

Document Number Only

F980000004398

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002605665--0  
-08/03/98--01100--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

R4 Telemedicine Systems, Inc.

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

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DIVISION OF CORPORATION

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

AUG 03 1998

Thank  
Jeff

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TALLAHASSEE, FLORIDA

8/3/98

## 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. R4 Telemedicine Systems, 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. Massachusetts

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

3. 04-3336192

(FEI number, if applicable)

4. January 6, 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 817.156, F.S.))

7. 231 Weaver St., Fall River, Massachusetts 02721

(Current mailing address)

8. See Attachment A

(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

Jonnie Bryan  
(Registered agent's signature) (Officer)

**JONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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**ATTACHMENT A**

To engage in research and development, purchase, sale, import, export, license, distribution, design, manufacture, or rental of any product, machine, apparatus, appliance, merchandise, and property of every kind and description, ideas, systems, procedures, and services of any nature, including without limiting the generality of the foregoing, all types of products which possess an internal intelligence for recognizing and correlating any type of data or information to be processed, pattern interpretation, recognition and memory systems and equipment, optical scanning, analog and digital computers, components, all types of electrical, mechanical, electromechanical, and electronic products and systems such as for analysis of visible, radar, sonar, or other inputs, voice recognition and identification of voice elements, and magnetic storage and drums.

To establish, maintain, and conduct training schools, courses, and programs in connection with the purchase, sale, import, license, distribution, design, manufacture, or rental of machines, apparatus, appliances and merchandise, and of articles required in the use thereof or used in connection therewith.

To acquire by purchase, lease or otherwise and to improve and develop real property. To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, pat walks, parks and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improve or improved, and any right or interest therein.

To enter into any and all contracts relating to said business, to hire or to associate with individuals, sales agents, independent contractors and other entities for the conduct of said business; to own or rent real estate, store space and to maintain an office or offices for the conduct of said business, to set up bank accounts, trust forms, escrow accounts, to borrow funds, to engage in all forms of advertising and soliciting, to join professional and trade associations, and to engage in such other activities which in any way relate to the operation of said business.

To carry on any other business which may be lawfully carried on by a corporation qualified under the law of the State of Florida.

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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: Robert W. Carson

Address: 231 Weaver St.

Fall River, Massachusetts 02721

Director: Wayne Campos Barry Tarr

Address: 231 Weaver St. 231 Weaver St.

Fall River, Massachusetts 02721 Fall River, MA 02721

B. OFFICERS

President: Robert W. Carson

Address: 231 Weaver St.

Fall River, Massachusetts 02721

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Clerk Secretary: Robert W. Carson

Address: 231 Weaver St.

Fall River, Massachusetts 02721

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Treasurer: Robert W. CarsonAddress: 231 Weaver StFall River, Massachusetts 02721

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

13.

Robert W Carson - President

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

14. Robert W. Carson, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

July 31, 1998

To Whom It May Concern :

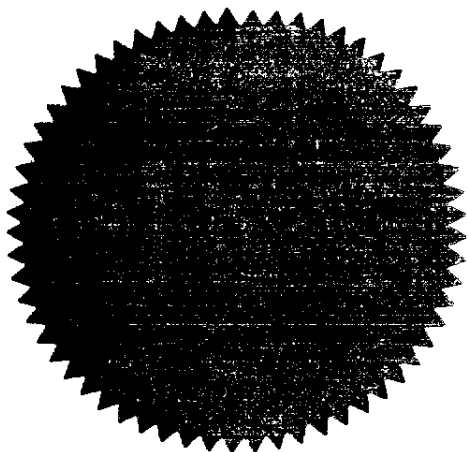
I hereby certify that,

**R4 Telemedicine Systems, Inc.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **January 6, 1997**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.