

**F98000004413**

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

900002607059--0  
-08/04/98--01067--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*CONS medical corporation*

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TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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DIVISION OF CORPORATION

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PLEASE CALL JEFF BUTTERFIELD  
IF ANY PROBLEMS/QUESTIONS.

*8/4/98*

THANKS !



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: Donald R. Lynch  
Address: 544 J.R. Allsbrooke Rd.  
Roanoke Rapids, N.C. 27870

Vice Chairman: Paul W. Heaton, Sr.  
Address: 544 J.R. Allsbrooke Rd.  
Roanoke Rapids, N.C. 27870

Director: Richard McClean  
Address: First Union Tower  
Greensboro, N.C. 21962

Director: Russell Myers  
Address: First Union Tower  
Greensboro, N.C. 21962

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B. OFFICERS

President: Donald Lynch  
Address: 544 Julian Allsbrooke Road  
Roanoke Rapids, North Carolina 27870

Vice President: Paul W. Heaton  
Address: 544 Julian Allsbrooke Road  
Roanoke Rapids, North Carolina 27870

Secretary: Lisa M. Lynch  
Address: 544 Julian Allsbrooke Road  
Roanoke Rapids, North Carolina 27870

Treasurer: Dorothy A. Boehm

Address: 544 Julian Allsbrooke Road

Roanoke Rapids, North Carolina 27870

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

13. *Dorothy Boehm*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dorothy Boehm, Treasurer  
(Typed or printed name and capacity of person signing application)

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# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

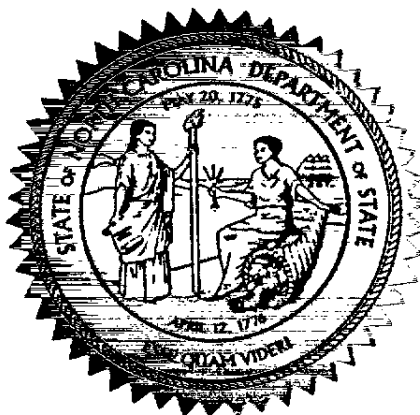
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

LORS MEDICAL CORP.

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of May, 1979, with its period of duration being perpetual.*

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of July, 1998.*



*Elaine F. Marshall*

Secretary of State

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