

M990000001962



ACCOUNT NO. : 072100000032
REFERENCE : 510350 4721724
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 125.00

ORDER DATE : December 9, 1999
ORDER TIME : 11:40 AM
ORDER NO. : 510350-005 500003067265-8
CUSTOMER NO: 4721724

CUSTOMER: Ms. Kalen Kingsbury
Schell Bray Et Al.
1500 Renaissance Plaza
P.o. Box 21847
Greensboro, NC 274200000

FOREIGN FILINGS

NAME: MOBILE MEDICAL INDUSTRIES,
L.L.C.

FILED
99 DEC 10 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

mt
12/13

CONTACT PERSON: Janine Lazzarini



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 1999

CSC
ATTN: JANINE LAZZARINI

SUBJECT: MOBILE MEDICAL INDUSTRIES, L.L.C.
Ref. Number: W99000028257

RESUBMIT
Please give original
submission date as file date.

We have received your document for MOBILE MEDICAL INDUSTRIES, L.L.C. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The fee to file an LLC is \$125.00; please submit a cover sheet authorizing this amount.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00058277

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99 DEC 10 PM 4:43
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

DEC-06-1999 MON 02:58 PM

FAX NO.

P. 05

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

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

- 1. Mobile Medical Industries, L.L.C.
(Name of foreign limited liability company)
- 2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. applied for
(FEI number, if applicable)
- 4. December 7, 1999
(Date of Organization)
- 5. perpetual
(Duration: Year limited liability company will exist or "perpetual")
- 6. N/A (expected to commence operations in February 2000)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 777 Yamato Road, Suite 330
Boca Raton, Florida 33431
(Street address of principal office).

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

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

- Paul S. Galant; Donaldson Lufkin & Jenrette, 277 Park Avenue, New York, NY 10172
- Brian Lechner, 770 Yamato Road, Suite 330, Boca Raton, FL 33431
- Kim Myrick, 770 Yamato Road, Suite 330, Boca Raton, FL 33431
- Roger Brown, 770 Yamato Road, Suite 330, Boca Raton, FL 33431

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: any business permitted

to be conducted by a limited liability company in Florida, including but not limited to providing nursing and medical care and related diagnostic services and treatment to individuals in their homes and related health care services

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.)

Kim M. Myrick

Typed or printed name of signee

Kim M. Myrick

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:

Mobile Medical Industries, L.L.C.

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

Kim Myrick

(Name)

770 Yamato Road, Suite 330

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

Boca Raton

FL

33431

City/State/Zip

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TALLAHASSEE, FLORIDA

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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.

Kim M. Myrick

(Signature)

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

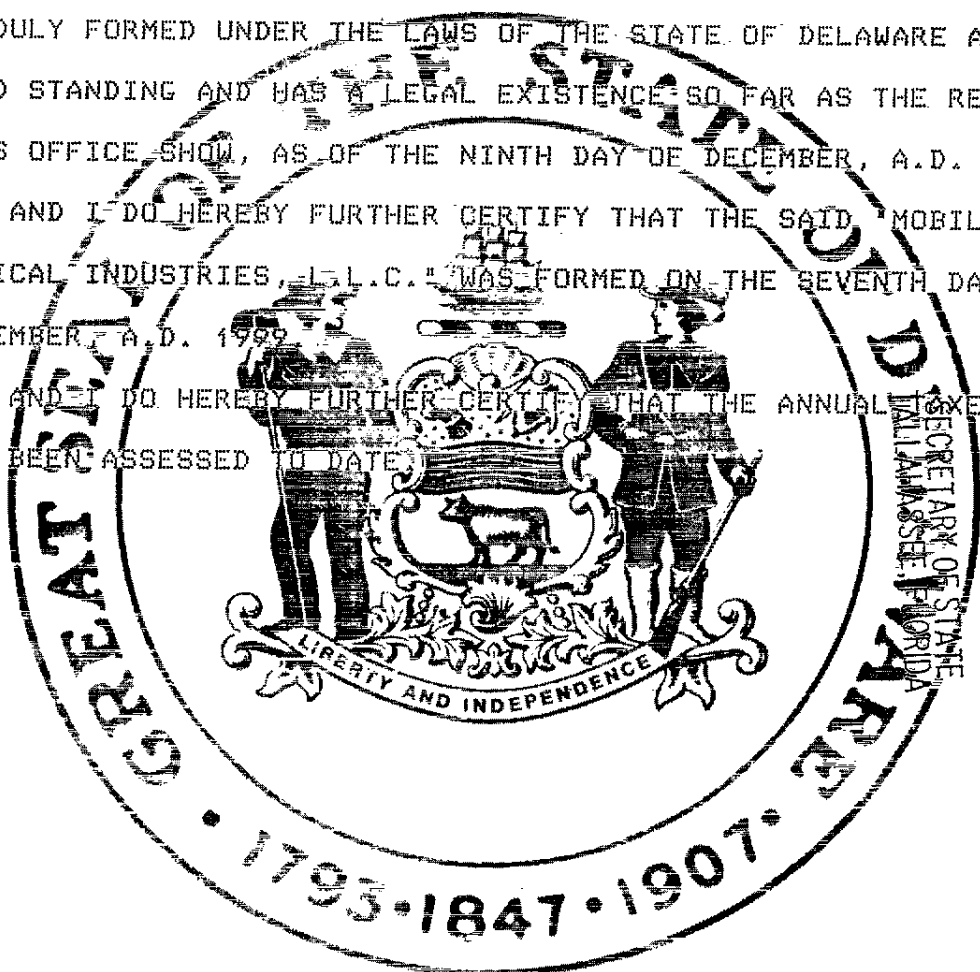
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOBILE MEDICAL INDUSTRIES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOBILE MEDICAL INDUSTRIES, L.L.C." WAS FORMED ON THE SEVENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
DEC 10 AM 9:12
SECRETARY OF STATE
DELAWARE

Edward J. Freel, Secretary of State



AUTHENTICATION:

3137495 8300

DATE: 0129318

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12-09-99