

F03000002737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

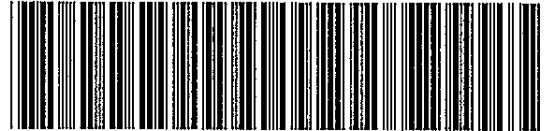
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300019152783

06/02/03--01058--012 **70.00

06/02/03--01058--013 **1150.00

BJC

RECEIVED
03 JUN -2 AM 11: 28
DIVISION OF CORPORATION,

FILED
03 JUN -2 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

June 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 JUN -2 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5861607 SO
Customer Reference 1: None Given
Customer Reference 2: Tso

Dear Secretary of State, Florida:

Please file the attached:

ACI Billing Services, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

03
FILED
MAR - 2 PM 02:12
TALLAHASSEE, FLORIDA

1. ACI Billing Services, 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. 36-4457405

(FEI number, if applicable)

4. November 5, 1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September, 2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2700 Patriot Boulevard, Suite 150, Glenview IL 60025

(Principal office address)

9255 Corbin Avenue, Northridge, CA 91324

(Current mailing address)

8. Billing Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

David I. Farber

DAVID I. FARBER
ASSISTANT SECRETARY

(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick J. Haynes, III

Address: 2700 Patriot Blvd., Suite 150

Glenview, IL 60025

Director: _____

Address: _____

FILED
03 JUN -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael Labedz

Address: 2700 Patriot Blvd., Suite 150

Glenview, IL 60025

Vice President: Thomas C. Ratchford

Address: 2700 Patriot Blvd., Suite 150

Glenview, IL 60025

Secretary: Mercedes Fehsel

Address: 2700 Patriot Blvd., Suite 150, Glenview, IL 60025

Treasurer: Thomas C. Ratchford

Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas C. Ratchford
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas C. Ratchford, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

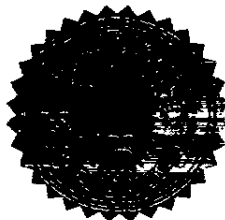
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACI BILLING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 2003.

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.

FILED 12
JUN -2 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JUN -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2798938 8300

030352866

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2442833

DATE: 05-29-03