

Document Number Only
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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002588264- -4
07/14/98--01051--014
*****70.00 *****70.00

Midlands Injury Management, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of PA
☐ UCC-1
☐ CUS
☐ After 4:30
☒ Pick Up

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Thanks, Melanie ☺

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. Midlands Injury Management, 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. Oklahoma
(State or country under the law of which it is incorporated)

3. 73-1536804
(FEI number, if applicable)

4. February 18, 1998
(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. P.O. Box 268912, Oklahoma City, Oklahoma 73126

(Current mailing address)

8. please see the attached
(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)

John J. Linnihan-Asst. Vice President
(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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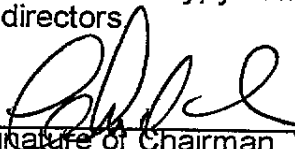
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Treasurer: _____

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. Charles C. Caldwell, President

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

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FEIN: 73-1536804
DATE OF INCORPORATION: 2/18/98
OFFICERS AND DIRECTORS

NAME	TITLE/SSN	BUSINESS ADDRESS & PHONE	RESIDENCE ADDRESS
Charles C. Caldwell	President & Director 448-36-0494	3503 N.W. 63rd Street, Ste. 305 Oklahoma City, OK 73116 (405) 840-0074	6200 Inland Road Oklahoma City, OK 73132
J. Mark Davis	Vice President 444-62-7514	3503 N.W. 63rd Street, Ste. 305 Oklahoma City, OK 73116 (405) 840-0074	P.O. Box 807 Piedmont, OK 73078
Dennis J. Otts	Treasurer 444-68-7617	3503 N.W. 63rd Street, Ste. 305 Oklahoma City, OK 73116 (405) 840-0074	2613 Clover Glen Drive Edmond, OK 73013
Robin L. Green	Secretary 448-76-0373	3503 N.W. 63rd Street, Ste. 305 Oklahoma City, OK 73116 (405) 840-0074	11308 Ashford Drive Yukon, OK 73099

**SPECIFIC CORPORATE PURPOSE
OF
MIDLANDS INJURY MANAGEMENT, INC.**

- (a) To provide medical case management services to insurance companies, administrators and managing general agents engaged in the administration of accident and health, property, casualty, surety, fire, marine and vehicle insurance; to apply for, acquire, and hold all licenses, permits, and franchises necessary or useful in the pursuit of said purposes.
- (b) It shall have all powers granted to a domestic Corporation by the "Oklahoma General Corporation Act," Okla. Stat. tit. 18, §1001 Supp. 1986, et. seq., and may engage in all activities reasonably necessary in and incidental to the furtherance of its said corporate purposes, not otherwise prohibited by the "Oklahoma Insurance Code," Title 36, Oklahoma Statutes (1996).

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that MIDLANDS INJURY MANAGEMENT, INC.
whose registered agent is: Charles C Caldwell
with its registered office at 3503 North West 63rd, Suite 305, Oklahoma City
, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 8th day of
June, 1998.

Sam Cole
Secretary of State

By: Janetta Garney