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F95000004419



ACCOUNT NO. : 0721000000032

REFERENCE : 680870 49190

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : September 12, 1995

ORDER TIME : 3:18 PM

ORDER NO. : 680870

CUSTOMER NO. : 49190

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

CUSTOMER: Andrew F. Dunstan, Legal Agent
Honigman Miller Schwartz
222 Lakeview Avenue, Suite 800

West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: ASHLIN HEALTH SERVICES, INC.

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 AM 8:19
X9/13

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. Ahltn 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 607.1601, 607.1602, and 817.156, F.S.J.)

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

8. Healthcare
(Purpos(es) 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 Mays 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.

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DIVISION OF CORPORATIONS
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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)

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASHLTON 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



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AUTHENTICATION: 7627829

DATE: 09-01-95