



THE UNITED STATES
CORPORATION
COMPANY

F99000004244

ACCOUNT NO. : 072100000032

REFERENCE : 330615 4802897

AUTHORIZATION

COST LIMIT

Patricia Pigg
\$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 17 AM 8:13

ORDER DATE : August 4, 1999

ORDER TIME : 3:50 PM

ORDER NO. : 330615-010

CUSTOMER NO: 4802897

CUSTOMER: Phyllis J. Conn, Legal Asst
Garfunkel Wild & Travis
111 Great Neck Rd.
Ste. 503
Great Neck, NY 11021

100002962601--6

FOREIGN FILINGS

NAME: ST. BARNABAS CORRECTIONAL
HEALTH SYSTEMS, INC.

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

RECEIVED
99 AUG 17 PM 4:36
DIVISION OF CORPORATIONS
HALL OF RECORDS

hsk
8/17/99

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.

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1. St. Barnabas Correctional Health Systems, 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. New York
(State or country under the law of which it is incorporated)
3. 06-1174731
(FEI number, if applicable)
4. 4/3/86
(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 817.155, F.S.)
7. c/o Program Planners, 230 West 41st Street
New York, New York 10036
(Current mailing address)
8. Any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301-2607
(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.

By: Laura R. Perry
(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.

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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

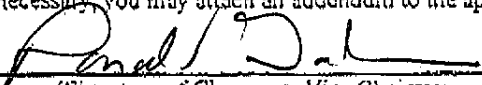
Secretary: _____

Address: _____

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)

14. Ronald Gade, MD, Chairman
(Typed or printed name and capacity of person signing application)

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APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

ST. BARNABAS CORRECTIONAL HEALTH SYSTEMS, INC.
Attachment

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12. A. Directors

Chairman

Ronald Gade, M.D.
c/o Program Planners
230 West 41st Street
New York, New York 10036

Vice Chairman

John Maher
c/o Program Planners
230 West 41st Street
New York, New York 10036

B. Officers

President

John Maher
c/o Program Planners
230 West 41st Street
New York, New York 10036

Secretary/Treasurer

Arthur Brien
c/o Program Planners
230 West 41st Street
New York, New York 10036

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: St. Barnabas Correctional Health Systems, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Judith Eisen, Esq.

(Name of Person)

Garfunkel, Wild & Travis, P.C.

(Firm/Company)

111 Great Neck Road, Suite 503

(Address)

Great Neck, New York 11021

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Judith Eisen

(Name of Person)

at (516) 393-2220

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

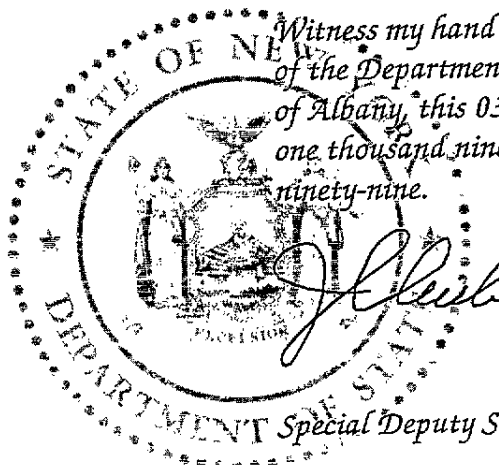
State of New York } ss:
Department of State

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I hereby certify, that the certificate of incorporation of ST. BARNABAS CORRECTIONAL HEALTH SYSTEMS, INC. was filed on 04/03/1986, under the name of MID-BRONX CREDIT CORP., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment MID-BRONX CREDIT CORP., changing name to ST. BARNABAS CORRECTIONAL HEALTH SYSTEMS, INC., was filed 09/15/1998.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of August
one thousand nine hundred and
ninety-nine.



[Signature]
Special Deputy Secretary of State

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