

Document Number Only

F96000004357

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

000001931780
-08/26/96--01014--045
*****70.00 *****70.00

CORPORATION(S) NAME

HCC Assisted Living Group II, Inc

56 AUG 26 PM 1:05
SESS. HALL ST. FLORIDA
TALLAHASSEE, FLORIDA

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- NonProfit
- Limited Liability Company
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- Reinstatement
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DIVISION OF CORPORATION

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Name Availability
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Acknowledgment
W.P. Verifier

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:

A. DIRECTORS

~~Director~~ Richard L. Greer
~~xxxxxxx~~
Address: 6007 Financial Plaza, Suite 301
Shreveport, LA 71129

~~Director~~ D. William Nida, Same Address
~~xVice Chairman:~~
Address: Matthew S. Robinson, same address
Paul A. Green, same address

Director: Michael S. Brown, same address
Address: Wayne S. Morehead, same address

Director: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS


President: Richard L. Greer
Address: see above

Vice President: D. William Nida
Address: see above

Secretary: Wayne S. Morehead
Address: see above

Treasurer: Wayne S. Morehead
Address: same as above

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. James L. Adams, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Assistant Secretary Kathryn R. Dodson
same address

Assistant Secretary James L. Adams
same address

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
State of Louisiana

Joy McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
HCC ASSISTED LIVING GROUP II, INC.

A Louisiana corporation domiciled at Shreveport,

Filed charter and qualified to do business in this State on
August 18, 1994,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation and that
this information is not available from the records of this
Office.

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26 AUG 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 23, 1996

Joy McKeithen

CAS

Secretary of State

