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ACCOUNT NO. : 072100000032

REFERENCE : 493883 89298A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pzyto

ORDER DATE : November 24, 1999

ORDER TIME : 9:57 AM

ORDER NO. : 493883-030

300003073653--9

CUSTOMER NO: 89298A

CUSTOMER: Ms. Robyn D. Bakalar
Emcare, Inc.
1717 Main Street, Suite 5200
Dallas, TX 75201

FOREIGN FILINGS

NAME: ECEP, INC.

(5)

XXXX QUALIFICATION (TYPE: CO)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 PM 2: 23

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janna Wilson

J/W
12/17/99

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99 DEC 17 AM 11: 02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

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- 1. ECEP, 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. Missouri (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)
4. 11/10/99 (Date of incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1717 Main Street, Suite 5200, Dallas, TX 75201 (Current mailing address)
Management of hospital emergency rooms
8. (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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301 (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.

Corporation Service Company
By: [Signature] (Registered agent's signature)
Ann Searles Bacchle, Auth. Rep.

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

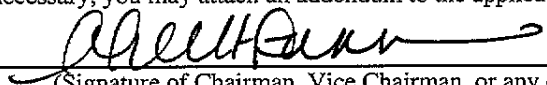
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Exec. VP / Secretary / Treasurer - S. Kent Fannon
(Typed or printed name and capacity of person signing application)

List of Officers

Name	Title	Address	Start Date	Term. Date	Current/Former
Bakalar, Robyn	Assistant Secretary	1717 MAIN STREET #5200 DALLAS, TX 75201	10/22/99		Current
Buck, Andrew G.	Vice President	1717 Main St, Ste 5200 Dallas, TX 75201			Current
Doolittle, Kirk	Divisional Vice President	1717 Main Street #5200 Dallas, TX 75201 Tel: 214/712-2000	9/1/99		Current
Fannon, S. Kent	Secretary	1717 Main Street #5200 Dallas, TX 75201	10/22/99		Current
Fannon, S. Kent	Treasurer	1717 Main Street #5200 Dallas, TX 75201	6/12/99		Current
Fannon, S. Kent	Executive Vice President	1717 Main Street #5200 Dallas, TX 75201	3/30/99		Current
Riggs, Leonard	CEO	1717 Main Street #5200 Dallas, TX 75201			Current
Singley, David W.	President	1717 Main Street #5200 Dallas, TX 75201 Tel: 214/712-2000	5/1/99		Current
Singley, David W.	COO	1717 Main Street #5200 Dallas, TX 75201 Tel: 214/712-2000			Current
Singley, David W.	Executive Vice President	1717 Main Street #5200 Dallas, TX 75201 Tel: 214/712-2000		4/30/99	Current
Whittaker, Susan	Assistant Secretary	1717 Main Street #5200 Dallas, TX 75201			Current
Zimmerman, Todd	Assistant Secretary	1717 Main Street #5200 Dallas, TX 75201			Current
Zimmerman, Todd	Vice President	1717 Main Street #5200 Dallas, TX 75201			Current

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STATE OF MISSOURI



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DIVISION OF CORPORATIONS

Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
ECEP, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 10TH DAY OF NOVEMBER, 1999, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 16TH DAY OF DECEMBER, 1999.

Rebecca McDowell Cook
Secretary of State

