



THE UNITED STATES  
CORPORATION  
COMPANY

F97000006139

ACCOUNT NO. : 072100000032

REFERENCE : 604608 7110150

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : November 18, 1997

ORDER TIME : 9:19 AM

ORDER NO. : 604608-010

CUSTOMER NO: 7110150

4000002352684--7

CUSTOMER: Mr. James Patrick  
National Healthnet Corporation  
1900 Corporate Boulevard, N.w.  
Suite 400w  
Boca Raton, FL 33431

FOREIGN FILINGS

NAME: NH-TSL, 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: Stephanie Stscherban

9/11/20  
97 NOV 20 AM 11:27  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
97 NOV 20 AM 10:45  
DIVISION OF CORPORATIONS

## 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. NH-TSL, 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. ARIZONA  
(State or country under the law of which it is incorporated)
3. TBD  
(FEI number, if applicable)
4. OCTOBER 29, 1997  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year-corp. will cease to exist or "perpetual")
6. PENDING APPROVAL TO TRANSACTION BUSINESS IN FLORIDA  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1900 CORPORATE BLVD. NW., SUITE 400 WEST  
BOCA RATON, FLORIDA 33431  
(Current mailing address)
8. HEALTHCARE, GENERAL BUSINESS  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

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### 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: Lynna M. White

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

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

Chairman: ERNEST C. WILCOCK

Address: 982 MCCLEARY STREET

DELRAY BEACH, FLORIDA 33483

Vice Chairman: JAMES E. PATRICK

Address: 2200 COCOANUT ROAD

BOCA RATON, FLORIDA 33432

Director: KAMALA CHAPMAN

Address: 7327 TILLMAN DRIVE

LAKE WORTH, FLORIDA 33467

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: ERNEST C. WILCOCK

Address: 982 MCCLEARY STREET

DELRAY BEACH, FLORIDA 33483

Vice President: JAMES E. PATRICK

Address: 2200 COCOANUT ROAD

BOCA RATON, FLORIDA 33432

Secretary: JEFFREY MALLON

Address: 1905 H LINTON LAKE DRIVE

DELRAY BEACH, FLORIDA 33445

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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, CHAIRMAN

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

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# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

*To all to whom these presents shall come, greeting:*

*I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*NH-TSL, INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on October 29, 1997.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

*IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capitol, this  
19th day of November, 1997, A. D.*



*Jack Rose*  
Executive Secretary

BY: *[Signature]*

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SECRETARY OF STATE  
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