



# F00000006814

ACCOUNT NO. : 072100000032

REFERENCE : 923676 7233219

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : December 7, 2000

300003492233--3

ORDER TIME : 1:16 PM

ORDER NO. : 923676-015

CUSTOMER NO: 7233219

CUSTOMER: Sandra L. Adams, Esq  
Home Quality Management, Inc.  
Suite 155  
2401 Pga Boulevard  
West Palm Beach, FL 33410

RECEIVED  
00 DEC -8 PM 2:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FOREIGN FILINGS

NAME: HQM SPECIAL ASSET MANAGEMENT,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

FILED  
00 DEC -8 PM 3:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

12/8

**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. HQM SPECIAL ASSET MANAGEMENT, 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. 65-1048746  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/04/2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2401 PGA Blvd., Suite 155, Palm Beach Gardens, FL 33410  
(Principal office address)

Same  
(Current mailing address)

8. nursing home management  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

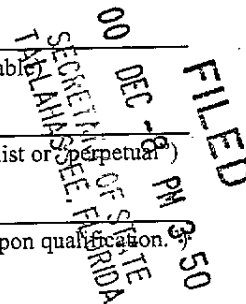
Corporation Service Company

Laura R. Dunlap

(Registered agent's signature)

**Laura R. Dunlap**  
**Asst. Secretary**

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: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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. \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

*[Handwritten Signature]*  
President - CEO Elizabeth Pego

**Directors:**

Elizabeth Fago, 2401 PGA Blvd., Suite 146, Palm Beach Gardens, FL 33410

Paul Walczak, 2401 PGA Blvd., Suite 146, Palm Beach Gardens, FL 33410

**Officers:**

Elizabeth Fago, CEO and President, 2401 PGA Blvd., Suite 146, Palm Beach Gardens, FL 33410

Paul Walczak, Executive Vice President, 2401 PGA Blvd., Suite 146, Palm Beach Gardens, FL 33410

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*State of Delaware*  
*Office of the Secretary of State*

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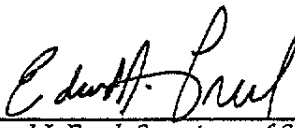
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HQM SPECIAL ASSET MANAGEMENT, 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 SEVENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
DEC - 8 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

3298025 8300

AUTHENTICATION: 0839106

001612974

DATE: 12-07-00