

FOI 000000 3966

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heartland Health Resources, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Karen Dunekacke
(Name of Person)
Heartland Health Resources Inc.
(Firm/Company)
1302 1/2 Courthouse Ave
(Address)
Auburn, NE 68305
(City/State and Zip code)

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-07/25/01--01037--002
*****70.00 *****70.00

For further information concerning this matter, please call:

Bill Stout at (402) 274-5027
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

7/26

**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.*

1. Heartland Health Resources, 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. Nebraska 3. 47-0827808
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/18/00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/29/01
(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. 1300 1/2 Courthouse Ave Auburn, NE 68305
(Principal office address)
1300 1/2 Courthouse Ave Auburn, NE 68305
(Current mailing address)
8. Temporary health care staffing for hospitals
(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: Registered Agents Legal Services, Inc.
Office Address: 1333 North Duval St.
Tallahassee, Florida 32302
(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.

See attached

(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.

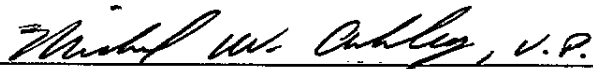
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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Heartland Health Resources, Inc.
1302 1/2 Courthouse Avenue
Auburn, NE 68305

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.



(Registered agent's signature)

on behalf of Registered Agents Legal Services, Inc.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John R. Severs, Jr.

Address: 1302 1/2 Courthouse Ave
Auburn, NE 68305

Vice Chairman: Linda M. Severs

Address: 419 6th Avenue
Nebraska City, NE 68410

Director: Stephen B. Breuer

Address: R.R. 1, Box 90A
Gothenburg, NE 69138

Director: _____

Address: _____

B. OFFICERS

President: John R. Severs, Jr.

Address: 1302 1/2 Courthouse Ave
Auburn, NE 68305

Vice President: Linda M. Severs

Address: 419 6th Avenue
Nebraska City, NE 68410

Secretary: John R. Severs, Jr.

Address: 1302 1/2 Courthouse Ave Auburn, NE 68305

Treasurer: John R. Severs, Jr.

Address: 1302 1/2 Courthouse Ave Auburn, NE 68305

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

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

14. John R. Severs, Jr. - President
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
ADDENDUM**

12 Names and business addresses of officers and/or directors

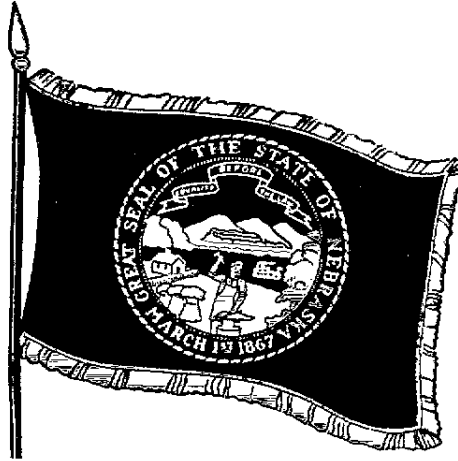
OFFICERS

Vice President: Stephen B. Breuer
R.R. 1, Box 90A
Gothenburg, NE 69138

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TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

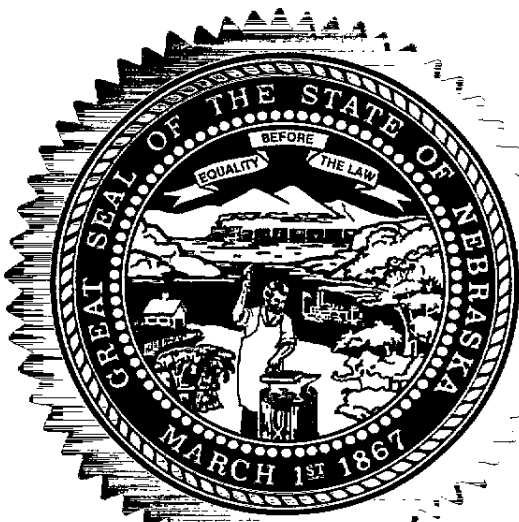
HEARTLAND HEALTH RESOURCES, INC.

was duly incorporated under the laws of this state on January 18, 2000 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on July 3, in the year
of our Lord, two thousand one

John A. Gale
SECRETARY OF STATE



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