

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002484016--1
-04/09/98--01056--023
*****70.00 *****70.00

RJ Associates Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

98 JUN 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

6/12

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/9

CR2E031 (1-89)

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Name Confirmed
702



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUN 12 PM 1:24
DIVISION OF CORPORATION

April 9, 1998

P 10m
CT CORPORATION SYSTEM

SUBJECT: RJ ASSOCIATES INC.
Ref. Number: W98000007992

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

10
Jennifer Sindt
Document Examiner

Letter Number: 898A00018939

Pick-up 3:00 6-12-98

*Please file stamp
return this copy.
Shawna, Melaine*

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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TALLAHASSEE FLORIDA

I, the undersigned Jack Holland (Name), do hereby certify

that this Resolution of the Board of Directors of RJ Associates, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on April 4, 19 94.

Be it resolved, that RJ Associates, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Potomac Associates, Inc. for use in Florida.

Dated: 6/8/98

Jack Holland
Signature of either Chairman, Vice Chairman or any officer

Jack Holland
Type or print name

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. RJ Associates 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. 54-1705290

(FEI number if applicable)

4. April 4, 1994

(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 817.156, F.S.))

7. 6701 Democracy Boulevard, Bethesda, Maryland 20815

(Current mailing address)

8. See attached purpose clause

(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


(Registered agent's signature) (Officer)
SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

(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: Jack Holland

Address: 6701 Democracy Boulevard

Bethesda, Maryland 20815

Director: Ronald J. Fryzel

Address: 6701 Democracy Boulevard

Bethesda, Maryland 20815

B. OFFICERS

President: Jack Holland

Address: 6701 Democracy Boulevard

Bethesda, Maryland 20815

Vice President: _____

Address: _____

Secretary: Ronald J. Fryzel

Address: 6701 Democracy Boulevard

Bethesda, Maryland 20815

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TALLAHASSEE FLORIDA

Treasurer: Ronald J. Fryzel

Address: 6701 Democracy Boulevard

Bethesda, Maryland 20815

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

13.

Ronald J. Fryzel

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

RONALD J. Fryzel, Secretary

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

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TALLAHASSEE FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
RJ Associates Inc.**

To engage in the business of health care provider services; and to engage in any other activity permitted by a corporation qualified to do business in the State of Florida.

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State of Delaware
Office of the Secretary of State

PAGE 1

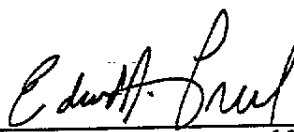
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RJ ASSOCIATES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 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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SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

AUTHENTICATION:

2391586 8300

DATE:

9017739

981134892

04-08-98