

(H04000006208 3)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

JAN -9 AM 8:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDACORPORATION  
REINSTATEMENTFLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P00000003804

## 1. Corporation Name

Housecall Medical Resources, Inc.

## 2. Principal Office Address

6501 Deane Hill Drive

Suite, Apt. #, etc.

City &amp; State

Knoxville, TN

Zip

37919

Country

USA

## 3. Mailing Office Address

6501 Deane Hill Drive

Suite, Apt. #, etc.

City &amp; State

Knoxville, TN

Zip

37919

Country

USA

REINST. AGENT 03-04

4. Date Incorporated or Qualified  
To Do Business in Florida

06/30/2000

## 5. FEI Number

58-2114917

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒See 29. Additional Fee, required  
for a Certificate of Status.

## 7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

Suite 106

City

Tallahassee

State  
FLZip Code  
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

Deborah D. Skipper

Deborah D. Skipper  
REGISTERED AGENT MUST ASST. V. Pres.

Date January 8, 2004

## 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of<br>Officers and/or Directors                     | Street Address of Each<br>Officer and/or Director | City / State / Zip |
|--------|----------------------------------------------------------|---------------------------------------------------|--------------------|
| PRES   | JOHN F. HELLER III                                       | 6501 DEANE HILL DRIVE                             | KNOXVILLE TN 37919 |
| SECTY  | JOHN E. MORRIS                                           | 6501 DEANE HILL DRIVE                             | KNOXVILLE TN 37919 |
| ASST   | ASST SECRETARY - CARRIE DANIELS                          | 6501 DEANE HILL DRIVE                             | KNOXVILLE TN 37919 |
| ASST   | ASST SECRETARY - LINDA MEADOR                            | 6501 DEANE HILL DRIVE                             | KNOXVILLE TN 37919 |
|        |                                                          |                                                   |                    |
|        | SEE ATTACHED SHEET FOR COMPLETE LISTING OF ALL DIRECTORS |                                                   |                    |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

CARRIE DANIELS  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/04  
Date865-292-6047  
Daytime Phone #

(H04000006208 3)

**OFFICERS/DIRECTORS FOR  
HOUSECALL MEDICAL RESOURCES, INC.**

**BOARD OF DIRECTORS**

**Alan Dahl – Director**

1200 Abernathy Road, Suite 1700

Atlanta GA 30328

**J. Stephen Eaton – Chairman of the Board**

1200 Abernathy Road, Suite 1700

Atlanta GA 30328

**Mike Gaffney – Director**

Allied Capital

1919 Pennsylvania Avenue

Washington DC 20006

**John Heller – President and CEO**

6501 Deane Hill Drive

Knoxville TN 37919

**Frank Izzo - Director**

Allied Capital

1919 Pennsylvania Avenue

Washington DC 20006

**Terrence Quinn – Director**

MTS Health Partners

3200 Park Center Drive

Suite 1160

Costa Mesa CA 92626

**G. Cabell Williams - Director**

Allied Capital

1919 Pennsylvania Avenue

Washington DC 20006

**OFFICERS**

**JOHN HELLER – PRESIDENT AND CEO**

**JOHN MORRIS – SECRETARY AND COO**

**CARRIE DANIELS – ASSISTANT SECRETARY**

**LINDA MEADOR – ASSISTANT SECRETARY**

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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(((H04000006208 3)))

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## To:

Division of Corporations  
Fax Number : (850)205-0384

## From:

Account Name : CORPORATION SERVICE COMPANY IAZH  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

## CORPORATION REINSTATEMENT

HOUSECALL MEDICAL RESOURCES, INC.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$908.75 |

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