

F96000002078

Document Number Only

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

7000001754817
-04/25/96--01073--022
*****70.00 *****70.00

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Vivra Asthma & Allergy Care America, Inc.

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☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
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4/25/96

**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. Vivra Asthma & Allergy Care America, 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. Nevada
(State or country under the law of which it is incorporated)
3. 94-3243087
(FEI number, if applicable)
4. January 24, 1996
(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. 400 Primrose, Suite 200, Burlingame, California 94010
(Current mailing address)
8. Any and all business and activity permitted by the jurisdiction.
(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

George C. Romero

(Registered agent's signature) (Officer)

George C. Romero

Assistant Secretary

(Type Name and Title of Officer)

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: Kent J. Thiry

Address: 400 Primrose, Suite 200
Burlingame, California 94010

Vice Chairman: _____

Address: _____

Director: Robert A. Pronak

Address: 400 Primrose, Suite 200
Burlingame, California 94010

Director: LeAnne Zumwalt

Address: 400 Primrose, Suite 200
Burlingame, California 94010

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. LeAnne Zumwalt

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

14. LeAnne Zumwalt, Secretary

(Typed or printed name and capacity of person signing application)

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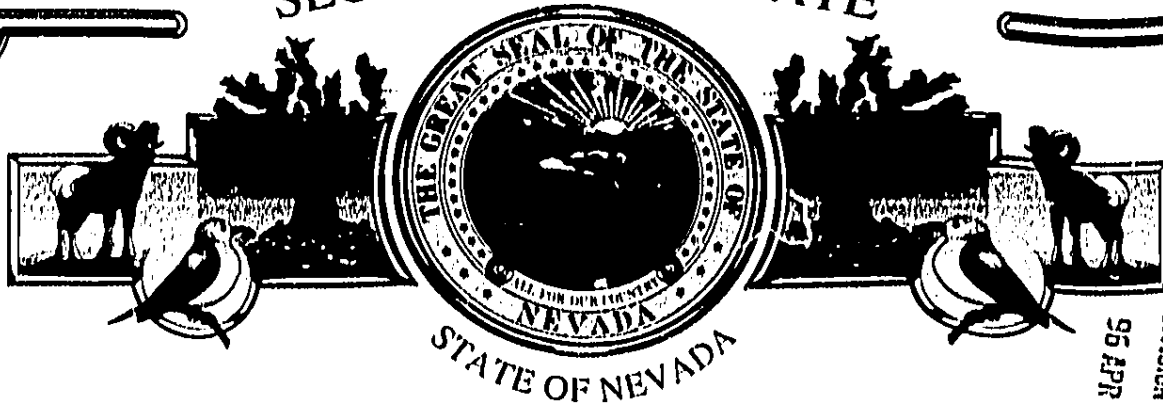
Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Vivra Asthma & Allergy CareAmerica, Inc.**

1. Robert A. Prosek, President
400 Primrose, Suite 200
Burlingame, California 94010
2. LeAnne Zumwalt, Secretary/Treasurer
400 Primrose, Suite 200
Burlingame, California 94010
3. Tom Friar, Vice President, CFO
400 Primrose, Suite 200
Burlingame, California 94010
4. Kevin McCurren, Vice President, Operation
1807 Grantham Court
Louisville, Kentucky 40222
5. Craig Albright, Vice President, Operation
400 Primrose, Suite 200
Burlingame, California 94010
6. Gwen Dye, Vice President, Bus. Dev.
445 Nelson Ferry Road
Decatur, Georgia 30030
7. Cornelia Tilney, Vice President, Bus. Dev.
400 Primrose, Suite 200
Burlingame, California 94010

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CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **VIVRA ASTHMA & ALLERGY CAREAMERICA, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 7, 1996.



Dean Heller

Secretary of State

By

Vonnie D. Smith

Certification Clerk