

# F960000006073

*Matthew H. DeLoe*  
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PCHC Acquisition Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/20/96--01095--003  
\$140.00 \*\*\*\*\*70.00

*H 11/20*  
**FILED**  
96 NOV 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO 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. PCHC ACQUISITION CORP.  
(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 of not so contained in the name at present).
2. Delaware  
(State or country under the law of which it is incorporated)
3. 65-0694220  
(FEI number, if applicable)
4. September 5, 1996  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist  
or "perpetual")
6. To be determined.  
(Date first transacted business in Florida. (See SECTIONS 607.1501, 607.1502, AND 607.1503, F.S.))
7. 138 Spyglass Lane, Jupiter, Florida 33477  
Current mailing address
8. Physicians' practice management.  
(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: (P.O. Box or Mail Drop Box  
**NOT** acceptable)  
  
Name: Shelly Krieger  
Office Address: 138 Spyglass Lane  
Jupiter, Florida, 33477  
(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.*

  
(Registered agent's signature)

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 address of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

President/Secretary/Director: Rob Burke

Address: 11 Sheldrake Lane, Jupiter, Florida 33418

Vice-President/Director: Shelly Krieger

Address: 138 Spyglass Lane, Jupiter, Florida 33477

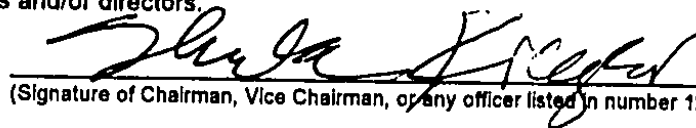
**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

Treasurer: William J. Hyland, Jr.

Address: Watterson, Hyland, Baird & Klett, P.A., 4100 RCA Boulevard, Suite 100, Palm Beach Gardens, Florida 33410

**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 application)

14.

Shelly Krieger, Vice-President

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

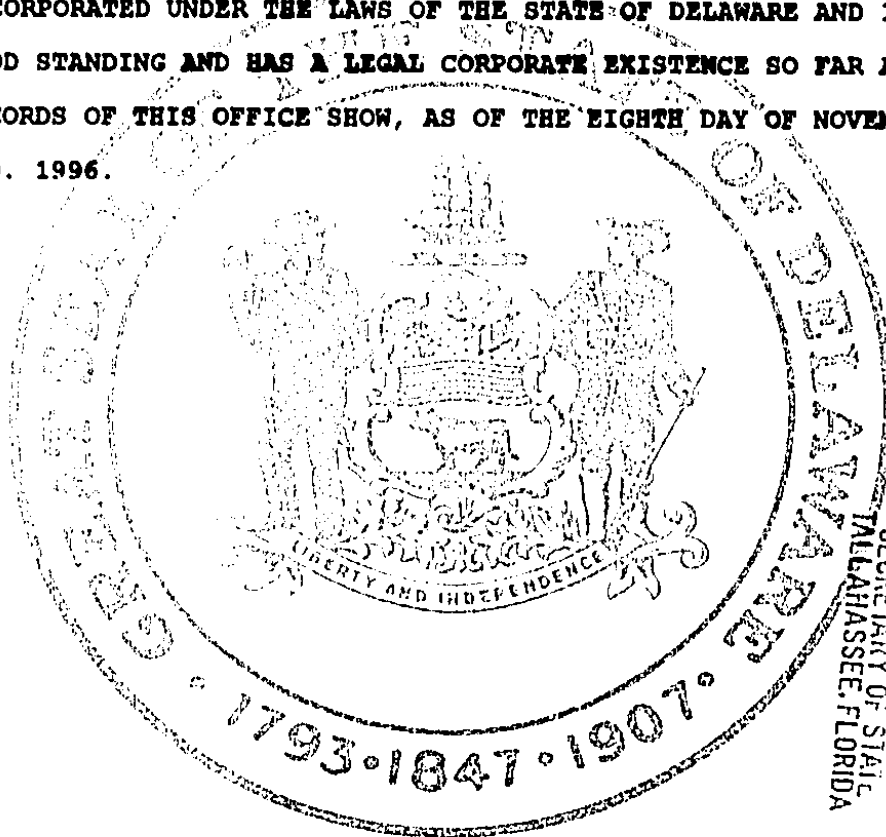
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96 NOV 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PCHC ACQUISITION CORP." 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 EIGHTH DAY OF NOVEMBER, A.D. 1996.



FILED  
96 NOV 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8183674

DATE: 11-08-96