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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 26, 1996

CT SYSTEM

SUBJECT: ASTHMA & ALLERGY CAREAMERICA, INC. Ref. Number: W96000009052

We have received your document for ASTHMA & ALLERGY CAREAMERICA, 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:

The namu designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company and CO Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson Document Specialist

Letter Number: 696A00020056

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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I, the undersigned Thomas A. Friar		33
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that this Resolution of the Board of Directors of		뭐
Asthma & Allergy CareAmerica, Inc.	H RAT	SIA
(Corporate Name)	5 5	πł
n annumentam distriction and the second section of the section of the second section of the section of the second section of the section of th		
a corporation duly organized and existing under the laws of the S	State of _Delaware	
was duly adopted on April 26	· 19 06	
He it resolved, that Asthma & Allergy CareAmerica, In (Corporate)		
• •		
organized and existing in the State ofDelaware		
AACA, Inc.	for use in Florida.	
	for use in Florida.	
Dated: April 26, 1996		
111		
- Minist	·	
Signature of course Chairman, vice Charman of	or any officer	
Thomas A. Friar, Vice-Presiden	t, Finance	
Type or print name		•

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:

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(Date d	of Incorporation)	(20.00.)	P 35	
5. <u>Aթր</u> լ։	(Federal Employer Identificat	les sumber il sonlicable)		- <u>(2)</u>
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6. <u>4-27-98</u>	ransacted business in Florida. See se	ctions 607.1501, 607.1502.	and 817.15	 5. F
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7. Northrid	ga Businoss Park, 8601 Dunwoody Place, Sui	te 440. Atlanta, Governia 30350		
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9. Names A. <u>Dire</u> Chairman:	and addresses of officers and or direct actors: Robert A. Prosek 15476 Bernardo Center Drive, Suite 247 San Diego, CA 92128		ate of Florid	da)
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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTHMA & ALLERGY CAREAMERICA, 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 SEVENTEENTH DAY OF APRIL, A.D. 1996.

SECRETARY OF STATE
SIVISION OF CORPORATION
OF 1: 50

Edward J. Freel, Secretary of State

AUTHENTICATION: 7910257

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