CORPORATE ACCESS INC. P.O. Jos	6-D ThomasvilleRead . Mount Vernon 37066/3 315-7/66) ~ (9-4) 222/266	Square Tallahassee, Florida 52303 56 or (805) 969-1666 (Fax 424) 22-1666
	CK UP 6/25/98	
CERTIFIED COPY		
	V	Foreian
1.) CORPORATE NAME & DOCUMENT #)	Corporat	
2.) (CORPORATE NAME & DOCUMENT #)		
(CORPORATE NAME & DOCUMENT #)		4000025694247 -06/23/9801056003
4.) (CORPORATE NAME & DOCUMENT #)		******70 <u>.00</u> *****70.00
(CORPORATE NAME & DOCUMENT #)		SECRETAL SALLAHAS
(CORPORATE NAME & DOCUMENT #)		SET IN THE PLANT OF THE PLANT O
7.)(CORPORATE NAME & DOCUMENT #)		BAFF 88 6/23
(CORPORATE NAME & DOCUMENT #)		9
9.) (CORPORATE NAME & DOCUMENT #)		JUN 23
(CORPORATE NAME & DOCUMENT #)		
SPECIAL INSTRUCTIONS		

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned	Brenda Hardison	une)	do heroby certify		
that this Resolution of	the Board of Directors of _	Sirrom Corporat	ion 		- 1
	(Corpo	rate Name)			
a corporation duly org	eniżed and existing under th	ic laws of the State of _	Texas		•
was duly adopted on _	June 19	<u> </u>	19 98 <del></del>	<u>98</u>	
Be it resolved, that	Sirrom Corporati	on (Corporate Name)		JUN 23	Π
organized and existing	in the State of Texas		. hereby adopts the name S		
	essee, Inc.		for use in Florida.	PH I	Ö
				1:08 STATE	
Dated: June 19, 1	.998				
<u>-</u>	Signature of cither Chaleman	, Vice Chairman or any office	et .	•	
•	Brenda Hardison				
	Typs or	print name			_

\_ 1NH319(4/96)

## 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:

I	
(Name of corporation: must include the word "INCORPORA abbreviations of like import in language as will clearly indica person or partnership if not so contained in the name at pres	ATED", "COMPANY", "CORPORATION" or words or the that it is a corporation instead of a natural out.)
• Texas	3. 75–2617400
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 9/14/95	5. perpetual
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6 Upon qualification	
6. (Date first transacted business in Florida (See Sections	(607, 1501, 607, 1502, AND 817, 155, F.S.)
7. 17735 Windflower Way, #108	LAFET 2
Dallas, Texas 75252	SSEE
(Current mailin	ig address)
·	97
Investments	
9. Name and street address of Florida registered acceptable)  Name:CT_Corporation System	agent: (P.O. Box or Mail Drop Box NOT
Office Address: 1200 South Pine Island Ros	<u>ad</u> .
Office Address: 1200 South Pine Island Roa	33324
	33324 , Florida , (Zip Code)

 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: John A. Morris, Jr., M.D. 30 Burton Hills Blvd., Suite 100, Nashville, TN 37215 Address: Vice Chairman: Alfred H. Morris 225 Central Park West, New York, NY 10024 Address: Julia C. Morris Director: 602 Oxford House, 1313 21st Avenue South Address: Nashville, TN 37212... Director: William C. Spitz 102 Alumni Hall, Vanderbilt University Address: \_ Nashville, TN 37204 B. OFFICERS (Street address only-P. O. Box NOT acceptable) President: John A. Morris, Jr., M.D. 30 Burton Hills Blvd., Suite 100 Address: Nashville, TN 37215 Vice President: \_\_\_\_ Address: \_ Secretary: Brenda Hardison 30 Burton Hills Blvd., Suite 100 Address: Nashville, TN 37215 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Vice Chairman, or any officer listed in number 12 of the application)

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

12 A. Continued

Nadine Smith 17735 Windflower Way,♯108☐ Dallas, Texas 75252

FILED 1: 08

SECRETARY OF STATE

SECRETARY OF STATE



## The State of Texas

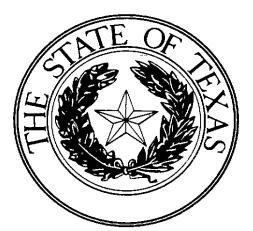
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

SIRROM CORPORATION File No. 1369155

were filed in this office and a certificate of incorporation was issued to this corporation and no certificate of dissolution is in effect and the corporation is currently in existence.





IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 19, 1998.

Alberto R. Gonzales Secretary of State BAM