



F01000001869

ACCOUNT NO. : 072100000032

REFERENCE : 102600 4304950
Patricia Pignato

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 3, 2001

ORDER TIME : 10:52 AM

2000003962462-10

ORDER NO. : 102600-010

CUSTOMER NO: 4304950

CUSTOMER: Mr. Patrick S. Tracey
Nutter, McClennen & Fish
One International Pl

Boston, MA 02110-2699

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -6 AM 11:22
NOT INTENDED
TO ACKNOWLEDGE
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FOREIGN FILINGS

NAME: MEDITRUST HEALTHCARE
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: 4/6/01

B/E
4/6

**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. Meditrust Healthcare Corporation

(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. 04-3466469

(FEI number, if applicable)

4. 4/19/99

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 197 First Avenue, Needham, MA 02494

(Current mailing address)

8. to own interests in real property

(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

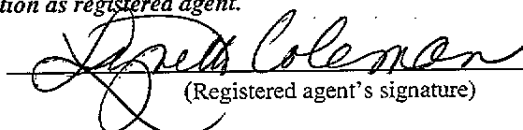
Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.


(Registered agent's signature)

**Lynette Coleman
as its agent**

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)

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

Chairman: See Attached Sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached Sheet

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. Michael F. Bushee, Chief Operating Officer

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

Meditrust Healthcare Corporation
Officers and Directors

President:

Francis W. Cash 909 Hidden Ridge, Suite 600, Irving, TX 75038

Chief Operating Officer:

Michael F. Bushee 197 First Avenue, Needham, MA 02494

Treasurer:

David L. Rea 909 Hidden Ridge, Suite 600, Irving, TX 75038

Vice President:

Debora A. Pfaff 197 First Avenue, Needham, MA 02494

Secretary:

John F. Schmutz 909 Hidden Ridge, Suite 600, Irving, TX 75038

Assistant Secretary:

Kathryn A. Arnone 197 First Avenue, Needham, MA 02494

Director:

John F. Schmutz 909 Hidden Ridge, Suite 600, Irving, TX 75038

Director:

Michael F. Bushee 197 First Avenue, Needham, MA 02494

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State of Delaware
Office of the Secretary of State

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TALLAHASSEE, FLORIDA
PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDITRUST HEALTHCARE CORPORATION" 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 THIRD DAY OF APRIL, A.D. 2001.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3032094 8300

010163648

AUTHENTICATION: 1061706

DATE: 04-03-01