks
Marc B. Levin
Marshall A. Elkins

Officers

Patricia Beggs
Lawrence P. Cirks
David N. Chichester
Dennis A. Cahill

Brian K. Davidson
Marshall A. Elkins

Edward J. Komp
Marc B. Levin

Scott W. Robertson
Gary W. Singleton

C. Christian Winkle
Leslie A. Glew
Michael W. Tan

Office

Chief Executive Officer
President
Senior Vice President - Finance
Senior Vice President - Chief Accounting
Senior Vice President - Development
Senior Vice President & General Counsel;
Secretary
Senior Vice President - Managed Care
Senior Vice President - Investor Relations;
Assistant Secretary
Senior Vice President - Allied Services
Senior Vice President - Strategic Planning &
Medical Speciality Units Development
Senior Vice President - Operations
Assistant Secretary
Assistant Secretary

THE BUSINESS ADDRESS FOR ALL OF THE ABOVE IS:

10065 Red Run Boulevard
Owings Mills Corporate Campus
Owings Mills, MD 21117

FILED
CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA
95 MAR 15 PM 1:52

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHS ACQUISITION XVI, 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 SEVENTH DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
STATE
SECRETARY
FEB 11 1995



Edward J. Freel
Edward J. Freel, Secretary of State

2451729 8300

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NOTED
DATE

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02-07-95

Document Number Only

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FILED

95 OCT 12 01 12 31

SECRET
TALLAH

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

500001609135
-10/12/95--01060--005
*****35.00 *****35.00

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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☐ Mail Out
- ☒ Amendment
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☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

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N. HENDRICKS OCT 12 1995

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

95 OCT 12 PM 12:31

SECRET
TALLAHASSEE

SECTION I (1-3 must be completed)

1. IHS Acquisition XVI, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 2, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

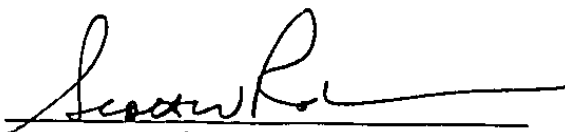
May 16, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Symphony Respiratory Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

10/5/95

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IHS ACQUISITION XVI, INC.", CHANGING ITS NAME FROM "IHS ACQUISITION XVI, INC." TO "SYMPHONY RESPIRATORY SERVICES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 1995, AT 10 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2451729 8100

950221158

ADMINISTRATION

DATE

7655238

09-27-95

5-16-95

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

IHS Acquisition XVI, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that it has been proposed to amend Article FIRST of the Certificate of Incorporation of IHS Acquisition XVI, Inc., in order to change the name of the Corporation to "Symphony Respiratory Services, Inc."

FURTHER RESOLVED, that the proposed amendment to Article FIRST of the Certificate of Incorporation as so presented to and reviewed by the Board of Directors be and the same hereby is approved and is declared to be advisable and in the best interests of the Corporation. Pursuant to the proposed amendment, Article FIRST of the Certificate of Incorporation of IHS Acquisition XVI, Inc., be amended to read as follows:

FIRST. The name of the Corporation is Symphony Respiratory Services, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said IHS Acquisition XVI, Inc., has caused this certificate to be signed by its secretary and attested by its Assistant Secretary this 10th day of May, 1995.

IHS Acquisition XVI, Inc.

By: 

ATTEST:

By: 