

98000006588



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 034431 7110150

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 70.00

ORDER DATE : November 17, 1998

ORDER TIME : 1:46 PM

ORDER NO. : 034431-005

CUSTOMER NO: 7110150

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

800002702258--3

FOREIGN FILINGS

NAME: NH-ARHC, 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: Janna Wilson

FILED
98 DEC -3 PM 3:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE

12/3

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:**

NI-AHC, INC.

1. _____
(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. ARKANSAS 3. TBD
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 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 NO acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation/Service Company

By: Lylina 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.

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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: 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:

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

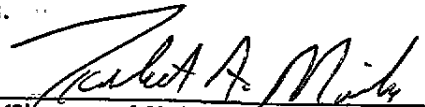
Address: 2200 COCOANUT ROAD
BOCA RATON, FLORIDA 33432

Treasurer: ROBERT A. MILES

Address: 2575 NW 27TH STREET
BOCA RATON, FLORIDA 33434FILED
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TALLAHASSEE FLORIDA

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.

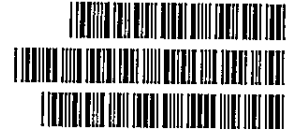
ROBERT A. MILES, TREASURER

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



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

NH-ARHC, INC.

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TALLAHASSEE FLORIDA

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation October 15, 1998.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 17th day of November 1998.

Sharon Priest, Secretary of State

by:

D E Morrow

C-2/Rev 10-1-88