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#### **COVER LETTER**

TO: New Filing Section Division of Corporations		
SUBJECT: Commonwealth (Name of co	Home Health Care, Inc. proporation - must include suffix)	_
Dear Sir or Madam:		
	tion for Authorization to Transact Business in Florida," tted to register the above referenced foreign corporation to	)
Please return all correspondence concerning thi	s matter to the following:	
Michele P. Alders		_
Commonwealth Hom	Name of Person)  Health Care, Inc.  Firm/Company)	-
, 3	(Address)	-
Wanville, VA 24540	y/State and Zip code)	_
For further information concerning this matter,	please call:	7107 JUN 27
Michele P. Alderson at (Name of Person)	434) 797-2332 F	[ 7
(Name of Person)	(Area Code & Daytime Telephone Number)	AM 9: 12
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	N
Enclosed is a check for the following amount:		
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of State		: &

### APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Commonwealth Home Health Care Inc.  (Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Virginia (State or country under the law of which it is incorporated)  3. 54-13 165-73 (FEI number, if applicable)
4. October 28 1982 5. Perpetual (Date of Incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 479 Piney Forest Rd Wanville VA 24540 (Principal office address)
479 Piney Forest Rd. Janville VA 24540 (Current mailing address)
8. To fufill Contract requirements of contract SOLVA-573-06-RP-004 for Gainson
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name Asents and Corporations, Inc.
Office Address: 300 Fifth Ave south suite 101-330
$N_{\text{corp}}(F)$ , Florida $34102$ $Z_{\text{corp}}(Z_{\text{ip}}(Z_{\text{code}}))$
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name Asents and Corporations, Inc.  Office Address: 300 Fifth Ave south Suite 141-336  (City)  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.
John Sinling (Revisitored went's signature)
The William (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: Lanny L Jones			
Address: 479 Piney Forest Ro			
Danville, VA 24540		<u> </u>	
Vice Chairman: Robert F. Warren			
Address: 479 Piney Forest Rd.			
Danville, VA 24540			
Director: Robert S McFarland			
Address: 479 Pincy Forest Rd.	<del></del>		
Wanville. VA 24540			
Director:			
Address: 479 Piney Forest Rd		<del></del>	
Danvilk, VA 24640			
B. OFFICERS			
President: Wanny L. Jones	<u> </u>	200	
Address: 479 Piney Forest Rd	LAH)	7	
Danville, VA 24640	TARY ASSE	N 2/7	<u> </u>
Vice President: Robert F Warren	rio.	<del>7</del>	[T]
Address: 479 Piney Forest Rd	STAT FLORI	လ	
Danville, VA 24540	DA.	~	
Secretary: Robert S. McFarlano			
Address: 479 Piney Forest Rd. Danville, VA 24540			
Treasurer: Jack V Thomson, II	<del></del>		
Address: 479 Pincy First Rd. Danvilk, VA 24540			
NOTE IS TO THE STATE OF THE STA			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	or directors	•	
(Signature of Director or Officer listed in number 12 of the application)			
14. Robert S. M. Farlans			
(Typed or printed name and canacity of person signing application)			

## Commontoealth & Hirginia



### State Corporation Commission

#### I Certify the Following from the Records of the Commission:

COMMONWEALTH HOME HEALTH CARE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 28, 1982.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: June 15, 2007

Joel H. Peck, Clerk of the Commission