

F980000006805

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 111 Tallahassee, Florida 32302
(850) 224-8870 • 1-800-442-806 • Fax (850) 227-1212

Health Care Administrators & Clinicians, Inc

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark 8000002713118-6
☐ Merger File 12/15/98 01074-004
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED
98 DEC 15 PM 3:12
TALLAHASSEE FLORIDA
SECRETARY OF STATE

12/15

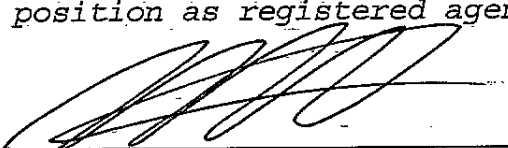
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

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. Health Care Administrators of Illinois, Inc.
NAME OF CORPORATION
2. Illinois
STATE INCORPORATED
3. 36-3809875
FEI NUMBER
4. January 29, 1992
DATE OF INCORPORATION
5. Perpetual
DURATION
6. December 14, 1998
DATE FIRST TRANSACTED BUSINESS IN FLORIDA
7. 3413 Wilderness Blvd. East, Parrish, FL 34219
CURRENT MAILING ADDRESS
8. To engage in any activity or business permitted under the Laws of the United States and the State of Florida
PURPOSE OF CORPORATION
9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT

NAME : Robert W. Darnell
OFFICE ADDRESS : 2033 Main Street, Suite 400
Sarasota, FL 34237
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.



ROBERT W. DARNELL, Registered Agent

FILED
98 DEC 15 PM 3:12
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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 : Louis E. Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Director : Louis E. Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Director : Ann Marie Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219

B. OFFICERS

President : Louis E. Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Secretary : Ann Marie Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Treasurer : Ann Marie Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219

13. December 14, 1998

EFFECTIVE DATE OF APPLICATION

14. X Ann Marie Marinaccio
ANN MARIE MARINACCIO, Secretary

FILED
98 DEC 15 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

File Number 5669-770-5



To all to whom these Presents Shall Come, Greeting

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

HEALTH CARE ADMINISTRATORS OF ILLINOIS, INC.,
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
JANUARY 29, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE
FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF
THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE
STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of
the State of Illinois this 28TH

day of SEPTEMBER A.D., 19 98



George H Ryan
SECRETARY OF STATE