

Document Number

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100003036721--2

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CareTrak, Inc.

MAILED  
STATE  
DEPT. OF  
CORPORATIONS  
99 NOV -5 PM 2:55

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

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THANKS

LAURA EARNEST

11/5

11/4/99

**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:*

1. CareTrak, 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. Delaware  
(State or country under the law of which it is incorporated)
3. (applied for)  
(FEI number, if applicable)
4. November 25, 1998  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. The Corporation acquired an operating subsidiary in Florida effective October 26, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. CareTrak, Inc.; 6120 Oak Crest Dallas, Texas 75248

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- (Current mailing address)
- To engage in any lawful act or activity for which corporation may be organized under the General Corporation Law of Delaware and to exercise all powers allowed or permitted thereunder.
8. \_\_\_\_\_  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida

33324

(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.*

Marcia J. Sunahara  
(Registered agent's signature)  
Marcia J. Sunahara, Asst. Secy.

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 ADDENDUM

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: SEE ATTACHED ADDENDUM

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. Barry Klein, President

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

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89 NOV -5 PM 2:55

## ATTACHMENT TO QUALIFICATION

### A. DIRECTORS

**Rod Brower, Chairman**

660 Sundance Place  
Applegate, CA 95703

**Barry Klein**

6120 Oak Crest  
Dallas, TX 75248

**Michael L. Carter**

4531 Ayers Street, Suite 416  
Corpus Christi, TX 78415

**Darren Moore**

724 South Polk, Suite 700  
Amarillo, TX 79105

**Charles M. Hall**

4612 93<sup>rd</sup> Street  
Lubbock, TX 79424

**George Browning**

141 East Hibiscus Boulevard  
Melbourne, FL 32901

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### B. OFFICERS

**Rod Brower, Chairman**

660 Sundance Place  
Applegate, CA 95703

**Barry Klein, President**

6120 Oak Crest  
Dallas, TX 75248

**George Browning, Secretary/Treasurer**

141 East Hibiscus Boulevard  
Melbourne, FL 32901

**Michael L. Carter, Vice-President**

4531 Ayers Street, Suite 416  
Corpus Christi, TX 78415

**Darren Moore, Vice-President**

724 South Polk, Suite 700  
Amarillo, TX 79105

**Charles M. Hall, Vice-President**

4612 93<sup>rd</sup> Street  
Lubbock, TX 79424

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARETRAK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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 DIVISION OF CORPORATIONS  
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*Edward J. Freel*  
 Edward J. Freel, Secretary of State 62992

AUTHENTICATION:

11-04-99

DATE: