

Document Number Only

990000001630

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002810504--3

-03/18/99--01057--012

*****70.00 *****70.00

W99-6561

MBA CONSTRUCTION, INC.

☐ Profit

☒ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

Confidential
P92-4585



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

*work-in
pick-up*

March 18, 1999

CT CORPORATION SYSTEM

SUBJECT: MBR CONSTRUCTION, INC.
Ref. Number: W99000006561

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 PM 2:03

We have received your document for MBR CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 599A00013462

*ATTN: Jennifer Sindt
please Buckle down.
Thank you.*

DIVISION OF CORPORATIONS

99 MAR 26 PM 1:36

RECEIVED

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DANE HOOPER, do hereby certify
that this Resolution of the Board of Directors of MBR Construction, Inc.
a corporation duly organized and existing under the laws of the State of Pennsylvania
was duly adopted on 3/22, 19 99.

Resolved, that MBR Construction, Inc. organized
and existing in the State of Pennsylvania, hereby adopts the
name Medical Business Resources Construction, Inc. for use in Florida.

Dated: 3/22/99

Dane Hooper, Sec.

Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 PM 2:03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MBR Construction, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 25-1806872
(FEI number, if applicable)
4. 4/1/98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/99
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 315 South Allen Street, Suite 224
State College, PA 16801
(Current mailing address)
8. Construction of Cancer Treatment Facility
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 PM 2:03

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Lisa K. Pastor
(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Sec.

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald W. Hergenreder

Address: 756 Heathergate Drive
Pittsburgh, PA 15238

Vice President: John Kelley

Address: The Terrace
Galeton, PA 16922


Secretary: Dane R. Hooper

Address: 723 North McKee Street
State College, PA 16803

Treasurer: Dane R. Hooper

Address: SAME AS ABOVE

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. Dane R. Hooper
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 PM 2:03

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 16, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,.....

MBR CONSTRUCTION, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING

Kim Ditzinger
Secretary of the Commonwealth

DPOS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 PM 2:03