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March 26, 1996

CT CORPORATION SYSTEM

SUBJECT: CHATTANOOGA GROUP, INC. Ref. Number: W9600006485

We have received your document for CHATTANOOGA GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that CHATTANOOGA GROUP, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4800.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt **Document Examiner** 

Letter Number: 996A00013773

Walk- In Pick- up 4123176



April 19, 1996

Ms. Jennifer Sindt
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Letter Number 996A00013773, Ref #W96000006485

Dear Ms. Sindt,

This letter is to confirm our conversation Wednesday, April 17, 1996. According to Florida Statute 607.1501, our previous activities did not constitute transaction of business; however, I would like for you to proceed with the processing of the application for Authority to do Business in Florida.

If you should have questions or if I could be of further assistance to you, please call me, (423) 870-2281, ext-462.

Sinceretu.

Dira Harvey

Ms. Tina Harvey Tax Accountant

cc:

Ms. Aimee Frink C T Corporation System 1201 Peachtree Street, N. E. Atlanta, GA 30361

#### NOTARIZATION

State of Tennessee, County of Hamilton, 1, <u>Scott A. Klosterman</u>, being duly sworn, state that 1 am the CFO of Chattanooga Group, Inc., and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY

PRESENCE THIS 18 DAY OF APRIL,

Se Henris

1996.

My Commission Expires July 11, 1999

4717 Adams Road P.O. Box 489 Hixson, TN 37343-0489 Phone: 423/870-2281 Fax: 423/875-5497

## 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:

1.	Chattanooga Group, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a corporation in the name at present.)	
2.	Delaware 3. 23-1696630 (State or country under the law of which it is incorporated) (FEI number,	if applicable)
4,	June 27, 1968 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or	"perpetual")
8.	Upon Qualification (Date first transacted business in Florida, (See sections 607.1501, 607.1502, and 817.156, F.S.))	, 36 1,410
7.	4717 Adams Road, P.O. Box 489, Hixson, Tennessee 37343-0489	OIVSCORE TAPL OIVSCORE CORPORED 96 APR 25
	(Current mailing address)	All 7:43
8.	the sale of physical therapy/chiropractic durable medical equipment (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	<b>च</b> ्याम
9.	Name and street address of Florida registered agent:	
	Name: <u>C T Corporation System</u> C/o C T Corporation System, 1200 South Pine  Office Address: 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.

C T Corporation System

(Registered agent's signature) (Officer)

Allan P. Farnell, Assistant Secretary

(Type Name and Title of Officer)

and I am familiar with and accept the obligation of my position as registered agent.

(FL - 2189 - 11/16/94)

- 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: See attached list of directors
	Address:
	Vice Chairman: <u>see attached list of directors</u>
	Address:
	Director: see attached list of directors
	Address:
	Director:
	Address:
В.	OFFICERS 33
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

Treasurer:	
Addross: _	
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
13. (Signature of Chairma application)	an, Vice Chairman, or any officer listed in number 12 of the
14. Scott Klosterman. S	ne and capacity of person signing application)

DIVISION OF CORPORATIONS
96 APR 25 AH 7:43



CHATTANOOGA GROUP, INC OFFICERS AND DIRECTORS AS OF 12/04/95 FEDERAL ID #23-1696630

SECRETARY OF STR DIVISION OF COSPORA 95 APR 25 AH 7:

NAME	TITLE	ADDRESS 5
CHAPMAN, PAUL	PRESIDENT, CEO	
KLOSTERMAN, SCOTT	CFO, SECRETARY	4717 ADAMS ROAD P O BOX 489 HIXSON TN 37343-0489
LINVILLE, DAVID C.	VICE PRESIDENT	4717 ADAMS ROAD F O BOX 489 HIXSON TN 37343-0489
MC NEIL, ROBERT JR.	DIRECTOR, OTHER	4717 ADAMS ROAD P O BOX 489 HIXSON TN 37343-0489
NEUSCHELER, JOAN P.	DIRECTOR, OTHER	4717 ADAMS ROAD P O BOX 489 HIXSON TN 37343-0489
NINER, RICHARD	DIRECTOR, OTHER	4717 ADAMS ROAD P O BOX 489 HIXSON TN 37343-0489
STRACKBEIN, RONALD G.	DIRECTOR, CHAIRMAN	4717 ADAMS ROAD P O BOX 489 HIXSON TN 37343-0489

### State of Delaware

#### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHATTANOOGA GROUP, 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 FIFTEENTH DAY OF MARCH, A.D. 1996.

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

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

DIVISIONE THE STATE OF APR 25 AH 7:43

Edward J. Freel, Secretary of State

AUTHENTICATION:

7867958

DATE:

03-15-96