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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 999365 7110150

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : June 25, 1996

ORDER TIME : 12:06 PM

ORDER NO. : 999365

CUSTOMER NO: 7110150

100001877461

CUSTOMER: Ms. Pauline Giannetti
National Healthnet
621 Northwest 53rd Street
Suite 330
Boca Raton, FL 33487

FOREIGN FILINGS

NAME: NATIONAL HEALTHNET SYSTEMS
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 AM 8:10
Jm

RECEIVED
95 JUN 26 PM 3:16
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. NATIONAL HEALTHNET SYSTEMS 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 3. _____
(State or country under the law of which it is incorporated), (FEI number, if applicable)
4. JUNE 20, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AWAITING QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.166, F.S.))
7. 621 NW 53RD STREET, SUITE 330
BOCA RATON, FLORIDA 33487
(Current mailing address)
8. GENERAL
(Purpose[s] of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

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,

CORPORATION SERVICE COMPANY
By [Signature]
(Registered agent's signature)

Authorized Representative For Corporation Service Company

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: EDGAR OTTO
Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

Vice Chairman: _____
Address: _____

Director: ERNEST C. WILCOCK
Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

Director: _____
Address: _____

B. OFFICERS

President: ERNEST C. WILCOCK
Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

Vice President: _____
Address: _____

Secretary: JAMES E. PATRICK
Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

Treasurer: GREGORY OTTO
Address: 621 NW 53RD STREET, SUITE 330
BOCA RATON, FL 33487

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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. ERNEST C. WILCOCK
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL HEALTHNET SYSTEMS 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-FIFTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 AM 8:10



Edward J. Freel

Edward J. Freel, Secretary of State

2636356 8300

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AUTHENTICATION: 8001981

DATE: 06-25-96