

F95000003921

95 AUG 14 12:57

STATE OF FLORIDA

COMPANION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

900001559589
-08/14/95--01046--010
*****35.00 *****35.00

900001559589
-08/14/95--01046--010
*****35.00 *****35.00

VersaLink, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☒ Mail Out
☐ Merger
☐ Mark
☐ Other
☐ Change of H.A.
☐ Fictitious Name
☐ CUB/ G/B
☐ After 4:30
☒ Pick Up

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

3:00
8-14-95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

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. VaronLink, 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 16-1482283

(FEI number, if applicable)

4. June 2, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 651 Delaware Avenue, Buffalo, New York 14202

(Current mailing address)

8. Provision of billing services for therapies furnished to patients in longtime care facilities.

(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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Kevin A. Seburnia, Agent

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers _____

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

14. George E. Hart, Secretary
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
VersaLink, Inc.**

1. Mark E. Hamister
651 Delaware Avenue
Buffalo, New York 14202
2. Jack A. Turosky
651 Delaware Avenue
Buffalo, New York 14202
3. David R. Taber
651 Delaware Avenue
Buffalo, New York 14202

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
VersaLink, Inc.**

1. Mark E. Hamletor, Chairman of the Board
651 Delaware Avenue
Buffalo, New York 14202
2. Jack A. Turesky, President
651 Delaware Avenue
Buffalo, New York 14202
3. David R. Tabor, Sr. V.P.
651 Delaware Avenue
Buffalo, New York 14202
4. George E. Hart, V.P./Secy.
651 Delaware Avenue
Buffalo, New York 14202

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERSALINK, 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 JULY, A.D. 1995.

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

RECEIVED
DIVISION OF CORPORATIONS
STATE OF DELAWARE
JUL 24 PM 2:01



Edward J. Freel

Edward J. Freel, Secretary of State

2512535 8300

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AUTHENTICATION:

7574797

DATE:

07-17-95