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Florida Department of State
Division of Corporations
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04 NOV 12 AM 7:55
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Renaissance Health Care, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

04 NOV 12 AM 8:40
FILED
TOLAHASSEE COUNTY

Electronic Filing Menu

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Public Access Help

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. Renaissance Health Care, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

Delaware Renaissance Health Care, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 52-2029530
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/01/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10901 W. 120th Avenue, Broomfield, CO 80021
(Principal office address)

10901 W. 120th Avenue, Broomfield, CO 80021
(Current mailing address)

8. Renal disease management 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 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.

CT Corporation System

By: [Signature] Asst. 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:

04 NOV 12 AM 8:40
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher P. Prisco, President and CEO

Address: 10901 W. 120th Avenue, Suite 200

Broomfield, CO 80021

Vice President: _____

Address: _____

Secretary: Ronald Kuorhitz

Address: 95 Hayden Avenue, Lexington, MA 02420

Treasurer: _____

Address: _____

FILED
MASSACHUSETTS
NOV 12 2004
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Christopher P. Prisco
(Signature of Director or Officer listed in number 12 of the application)

14. Christopher P. Prisco, President and CEO
(Typed or printed name and capacity of person signing application)

MASS MAIL

FEIN #: 52-023930
Renaissance Health Care, Inc.
Listing of Directors

<u>Name</u>	<u>Address</u>	<u>Title</u>
Ronald Kuerbliz	95 Hayden Ave Lexington, MA 02420	Secretary, Director
Robert McGerly	95 Hayden Ave Lexington, MA 02420	Director
Michael Brennan	95 Hayden Ave Lexington, MA 02420	Director
Dr. Michael Lazarus	95 Hayden Ave Lexington, MA 02420	Director
Dr. Ben Lippe	95 Hayden Ave Lexington, MA 02420	Director
Dr. Pedro Vergne	1420 Viceroy Drive Dallas, TX 75235	Chairman
Dr. Camilo Barcenas	5624 Fennin St., Suite 2510 Houston, TX 77030	Director
Dr. Gordon Finlayson	4425 NW 8th Place, Suite A Gainesville, FL 32607	Director
Dr. Les Fang	151 Merrimac Street Boston, MA 02114	Director
Dr. William Bay	4410 Shire Creek Court Miliars, OH 43028	Director

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DATE 11/12/04 BY 60322 UCBAW

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Delaware

PAGE 1

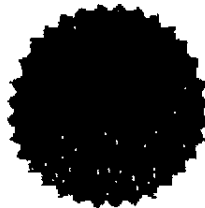
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENAISSANCE HEALTH CARE, 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 ELEVENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RENAISSANCE HEALTH CARE, INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 1996.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2679432 8300

AUTHENTICATION: 3471208

040815270

DATE: 11-11-04

TOTAL P.05