

Division of Corporations

Page 1 of 2

**F98000005440****Florida Department of State**

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

40953.00 / 001

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H98000017967 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)922-4003

**From:**

Account Name : RUDNICK & WOLFE  
Account Number : 076424002364  
Phone : (813)229-2111  
Fax Number : (813)229-1447

**FOREIGN PROFIT QUALIFICATION****Life Line Screening Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 29 AM 9:34  
#9/29

H98000017967

**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. **LIFE LINE SCREENING CORPORATION**  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. **Delaware**  
(State or country under the law of which it is incorporated)
3. **May 18, 1998**  
(Date of Incorporation)
4. **Perpetual**  
(Duration)
5. **76-0572059**  
(Federal Employer Identification number, if applicable)
6. **May 23, 1998**  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. **808 Travis Street, Suite 1550, Houston, Texas 77002**  
(Principal office and mailing address)
8. **To transact any and all lawful business**  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and/or directors:

A. **Directors:**

Director: **Stuart B. Scott**  
Address: **808 Travis, Suite 1550**  
**Houston, Texas 77002**

Director: **Stephen D. Scott**  
Address: **808 Travis, Suite 1550**  
**Houston, Texas 77002**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 29 AM 9:34

Prepared by: David A. Beyer  
Florida Bar No. 0349844  
RUDNICK & WOLFE  
101 East Kennedy Blvd., Ste. 2000  
Tampa, Florida 33602  
(813) 229-2111

H98000017967

H98000017967

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

**B. Officers:**

President: Stuart B. Scott  
Address: 808 Travis, Suite 1550  
Houston, Texas 77002

Vice President: Stephen D. Scott  
Address: 808 Travis, Suite 1550  
Houston, Texas 77002

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

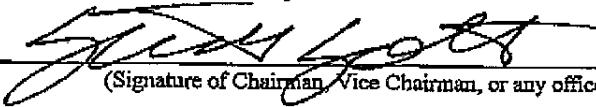
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(Zip Code)

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.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of this application)

13. Stuart B. Scott, President  
(Name and capacity of person signing application)

H98000017967

H98000017967

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for Life Line Screening Corporation at the place designated in this application, C T Corporation System hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees 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.

**C T CORPORATION SYSTEM**

By: Wicky Goldstein  
Name: WICKY GOLDSTEIN  
Title: SPECIAL ASSISTANT SECRETARY

H98000017967

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

H98000017967

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFE LINE SCREENING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 29 AM 9:34



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9306849

09-17-98

H98000017967

2897780 8300

981360848