

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
800-144-B-86  
F95000004419



ACCOUNT NO. : 072100000032

REFERENCE : 600070 4919B

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : September 12, 1995

ORDER TIME : 3:10 PM

ORDER NO. : 600070

CUSTOMER NO: 4919B

000001583250  
-09/13/95--01003--004  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Andrew F. Dunstan, Legal Asst  
Honigman Miller Schwartz  
222 Lakeview Avenue, Suite 800  
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: ASHLIN HEALTH SERVICES, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

RECEIVED  
95 SEP 12 PM 4:07  
FILED  
95 SEP 12 AM 8:19  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
859/13

**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. Anhlin Health 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 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 18, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.153, F.S.)

7. 2281 N.W. 39th Drive  
Boca Raton, FL 33431  
(Current mailing address)

8. Healthcare  
(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  
Name: System, Inc.  
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.*

The Prentice-Hall Corporation System, Inc.  
By: Marcia A. Havner, Asst. Secy.  
(Registered agent's signature)  
Marcia A. Havner, As Agent

**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.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
25 SEP 12 AM 8:10

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James A. Brown

Address: 2281 N.W. 39th Drive

Boca Raton, FL 33431

Director: Susan G. Francis

Address: 2281 N.W. 39th Drive

Boca Raton, FL 33431

B. OFFICERS

President: James A. Brown

Address: 2281 N.W. 39th Drive

Boca Raton, FL 33431

Vice President: Susan G. Francis

Address: 2281 N.W. 39th Drive

Boca Raton, FL 33431

Secretary: Morris C. Brown

Address: 222 Lakeview Avenue, #800

West Palm Beach, FL 33401


Treasurer: Susan G. Francis

Address: 2281 N.W. 39th Drive

Boca Raton, FL 33431

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.

Morris C. Brown, Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 12 AM 8:19

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASHLIN HEALTH 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 FIRST DAY OF SEPTEMBER, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 12 AM 8:19



*Edward J. Freel*

Edward J. Freel, Secretary of State

2522857 8300

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AUTHENTICATION: 7627829

DATE: 09-01-95