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FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY (Document #)

RUSH

700003302707--2

-08/03/00--01058--001

***1150.00 ***1150.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

BBC Healthcare Enterprises Inc

Adm-\$1,150.00

700003302707--2

-06/23/00--01049--019

*****87.50 *****87.50

☐ Photocopy

☒ Certified Copy

☐ CERTIFICATE OF STATUS

☒ CERTIFICATE OF GOOD
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

00 JUN 23 PM 1:17
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

00 JUN 23 AM 11:37

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

5

37C
6/23



NEED TODAY

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: BBC HEALTHCARE ENTERPRISES, INC.
Ref. Number: W00000016134

PLEASE FILE WITH
ORIGINAL SUBMISSION DATE
OF 6/23/00

See Attached
DIVISION OF CORPORATIONS
JUN 23 PM 1:17

We have received your document for BBC HEALTHCARE ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

The application indicates that BBC HEALTHCARE ENTERPRISES, INC. began transacting business on October 22, 1999. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 000A00035785

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RECEIVED
00 AUG -9 AM 9:55

NEED TODAY

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**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.*

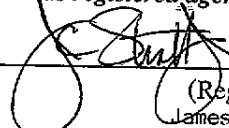
1. BBC Healthcare Enterprises, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 16-1442777
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 22, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 300 Gleed Avenue
East Aurora, New York 14052
(Current mailing address)
8. general business
(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: HIQ Corporate Services, Inc.
Office Address: 526 East Park Avenue, Suite 200
Tallahassee, 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.

 PRES. FOR HIQ CORPORATE SERVICES, INC.
(Registered agent's signature)
James C. Strott, Jr.

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Barbara B. Chur

Address: 166 Davis Road

East Aurora, New York 14052

Director: n/a

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Barbara B. Chur

Address: 166 Davis Road

East Aurora, New York 14052

Vice President: Joy A. Feldman

Elisabeth C. Tehan

Address: 167 Ruskin Road

6 Woodcrest Drive

Amherst, New York 14226

Orchard Park, New York 14127

Secretary: Paulett K. Brylinski

Address: 416 South Street

East Aurora, New York 14052

Treasurer: Donald T. Denz

Address: 7757 Center Road

West Falls, New York 14170

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

13. Joy A. Feldman, V.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joy A. Feldman, Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
STATE SECRETARY'S OFFICE
DIVISION OF CORPORATIONS
00 JUN 23 PM 1:17

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BBC HEALTHCARE ENTERPRISES, 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 TWELFTH DAY OF JUNE, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BBC HEALTHCARE ENTERPRISES, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1993.

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




Edward J. Freel, Secretary of State

2342431. 8300

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AUTHENTICATION: 0490879

DATE: 06-12-00