MORRIS MANNING & MAPAIN

A LUITED LIABILITY ARTNERSHIP

ATTORN YSAT LAW

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MEMBER,

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April 1, 1999

### VIA FEDERAL EXPRESS

DAVID W. CRANSHAW

**DIRECT DIAL 404 504-7605** 

Registration Section Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Florida Medical Equipment Services, L.L.C.

Dear Sir or Madam:

Enclosed with this letter are the following items for filing in your office:

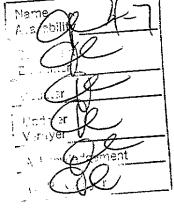
1) An original and two copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

2) An original and two copies of the Affidavit of Membership and Contributions of Foreign Limited Liability Company.

An original and two copies of the Certificate of Designation of Registered Agent/Registered Office.

4) Check made payable to the Florida Department of State for \$293.75 to cover the filing

fees and for a Certificate of Status.



### MORRIS, MANNING & MARTIN

A LIMITED LIABILITY PARTNERSHIP

Registration Section April 1, 1999 Page 2

Please return the letter of acknowledgment, the Certificate of Status and the copies to me in the enclosed, self-addressed, Federal Express Package. Please call me directly at (404) 504-7605 if you have any questions.

Very truly yours,

MORRIS, MANNING & MARTIN, L.L.P.

David W. Cranshaw

DWC/cav Enclosures

cc: Dr. Robert W. Lennon

99 APR -2 PH 5: 00

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

Florida Medical Equipment Semme of foreign limited liability company montained in the name at present.)	nust end with the wo	rds "limited company" or their abbrev	iation "L.C." if not	, <u>-</u>
Georgia risdiction under the law of which foreign npany is organized)	limited liability	applied for 3/31/99  (FEI number, if applications)	able)	
March 26, 1999 (Date of Organization)	5.	perpetua1 (Duration: Year limited liability conexist or "perpetual")	npany will cease to	
May 1, 1999 (Date first transacted busine	ss in Florida. (See se	ections 608.501, 608.502, and 817.155	5, F.S.)	
9770 16th Street North				
St. Petersburg, Florida 3371	.6			
	(Street address of	principal office)		
at name, title, and business address	of each managin	g member[MGRM] or manager	[MCK]wno	
st name, title, and business address ll manage the foreign limited liabile  NAME & ADDRESS:	of each managin ity company in F	g member[MGRM] or manager lorida: (attach additional page it NAME & ADDRESS:	f necessary)  TITLE:	
ll manage the foreign limited liabil	ity company in F	lorida: (attach additional page 11	r necessary)	-
Il manage the foreign limited liabiling NAME & ADDRESS:	ity company in F  TITLE:  MGRM	lorida: (attach additional page 11	r necessary)	
Il manage the foreign limited liabiling NAME & ADDRESS:  Robert W. Lennon	ity company in F  TITLE:  MGRM  Orive	lorida: (attach additional page 11	r necessary)	
Il manage the foreign limited liabiling NAME & ADDRESS:  Robert W. Lennon  4071 Paran Pointe D	ity company in F  TITLE:  MGRM  Orive	lorida: (attach additional page 11	TITLE:	
Il manage the foreign limited liabiling NAME & ADDRESS:  Robert W. Lennon  4071 Paran Pointe D  Atlanta, Georgia 30	ity company in F  TITLE:  MGRM  Orive  0327	lorida: (attach additional page 11	TITLE:	
Il manage the foreign limited liability  NAME & ADDRESS:  Robert W. Lennon  4071 Paran Pointe D  Atlanta, Georgia 30  Rodney McConkey	ity company in F  TITLE:  MGRM  Orive  0327  C00	lorida: (attach additional page 11	TITLE:  90 APR -2  FALLAHASSE	
NAME & ADDRESS:  Robert W. Lennon  4071 Paran Pointe D  Atlanta, Georgia 30  Rodney McConkey  9770 16th Street No	ity company in F  TITLE:  MGRM  Orive  0327  C00	lorida: (attach additional page 11	TITLE:  99 APR -2 PH SECRETARY OF FALLAHASSEE F	
NAME & ADDRESS:  Robert W. Lennon  4071 Paran Pointe D  Atlanta, Georgia 30  Rodney McConkey  9770 16th Street No	ity company in F  TITLE:  MGRM  Orive  0327  C00	lorida: (attach additional page 11	TITLE:  90 APR -2  SECRETARY  ALAHASSE	

<sup>9.</sup> Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of	Florida	Medical Equipment
Services, L.L.C. certifies:	• •	
1) the above named limited liability company has at least one member;		
2) the total amount of cash contributed by the member(s) is		\$ <u>600,000</u> ;
3) if any, the agreed value of property other than cash contributed by me (A description of the property is attached and made a part hereto.) and	ember(s) is	\$;
4) the total amount of cash and property contributed and anticipated to by member(s) is (This total includes amounts from 2 and 3 above.)	e contribut	\$600,000
Signature of a member of an authorized representa (In accordance with section 608.408(3), Florida Statutes, the exe affidavit constitutes an affirmation under the penalties of perjury stated herein are true.)	ecution of this	3
Robert W. Lennon		
Typed or printed name of signe	e	

Filing Fee: \$250.00 for Application and Affidavit

59 APR -2 PH 5: 00
SECRETARY OF STATE

# 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:	
Florida Medical Equipment Services, L.L.C.	
2. The name and the Florida street address of the registered agent and office are:	
Rodney McConkey	
(Name)	<del></del>
9770 16th Street North Florida street address (P.O. Box NOT ACCEPTABLE)  St. Petersburg FL 33716	FILE 39 APR -2 P SECRETARY C
City/State/Zip	ED OF STATE E FLERIN

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.

Filing Fee: \$ 35 for Designation of Registered Agent

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : K90891054
CONTROL NUMBER : K913060
DATE INC/AUTH/FILED: 03/26/1999
JURISDICTION : GEORGIA
PRINT DATE : 03/30/1999

FORM NUMBER : 211

MORRIS, MANNING & MARTIN KARA A. DAVIS 3343 PEACHTREE RD., STE. 1600 ATLANTA, GA 30326

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## FLORIDA MEDICAL EQUIPMENT SERVICES, L.L.C. A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State