

Y. 13. 20 :44 P S C NO. 862  
**F0900001972**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000121199 3)))



H090001211993ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAY 14 PM 1:32

APPROVED  
AND  
FILED

*Tray #2940*

FOREIGN PROFIT/NONPROFIT CORPORATION

CYPRESS CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED  
DEPARTMENT OF STATE  
09 MAY 14 AM 8:31

Electronic Filing Menu

Corporate Filing Menu

Help

*5/15*

**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. Cypress Care, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-0080565

(FEI number, if applicable)

4. January 15, 2004

(Date of incorporation)

5. Perpetual

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

6. 2005 Voluntary Disclosure-DTA# 20090460 filed with Florida Dept. of Revenue on 2/25/2009

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

7. 2736 Meadow Church Road, Suite 300, Duluth, GA 30024

(Principal office address)

same as above

(Current mailing address)

8. For the purpose of qualifying to transact interstate business in the State of Florida

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

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: 

(Registered agent's signature)

**Troy Todd  
as its agent**

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAY 14 PM 1:32

APPROVED  
AND  
FILED

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

**A. DIRECTORS**

Chairman: n/a

Address: \_\_\_\_\_

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: David A. George

Address: 2736 Meadow Church Road, Suite 300, Duluth, GA 30024

Director: Jeff Fronterhouse

Address: 2736 Meadow Church Road, Suite 300, Duluth, GA 30024

**B. OFFICERS**

President: Timothy Vroman

Address: 2736 Meadow Church Road, Suite 300, Duluth, GA 30024

Vice President: F. Bartow Hester

Address: 2736 Meadow Church Road, Suite 300, Duluth, GA 30024

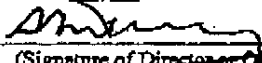
Secretary: George Dunaway

Address: 2736 Meadow Church Road, Suite 300, Duluth, GA 30024

Treasurer: George Dunaway

Address: 2736 Meadow Church Road, Suite 300, Duluth, GA 30024

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

13.  5/11/09  
(Signature of Director or Officer listed in number 12 of the application)

14. George Dunaway, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION

DIRECTORS

Patrick K. McGee  
2736 Meadow Church Road, Suite 300, Duluth, 30024

Glenn W. Askew  
2736 Meadow Church Road, Suite 300, Duluth, 30024

Henry Datelle  
2736 Meadow Church Road, Suite 300, Duluth, 30024

W. Radford Lovett II  
2736 Meadow Church Road, Suite 300, Duluth, 30024

Dan Zucchi  
2736 Meadow Church Road, Suite 300, Duluth, 30024

OFFICERS

David A. George, Chief Executive Officer  
2736 Meadow Church Road, Suite 300, Duluth, 30024

George Dunaway, Chief Financial Officer  
2736 Meadow Church Road, Suite 300, Duluth, 30024

Eileen Ramallo, Executive Vice President  
2736 Meadow Church Road, Suite 300, Duluth, 30024

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYPRESS 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 THIRTEENTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYPRESS CARE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JANUARY, A.D. 2004.

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.



3753787 8300

090468252

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7299724

DATE: 05-13-09