

100 HAW STREET
JACKSONVILLE, FL 32201
904-722-0000

800-142-8000



F9600000/291

ACCOUNT NO. : 0721000000032

REFERENCE : 072105 4323750

AUTHORIZATION :

COST LIMIT : * 70.00

Patricia Light

ORDER DATE : March 11, 1996

ORDER TIME : 10:14 AM

ORDER NO. : 072105

072105 241000

CUSTOMER NO: 4323750

CUSTOMER: Ken Rosenblum, Esq
Parker Chapin Flattau & Kimpf
1211 Avenue Of America

New York, NY 10036

FOREIGN FILING

NAME: SUNSTAR HEALTHCARE, INC.

SL

XXXX QUALIFICATION (TYPE: CD)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

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. BimStar Healthcare, 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 of present)
2. Delaware
(State or country under the law of which it is incorporated)
3. N/A
(TEL number, if applicable)
4. December 14, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. 231 East New Haven Avenue
Melbourne, Florida 32901
(Current mailing address)
8. Healthcare provider
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1701 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: Vicki Johnson, General P.
(Registered agent's signature)
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 (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____ SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____ SEE ATTACHED LIST

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. Warren D. Stowell 2/28/96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Warren D. Stowell, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Directors of SunStar Healthcare, Inc.

Warren D. Stowell
231 East New Haven Avenue
Melbourne, Florida 32909

David Jesse
231 East New Haven Avenue
Melbourne, Florida 32901

Frederick H. Fialkow
National Home Health Care Corp.
700 White Plains Road
Scarsdale, New York 10583

Steven Fialkow
Nurse Care Inc.
57 Plains Road
Milford, Connecticut 06460

Bernard Levine, M.D.
231 East New Haven Avenue
Melbourne, Florida 32901

Dean Sloane
Community Medical Transport
45 Morris Street
Yonkers, New York 10705

Richard Seidelman, M.D.
2623 South Street Blvd.
Boynton Beach, Florida 33435

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FBI - FBI

Officers of SunStar Healthcare, Inc.

President and Chief
Executive Officer:

Warren D. Stowell
231 East New Haven Avenue
Melbourne, Florida 32901

Executive Vice President
and Chief Operating Officer:

David Jesse
231 East New Haven Avenue
Melbourne, Florida 32901

Vice President of Finance,
Chief Financial Officer
and Secretary:

Robert P. Heller
National Home Health Care Corp.
700 White Plains Road
Scarsdale, New York 10583

Vice President of Operations:

Michael Landau
231 East New Haven Avenue
Melbourne, Florida 32901

FILED
JUN 13 1985
FBI - MELBOURNE

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEURSTAN HEALTHCARE, 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 ELEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

RECEIVED
SECRETARY OF STATE
MARCH 11 1996



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

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DATE

03-11-96