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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

OAS 7 Alabama Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98NOV-3 PM 1:09

☐ Walk In

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☐ ALL CHARTER DOCS

NEED TODAY

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

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*OHS of Alabama, Inc. was f/k/a Dental Benefits Management, Inc. ("DBM"). DBM was incorporated on January 22, 1992 and Articles of Amendment to Articles of Incorporation were filed on February 26, 1997 changing the name to OHS of Alabama, Inc.

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. OHS of Alabama, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1063101
(FEI number, if applicable)
4. *See above
(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 617.155, F.S.))
7. 5775 Blue Lagoon Drive, Suite 400- Att: Marla I. Berman, Esquire
Miami, Florida 33126
(Current mailing address)

- To engage in any lawful act or activity for which corporations may be organized
8. under applicable law.
(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 **NOT** acceptable)

Name: UCC Filing & Search Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

Florida, 32301
(Zip Code)

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.

Ed Hand, Pres.

(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.

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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: Henry C. Tie Shue

Address: 5775 Blue Lagoon Drive, Suite 400, Miami, FL 33126

Vice Chairman: Howard Levine

Address: 5775 Blue Lagoon Drive, Suite 400, Miami, FL 33126

Director: James B. Laughlin, III

Address: 2204 Lakeshore Drive, Suite 100
Birmingham, AL 35209

Director: Amy Bryant Bledsoe

Address: 2204 Lakeshore Drive, Suite 100
Birmingham, AL 35209

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

President: Stanley I. Shapiro

Address: 5775 Blue Lagoon Drive, Suite 400
Miami, FL 33126

Vice President: _____

Address: _____

Secretary: Marla I. Berman

Address: 5775 Blue Lagoon Drive, Suite 400
Miami, FL 33126

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)
Stanley I. Shapiro, President

14. _____

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

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RESPONSE TO 12. A. Names and addresses of officers and/or directors:

Additional Directors:

Erin K. Burtram Clyde
2204 Lakeshore Drive, Suite 100
Birmingham, AL 35209

Stacy Grooms Bryant
2204 Lakeshore Drive, Suite 100
Birmingham, AL 35209

Deborah Nelson-Smith
2204 Lakeshore Drive, Suite 100
Birmingham, AL 35209

Additional Officers:

Howard Levine, Vice Chairman

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that OHS of Alabama, Inc. incorporated in Jefferson County, Birmingham, Alabama on January 22, 1992. I further certify that the records do not disclose that said OHS of Alabama, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 30, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State