

Document Number Only
F9500000 9174

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

200001618342
10/24/95--01017--019
*****70.00 *****70.00

9/10/24
95 OCT 24 PM 11:17
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Medassist, Incorporated
d/b/a
Medassist of Kentucky, Incorporated

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

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

10/24/95
3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

DIVISION OF CORPORATIONS

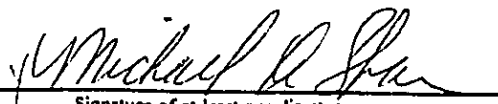
OCT 24 PM 11:14

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Michael A. Shea, do hereby certify
that this Resolution of the Board of Directors of MEDASSIST, INCORPORATED,
a corporation duly organized and existing under the laws of the State of KY,
was duly adopted on June 1, 19 94.

Resolved, that MEDASSIST, INCORPORATED organized
and existing in the State of KY, hereby adopts the
name MEDASSIST OF KENTUCKY, INCORPORATED for use in Florida.

Dated: 9/22/95


Signature of at least one director
Michael A. Shea, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 PM 1:17

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

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

1. MEDASSIST, INCORPORATED

(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. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1193622

(FEI number, if applicable)

4. January 10, 1991

(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. 3040 Breckinridge Ln., Louisville, Kentucky 40220

(Current mailing address)

8. social services

(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

G. L. Hatfield
(Registered agent's signature) (Officer)

G. L. Hatfield, Assistant Secretary

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 PM 1:17

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

14. Michael A. Shea, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 PM 1:17

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

**Officers of
MEDASSIST, INCORPORATED**

1. Mark A. Scheel, President
3040 Breckinridge Ln.
Louisville, Kentucky 40220
2. Michael A. Shea, Vice Pres/Treas & Secretary
3040 Breckinridge Ln.
Louisville, Kentucky 40220
3. Robert B. Bernstein, Vice President
1 Roxbury Ct.
Beachwood, Ohio 44122

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 23 PM 1:17

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

**Directors of
MEDASSIST, INCORPORATED**

1. Mark A. Scheel
3040 Breckinridge Ln.
Louisville, Kentucky 40220
2. Michael A. Shea
3040 Breckinridge Ln.
Louisville, Kentucky 40220
3. Robert B. Bernstein
1 Roxbury Ct.
Beachwood, Ohio 44122

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 PM 1:17



OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, MEDASSIST, INCORPORATED

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is JANUARY 10, 1991 and whose period of duration is PERPETUAL

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 21ST day of AUGUST, 19 95.

Bob Babbage
BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

JSG

FILED
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 PM 1:17