

F98000004668



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 927299 7110150

AUTHORIZATION :

COST LIMIT :

Patricia P. [Signature]
\$ 70.0

ORDER DATE : August 13, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 927299-005

CUSTOMER NO: 7110150

CUSTOMER: Ms. Kathy Link
National Healthnet Corporation
1900 Corporate Boulevard, N.w.
Suite 400w
Boca Raton, FL 33431

400002617074--2

FOREIGN FILINGS

NAME: NH-AHM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

FILED
98 AUG 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/17/98

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. NH-AHM, 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. CALIFORNIA 3. TBD
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 15, 1998 5. PERPETUAL
(Date of Incorporation) (Duration: Year-corp. will cease to exist or "perpetual")
6. PENDING APPROVAL TO TRANSACTION BUSINESS IN FLORIDA
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1900 CORPORATE BLVD. NW., SUITE 400 WEST
BOCA RATON, FLORIDA 33431
(Current mailing address)
8. HEALTHCARE, GENERAL BUSINESS
(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: (P.O. Box or Mail Drop Box acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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10. Registered agent's 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 obligations of my position as registered agent.

Corporation Service Company

By: Sylvia M. White
(Registered agent's signature)

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: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)


Chairman: ERNEST C. WILCOCK
Address: 982 MCCLEARY STREET
DELRAY BEACH, FLORIDA 33483
Vice Chairman: JAMES E. PATRICK
Address: 2200 COCOANUT ROAD
BOCA RATON, FLORIDA 33432
Director: ROBERT A. MILES
Address: 2575 NW 27TH STREET
BOCA RATON, FLORIDA 33434
Director: _____
Address: _____

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SECRETARY OF STATE

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: ERNEST C. WILCOCK
Address: 982 MCCLEARY STREET
DELRAY BEACH, FLORIDA 33483
Vice President: JAMES E. PATRICK
Address: 2200 COCOANUT ROAD
BOCA RATON, FLORIDA 33432
Secretary: JAMES E. PATRICK
Address: 2200 COCOANUT ROAD
BOCA RATON, FLORIDA 33432
Treasurer: ROBERT A. MILES
Address: 2575 NW 27TH STREET
BOCA RATON, FLORIDA 33434

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. ROBERT A. MILES, TREASURER
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 15th day of July, 19 98,

NH-AHM, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

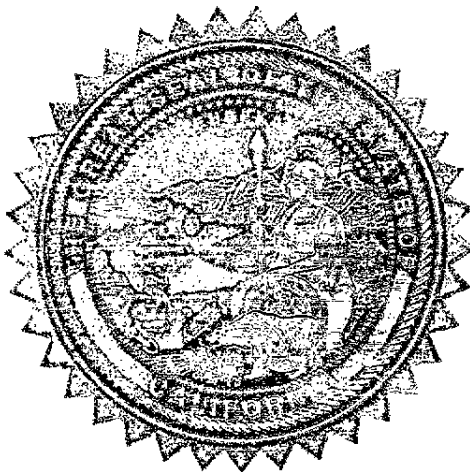
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

August 14, 1998



Bill Jones

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA