

Document Number Only

F98000002756

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002523564-5

-05/14/98-01066-019

*****70.00 *****70.00

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DIVISION OF CORPORATIONS
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OneSource Services, Inc.

dlbla Your OneSource Services, Inc.

05/14

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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Name

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Verifier

Acknowledgment

W.P. Verifier

5114

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58 MAY 14 AM 11:24
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Charles A. Koch, do hereby certify
that this Resolution of the Board of Directors of OneSource Services, Inc.,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on April 24, 19 98.

Resolved, that OneSource Services, Inc. organized
and existing in the State of Delaware, hereby adopts the
name Your OneSource Services, Inc. for use in Florida.

Dated: 4/24/98



Signature of at least one director
Charles A. Koch

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. OneSource Services, 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. Delaware
(State or country under the law of which it is incorporated)
3. 31-1549638
(FEI number, if applicable)
4. November 26, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 2, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 4925 Galaxy Parkway, Suite U
Warrensville Heights, Ohio 44128
(Current mailing address)
8. Service and repair of medical equipment.
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer) Gil S. Apelis, Asst. Secretary
Gil S. Apelis, Asst. Secretary

(Type Name and Title of Officer)

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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: A. Ray Dalton

Address: 4925 Galaxy Parkway, Suite U

Warrensville Heights, Ohio 44128

Director: Charles A. Koch

Address: 4925 Galaxy Parkway, Suite U

Warrensville Heights, Ohio 44128

B. OFFICERS

President: and Chief Executive Officer: A. Ray Dalton

Address: 4925 Galaxy Parkway, Suite U

Warrensville Heights, Ohio 44128

Vice President: _____

Address: _____

Chief Financial Officer

and Secretary: Charles A. Koch

Address: 4925 Galaxy Parkway, Suite U

Warrensville Heights, Ohio 44128

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles A Koch CFO & SECRETARY
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles A. Koch, Chief Financial Officer and Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

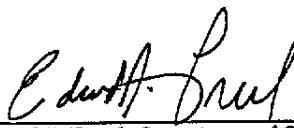
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONESOURCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 1998.

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.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

2825956 8300

AUTHENTICATION:

9075067

981180671

DATE:

05-12-98