

Document Number Only

F00000001686

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

900003183069--9

-03/24/00--01061--008

*****70.00 *****70.00

CORPORATION(S) NAME

Captec Healthnet Realty, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

Qualification

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

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Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

LAURA EARNEST

3/24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
MAR 24 PM 12:04

RECEIVED

3/24/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 24, 2000

C T COPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CAPTEC HEALTHNET REALTY, INC.
Ref. Number: W00000007982

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We have received your document for CAPTEC HEALTHNET REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

Please list the DATE FIRST TRANASCTED BUSINESS IN FLORIDA in Item 6.

Also, the Registered Agent MUST SIGN the acceptance statement in Item 9.,

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

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

Buck Kohr
Corporate Specialist

Letter Number: 800A00016516

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Please backdate to 3/24.

⑤ Thanks Buck!

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00 MAR 27 PM 12:07
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

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1. CAPTEC HEALTHNET REALTY, 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

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

3. 38-3452991

(FEI number, if applicable)

4. October 9, 1997

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 24 FRANK LLOYD WRIGHT DR., LOBBY L, 4TH FL, ANN ARBOR, Michigan 48106

(Current mailing address)

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8. REAL ESTATE LEASING

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)
Connie Bryan Special Asst. Secy.

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

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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.

W. ROSS MARTIN, Vice President

(Typed or printed name and capacity of person signing application)

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Captec Healthnet Realty, Inc.
Officers and Directors information

DIRECTORS

Pat Beach
24 Frank Lloyd Wright Dr.
Lobby L, 4th Floor
Ann Arbor, MI 48106

W. Ross Martin
24 Frank Lloyd Wright Dr.
Lobby L, 4th Floor
Ann Arbor, MI 48106

George Beach
24 Frank Lloyd Wright Dr.
Lobby L, 4th Floor
Ann Arbor, MI 48106

OFFICERS

President:
Jay Gaydos
24 Frank Lloyd Wright Dr.
Lobby L, 4th Floor
Ann Arbor, MI 48106

Vice Presidents:
Pat Beach
24 Frank Lloyd Wright Dr.
Lobby L, 4th Floor
Ann Arbor, MI 48106

W. Ross Martin
24 Frank Lloyd Wright Dr.
Lobby L, 4th Floor
Ann Arbor, MI 48106

Treasurer:
W. Ross Martin
24 Frank Lloyd Wright Dr.
Lobby L, 4th Floor
Ann Arbor, MI 48106

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPTEC HEALTHNET REALTY, 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 TWENTY-FIRST DAY OF MARCH, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel
Edward J. Freel, Secretary of State

2806448 8300

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AUTHENTICATION:

0328487

DATE:

03-21-00