works PRENTICE HALL. LEGAL A FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE 103972 7110150

AUTHORIZATION

COST LIMIT

ORDER DATE: September 30, 1996

ORDER TIME : 1:56 PM

ORDER NO. : 103972

CUSTOMER NO: 7110150

CUSTOMER: Mr. James Patrick National Healthnet

1900 Corporate Boulevard, N.w.

Suite 400w

Boca Raton, FL 33431

000001**%**S

FOREIGN FILINGS

NATIONAL INTEGRATED CARE, INC. NAME:

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. ISO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

State of country under th	ne law of which it is incorpore	3. N/A	it englicable)	- a	
				8 38	•
4. September 20 (Date of Incorporation	1996 5. <u>p</u>	ration: Year corp. will	cesse to exist or "per	petulii) Er	à
e Upon filing				-2 PF C	37
(Date first transacted busi	ness in Florida. <i>(See sections</i>	607.1601, 607.150	and 817.155, F.S.)	异	96
7. 1900 Corporate	e Boulevard, N.W.	., Suite 400 V	lest	EH C:	滔
Boca Raton, Fl	lorida 33431		:	5	灵
•	(Current mailing address)				
Po engage in (Purpose(s) of corporation	any business au	thorized under country to be carried	r the laws o	f Flori	da
9. Name and street ad	idress of Florida regist	ered agent:			şi.
Name:	Corporation Serv	vice Company .			
Office Address	: 1201 Hays	<u>ST.</u>			
	TALLA HASSEZ	,	FL 323	<u> مــــــــــــــــــــــــــــــــــــ</u>	
			(Zip Cod	e)	
	· · · · · · · · · · · · · · · · · · ·	and the second of the second o		arara ya kata	·
10. Registered agent's	s acceptance:				

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.

(Registered agent's signature)
Carol K. Dolor, Authorized Representative

SEP-20-1996 11:56

	TORS	en e	•
		1900 Community N. N. Code	-
	Address:	Boca Baton, Florida 33431	_
	Vice Chain	man:	-
	Address:		•
	Director:	Ernest C. Wilcock	•
	Address:	1900 Corporate Blvd. N.W. Suite Boca Raton, Florida 33431	400 W
	Director:	James E. Patrick	• 100
4	Address:	1900 Corporate Blvd. N.W. Suite Boca Raton, Florida 33431	400 W
OFFICE	ERS		
	President:	Ernest C. Wilcock	
	Address:	1900 Corporate Blvd. N.W. Suite Boca Raton, Florida 33431	400W
	Vice Presid	ent:	
	Address:		
	Secretary:	James E. Patrick	
	Address:	1900 Corporate Blvd. N.W. Suite Boca Raton, Florida 33431	400W

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



The State of Texas

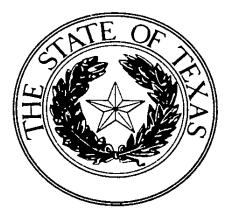
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that Articles of Incorporation of

NATIONAL INTEGRATED CARE, INC. CHARTER NO. 1415900-00

were filed in this office and a certificate of incorporation was issued on SEPTEMBER 20, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 1, 1996.

Antonio O. Garza, Jr.

Secretary of State

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