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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D Sullivan

Allied Healthcare Services, Ltd.

793 Christopher Drive, Marion, Oh 43302 • (740) 725-1222 • (740) 725-0222 (fax)

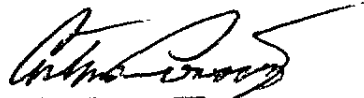
November 20, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Department of Corporations:

This letter of transmittal includes the following:

1. Application by Foreign Limited Liability Corporation for Authorization to Transact Business in Florida
2. Original Certificate of Existence
3. Check in the amount of \$125.00 for the following:
 - a. \$100.00 Filing Fee for Application
 - b. \$ 25.00 Designation of Registered Agent



Arthur Lowe, III
Manager



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 2002

ARTHUR LOWE, III
ALLIED HEALTHCARE SERVICES, LTD.
793 CHRISTOPHER DRIVE
MARION, OH 43302

SUBJECT: ALLIED HEALTHCARE SERVICES, LTD.
Ref. Number: W02000034280

We have received your document for ALLIED HEALTHCARE SERVICES, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

You can also use the abbreviation of Ltd. Co.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00064819

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Allied Healthcare Services, Ltd. Co.
(Name of foreign limited liability company)
2. OHIO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 05-0530842
(FEI number, if applicable)
4. September 5, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 793 Christopher Drive
Marion, OH 43302
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

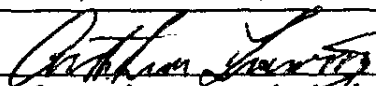
Arthur Lowe, III, 793 Christopher Drive, Marion, OH 43302

William H. Haas, 713 7th Street, Marietta, OH 45750

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Training inmates at the

Federal Correctional Institution, Tallahassee, FL


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Arthur Lowe, III

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Allied Healthcare Services, Ltd. *LLC*

2. The name and the Florida street address of the registered agent and office are:

Valita Widdop

(Name)

6050 Redfield Circle

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee,

FL 32317

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Valita Widdop

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ALLIED HEALTHCARE SERVICES, LTD., an Ohio Limited Liability Company, Registration No. 1342523, was organized within the State of Ohio on September 25, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of November, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State