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CT CORPORATION S	YSTEM				
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City State	Zlp	Phone		~11/14/96~ *****70,0	-01087008) *****70.00
CORF	ORATION	I(S) NAME			
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

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

1.	Sundealth Alliance, Inc.		
	(Name of corporation: must include words or abbreviations of like impor	t in language as will clearly indicat	e that it is a corporation instead
	of a natural person or partnership if	not so contained in the name at p	resent.)
2.	Delaware		3. 33-0694408
	(State or country under the law of v	vhich it is incorporated)	(FEI number, if applicable)
4.	12/5/955.	Perpetual	
	(Date of Incorporation)	(Duration: Year corp. will cease	
6.	(Date first transacted business in Fi		- Give
	(Date first transacted business in Fi	lorida. (See sections 607.1501, 60)7.1502 and 817.15数 F.Sipで
7.	12730 High Bluff Drive, Su	ite 300	=
	San Diego, California 921	30-2099	OS THE
	(Current m	ailing address)	
0	Hospital Supply Organization	on	•
٥.	(Purpose(s) of corporation authorized		arried out in the state of
9.	Name and street address of Florid	da registered agent:	•
	Name: <u>C.T.C</u>	ORPORATION SYSTEM	
	Office Address: <u>c/o C</u>	T Corporation System, 1200 S	outh Pine Island Road
	Planta	ation , Florida, <u>33:</u> (Zip (
10.	. Registered agent acceptance:		
eg 	ving been named as registered as poration at the place designated istered agent and agree to act in taxatutes relative to the proper and accept the obligations of my pos	f in this application. I hereby his capacity. I further agree to I complete performance of my	accept the appointment as comply with the provisions of
	CI	CORPORATION SYSTEM	•

Beth A- Pole, Ast. Secretary
(Type Name and Title of Officer)

	Chairman: See Attachment A		
•	Address:		
	Vice Chairman:		•
	Address:	,	
	Director:		, _{ED}
	Address:	9	SECRET
	Director:	- <u>'</u>	ARY OF S
	Address:	5	TATE VATIONS
B. OFFIC			
	President: See Attachment A		
	Address:		
	Vice President:		
	Address:		
	Secretary:		· · · · · · · · · · · · · · · · · · ·
	Address:		

Treasurer:			t·	•		•
Address:						
NOTE: If necessary, you may att and/or directors.	^	the applicat	ion lis	iting addition	onal office	31:
13. (Signature of Chairman, Vice Chair		ted in number	12 of 1	the applicati	on)	_
14. President						

;

ATTACHMENT A

Names and Addresses of Directors and Officers:

Director and Chairman

of the Board:

Robert W. O'Leary

12730 High Bluff Drive, Suite 300

San Diego, CA 92130-2099

Vice Chairman:

Ben W. Latimer

4501 Charlotte Park Drive

P.O. Box 28266-8800

Charlotte, NC 28266-8800

Director and President:

Alan Weinstein

Three Westbrook Corporate Center

Ninth Floor

Westchester, IL 60154-5735

Treasurer:

Anthony E. Moreno

12730 High Bluff Drive, Suite 300

San Diego, CA 92130-2099

Secretary:

Christina de Vaca

12730 High Bluff Drive, Suite 300

San Diego, CA 92130-2099

DIVISION OF CORPORATIONS

96 NOV 14 PH 1:05

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNHEALTH ALLIANCE, 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 THIRTIETH DAY OF OCTOBER, 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.

SECRETARY OF STATE SECRETARY OF CORPORATIONS



Edward J. Freel, Secretary of State

AUTHENTICATION:

8169111

DATE:

10-30-96

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