## F950000699

C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street		
Address		
Tallahassee, Florida 323		3000016616 -12/14/950104901
City State Zip 90 CORPORATIO	Phone 4-222-1092 DN(S) NAME	***************************************
UROCATE OF amen	ca, Inc	<u>to</u>
		H G
43/5		
() Profit () NonProfit () Limited Liability Compan	( ) Amendment	() Merger
() Foreign	() Dissolution/Withdrawa	() Mark 75
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	() Other C () Change of R.A. () Fictitious Name
() Certified Copy	() Photo Copies	() CUS/ G/S
( ) Call When Ready ⊱∕ Walk In ( ) Mail Out	() Call if Problem () Will Wait	() After 4:30
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W.P. Verifier		FILED FAIRE OF CORFORATIONS

CR2E031 (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:

	Delaware 3. 59-3346043		
۷.	Delaware (State or country under the law of which it is incorporated) (FEI number,	if app	licable)
4.	December 6, 1995  (Date of incorporation)  5. Perpetual  (Duration: Year corp. will cease to exist or	"регр	etual")
6.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))		
7.	6001 Indian School Road, N.E., Albuquerque, New Mexico 87110		
	(Current mailing address)		:
8.	To provide treatment programs for incontinence.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	950	DIVISTO
9.	Name and street address of Florida registered agent:	95 DEC 14	SE TAIL
	Name: C T Corporation System  C/O C T Corporation System, 1200 South Pine  Office Address: Island Road	PH T:	Y OF STAI
	Plantation , Florida, 33324 (Zip Code)	58	OK S
Ha de fui	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporatesignated in this application. I hereby accept the appointment as registered agent and agree to act in the agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligation of my position as registered agent.  C. T. Corporation System  (Registered agents signature) (Officer)	n this	capacity. I
<b>/E</b>	(Type Name and Title of Officer)		

(FL - 2189 - 11/16/94)

Chairman: Neal M. Elliott  Address: 6001 Indian School Road, N.E.  Albuquerque, New Mexico, 87110  Vice Chairman:	12.	Names and address	ses of officers and/or directors:		
Address: 6001 Indian School Road, N.E.  Albuquerque, New Mexico, 87110  Vice Chairman:	A.	DIRECTORS			
Address: 6001 Indian School Road, N.E.  Albuquerque, New Mexico, 87110  Vice Chairman:		Chairman:	Neal M. Elliott	·.	
Vice Chairman:				-	
	٠		Albuquerque New Mexico 87110	<u>-</u>	
Address:		Vice Chair	man:	-	
Magross		Address:_			
		Director: _x	lemett L. Relt, Jr.	_	
Director: Klemett L. Belt, Jr.		Address: 6	001 Indian School Road, N.E.	_	

Director:	<u>Charles H. G</u>	onzales	
Address:	6001 Indian	School Road.	N.E.
	Albumiermie	New Mevico	87110

Albuquerque, New Mexico 87110

President: See attached list of officers

<b>B</b> .	OFFICE	RS
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Address:

Address: \_

Vice President:	 ,	
Address:		
Secretary:	 	

	Treasurer:				3 1 1 1		1			1 /	. *:	
	Address:										<b>-</b> -	
	. · ·											:
NOTE: If and/or dire	necessary, you	may att	ach an	adde	endun	to the	applic	ation	listing a	additio	nai c	officers
V		0.							3			
13.	ire of Chairman	-124	hairma	- OF	004	Hicar II	eled is		NOT 17	ot the		
application)		i, <b>VICE</b> C	/11 <b>G</b> 111116	ili, Ol	any c	iiicei ii	stea II	····	Jei 12	OI III <del>O</del>		
14, Scot Se	uder. Vice Pr	es <u>ident</u>										
/Typed	or printed name	and ca	pacity	of per	rson s	ianina :	apolica	ation)				

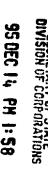
## UROcare of America, Inc. Officers and Directors

Neal M. Elliott	President, Chief Executive Officer,	532-38-8545
5091 Los Poblanos, N.W. Albuquerque, NM 87107	Director (Chairman of the Board)	
Klemett L. Belt, Jr. 9406 Seabrook NE Albuquerque, NM 87111	Executive Vice President, Director	550-60-0818
Charles H. Gonzales 1419 Camino Amparo Albuquerque, NM 87107	Senior VP, Assistant Secretary, Director	585-66-5408
Ernest A. Schofield 6121 Carousal NW Albuquerque, NM 87120	Senior VP, Chief Financial Officer	521-92-7317
Albert W. Sousa 8620 Ashton Place, N.E. Albuquerque, NM 87122	Vice President of Operations	047-54-2213
Scot Sauder 2301 Dietz Place, N.W. Albuquerque, NM 87107	Secretary, VP Legal Affairs General Counsel	555-90-0219
Jacqueline Gordon 11600 Academy, N. E., # 622 Albuquerque, NM 87111	Assistant Secretary	226-84-0639

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UROCARE OF AMERICA, 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 DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES





Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

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DATE:

12-07-95

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