

Document Number Only

F960000002905

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200001860452

-06/12/96--01125--001

***1200.00 ***1200.00

070001154130250

-06/03/96--01125--002

***1200.00 ***1200.00

696-11650

Transcend Services, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious name Filing

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 1:13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1996

CT CORP

SUBJECT: TRANSCEND SERVICES, INC.
Ref. Number: W96000011650

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 11 PM 1:13

We have received your document for TRANSCEND SERVICES, 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:

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 \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 096A00027610

*NAK - m
Pick up 3:00
6-11-96
Sandra
Melanie*

RECEIVED
96 JUN 11 PM 12:03
DIVISION OF CORPORATIONS

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. Transcend Services, 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. Delaware

(State or country under the law of which it is incorporated)

3. 58-1596107

(FEI number, if applicable)

4. August 5, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 31, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 3353 Peachtree Road N.E., Suite 1000, Atlanta, Georgia 30326

(Current mailing address)

8. To engage in the business of medical record transcription and medical record management, and any lawful business or activity relating thereto.

(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
IN. and 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

(Registered agent's signature) (Officer)

John J. Masters, Assistant Secretary

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 1:13

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: Donald L. Lucan

Address: 3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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. _____

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

14. _____

David W. Murphy, CEO/Secy
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 11 PM 1:13

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

**Directors of
Transcend Servlces Inc.**

1. Larry G. Gerdos
3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326
2. Donald L. Lucas
3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326
3. George B. Caldwell
3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326
4. Walter S. Huff, Jr.
3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326
5. Charles E. Thoele
3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 1:13

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

**Officers of
Transcend Services Inc.**

1. Larry G. Gordes, President and CEO
3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326
2. Julian L. Cohen, Chief Operating Officer
3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326
3. G. Scott Dillon, Chief Development Officer
3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326
4. David W. Murphy, Chief Financial Officer, Secretary and Treasurer
3353 Peachtree Road N.E., Suite 1000
Atlanta, Georgia 30326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 1:13

State of Delaware
Office of the Secretary of State

PAGE 1

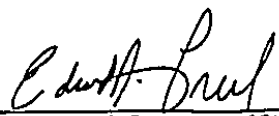
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSCEND SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 PM 1:13




Edward J. Freel, Secretary of State

2134154 8300

960151852

AUTHENTICATION:

7960255

DATE:

05-24-96