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DIVISION OF CORPORATION

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

200001958892
09/30/96--011474--004
*****70.00 *****70.00

CORPORATION(S) NAME

Medak, Inc.
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TALLAHASSEE, FLORIDA

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
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☐ Annual Report
☐ Reservation
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9/30/96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Med2K, 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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1911587
(FEI number, if applicable)
4. February 24, 1995
(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 807.1501, 807.1502, and 817.156, F.S.))
7. 7474 Creedmoor Road, Box 264, Raleigh, North Carolina 27613-1663
(Current mailing address)
8. Providing Services to Private Physicians and the sale of Franchises for that purpose
(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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL 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: See attached listing of directors
Address:

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. ☒ C. James Meese
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C. James Meese, President
(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
Med2K, Inc.**

1. John J. Hoban, VP-Admin., Franchise Operations - D
5104 B Bur Oak Circle
Raleigh, North Carolina 27612
2. Brian D. Knight, VP-Franchise Sales - D
5104 B Bur Oak Circle
Raleigh, North Carolina 27612
3. C. James Meese, President, COO - D
5104 B Bur Oak Circle
Raleigh, North Carolina 27612
4. Fred R. Payne, VP-Franchise Development, Secretary - D
5104 B Bur Oak Circle
Raleigh, North Carolina 27612
5. Lewis H. Stocks, MD, CEO
5104 B Bur Oak Circle
Raleigh, North Carolina 27612

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Board of Directors

Brian D. Knight
106 Shadow Bend Lane — V
Cary, NC 27511
(919) 233-9654

John Goodin, D. Vin
2530 Castleberry Road
Clayton, NC 27520
(919) 553-4904

Fred R. Payne — V, S.
6537 Tealbriar Dr.
Raleigh, NC 27615
(919) 878-9492

Lewis H. Stocks, MD — CEO
3404 Wake Forest Road
Suite 201
Raleigh, NC 27609
(919) 850-0404

William D. Reynolds
5539 Hamstead Crossing
Raleigh, NC 27612
(919) 787-1335

Charles E. Cox, MD
USF Dept. of Surgery
12901 Bruce B. Downs
MDC 16
Tampa, FL 33612
(813) 972-8480

Charles A. Cook, MD
3392 Six Forks Rd.
Raleigh, NC 27612
(919) 783-0200

James D. Harris
4411 Chapel Hill Rd.
Durham, NC 27707
(919) 419-7330

W. Randolph Chirwood, MD
3603 Huntington Road
Greenville, NC 27838
(919) 355-0972

Richard A. Perryman, MD
P.O. Box 016960 (R-1140)
Jackson Memorial Hospital,
1611 N.W. 12th Avenue
Miami, FL 33136
(305) 585-5271

John J. Hoban — V
10600 Bent Twig Drive
Raleigh, NC 27613
(919) 848-0595

C. James Masec — P
7817 Hardwick Drive
Raleigh, NC 27613
(919) 847-5345

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

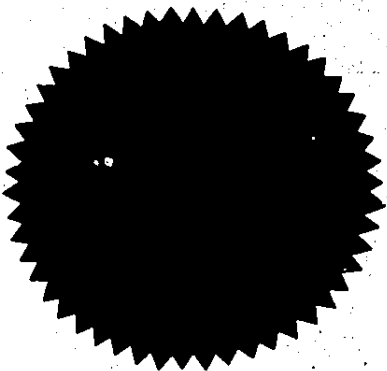
I, **JANICE H. FAULKNER**, Secretary of State of the State of North Carolina, do hereby certify that

MED2K, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of February, 1995, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of September, 1996.



Janice H. Faulkner
Secretary of State

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