

Document Number Only

F970000006776

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002379284--5
-12/22/97--01087--011
*****70.00 *****70.00

Physicians Resource Network, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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☐ Call When Ready

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12/22

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

DEC 22 1997

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DIVISION OF CORPORATIONS

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. Physicians Resource Network, 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. Georgia

(State or country under the law of which it is incorporated)

3. APPLIED FOR
(FEI number, if applicable)

4. June 25, 1997

(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 607.1501, 607.1502, and 817.158, F.S.))

7. 9040 Roswell Rd., Suite 470, Atlanta, Georgia 30350

(Current mailing address)

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8. MANAGEMENT SERVICES

(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

Dale Morris

(Registered agent's signature) (Officer)

Dale Morris

Assistant Vice President

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Anthony F. Maniscalco

Address: 9040 Roswell Rd., Suite 470

Atlanta, Georgia 30350

Vice President: Larry Fisher

Address: 9040 Roswell Rd., Suite 470

Atlanta, Georgia 30350

Secretary: Peter Anderson

Address: 9040 Roswell Rd., Suite 470

Atlanta, Georgia 30350

Treasurer: Micheal Maniscalco

Address: 9040 Roswell Rd., Suite 470

Atlanta, Georgia 30350

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. LARRY FISHER Vice 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

**Directors of
Physicians Resource Network, Inc.**

1. Paul W. Harrison
9040 Roswell Rd., Suite 470
Atlanta, Georgia 30350
2. Anthony F. Maniscalco
9040 Roswell Rd., Suite 470
Atlanta, Georgia 30350
3. Chuck Broes
9040 Roswell Rd., Suite 470
Atlanta, Georgia 30350
4. Peter Anderson
9040 Roswell Rd., Suite 470
Atlanta, Georgia 30350
5. Larry Fisher
9040 Roswell Rd., Suite 470
Atlanta, Georgia 30350
6. Micheal Maniscalco
9040 Roswell Rd., Suite 470
Atlanta, Georgia 30350

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**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 973520755
CONTROL NUMBER : 9722312
DATE INC/AUTH/FILED: 06/25/1997
JURISDICTION : GEORGIA
PRINT DATE : 12/18/1997
FORM NUMBER : 211

CT CORPORATION SYSTEM
RACHEL B. LITTLE
1201 PEACHTREE ST., N.E., SUITE 1240
ATLANTA, GA 30361

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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PHYSICIANS RESOURCE NETWORK, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State