

CT CORPORATION SYSTEM

FOI 000000 837

CORPORATION(S) NAME

Spectrum Health Systems, Inc.

100003677311--6
-02/13/01--01082--015
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Name
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/13/01

M.S.

(X)

Order#: 3506359

Ref#: _____

Amount: \$ _____

NONPROFIT

3K
2/13

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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DIVISION OF CORPORATION

NON-PROFIT
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

617.1503
*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. Spectrum Health Systems, 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. Massachusetts
(State or country under the law of which it is incorporated)
3. 042478978
(FEI number, if applicable)
4. April 20, 2071
(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. 100 Locke Drive, Marlborough, Massachusetts 01752
(Current mailing address)
8. Charitable & Educational
(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

(Registered agent's signature) (Officer)

COLLEEN ARMITA GRAY

(Type Name and Title of Officer)

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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: Robert Galea
Address: 7229 Foxridge Circle
Anchorage, Alaska 99503

Vice Chairman: Brian Garrity
Address: 100 N. Washington Street
Boston, MA 02114

Director: Audrey Brown
Address: 28 Monteforte Street
Worcester, MA 01604

Director: Richard Clayman
Address: 100 Everett Avenue
Chelsea, MA 02150

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TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Charles J. Faris
Address: 622 Merriam Ave.
Marlborough, Leominster 01453

Vice President: _____
Address: _____

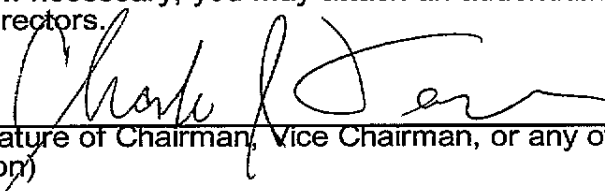
Secretary: Norman MacKay
Address: 120 Steamboat Avenue
N. Kingstown, RI 02852

Treasurer: Marc Speiser

Address: 86 Stuart Ave.

Leominster, Massachusetts 01453

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. Charles J. Faris, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

February 8, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, Challenge House, Inc. was incorporated under the General Laws of this Commonwealth on April 20, 1971 (Chapter 180).

I also certify that by Articles of Amendment filed here October 28, 1971, the name of said corporation was changed to Spectrum, Inc.

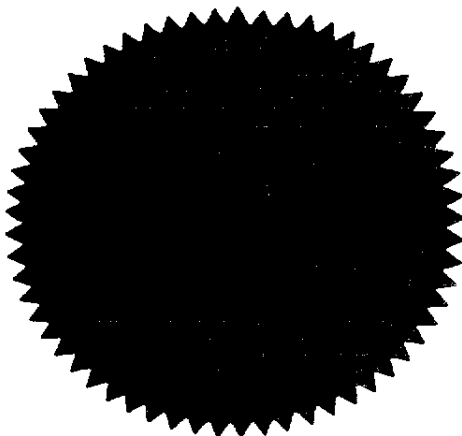
I further certify that by Articles of Amendment filed here July 6, 1978, the name of said corporation was changed to Spectrum House, Inc.

I also certify that by Articles of Amendment filed here April 3, 1990, the name of said corporation was changed to Spectrum Addiction Services, Inc.

I further certify that by Articles of Amendment filed here July 1, 1996, the name of said corporation was changed to Spectrum Health Systems, Inc.

I also certify that so far as appears of record here, said corporation still has a legal existence.

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TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth