

CORPORATION(S) NAME		SECRET SE T
Active Florida, Inc.	-	ASSET OF LED
		EE FLORDA
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		-
	<u>~</u>	
0	(1)	
Profit	() Amendment	() Merger
() Nonprofit		
V Foreign	() Dissolution/Withdrawal	() Mark () Other () Change of RA () UCC () CUS () After 4:30 (x) Pick Up () Mark ON SEP ON (N SEP ON (
	() Reinstatement	() Other S S S () Change of RA C S ()
() Limited Partnership	() Annual Report	() Other
() LLC	() Name Registration	() Change of RA
0	() Fictitious Name	()UCC 2 6
Certified Copy	() Photocopies	() Other () Change of RA () UCC () CUS
1		<u> </u>
() Call When Ready	() Call If Problem	() After 4:30 A = 0
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		
N.T.	0/10/01	Order#: 4795614
Name	9/19/01	Order#: 4795614 0000045982303
Availability		-010310103
Document	N.S.	******70.00 *****70.00 Ref#:
Examiner	1	
Updater		0000045982303 -09/19/0101037014
Verifier	÷ .	Amount: \$ ******8.75 ******8.75
W.P. Verifier		Authorit. 5

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

	ATION BY FUREIO		IN FLORIE			KANSAU.	
IN COMPLIANO REGISTER A FO	CE WITH SECTION 607 DREIGN CORPORATIO	7.1503, FLORIDA S ON TO TRANSACT	TATUTES, TH BUSINESS IN	HE FOLLOWING THE STATE OF	; F IS SUBMIT F FLORIDA.	TO TO	FILED
1. Active Florida	ı, Inc.					TE ST	_
(Name of corpo	oration; must include the wiviations of like import in lor partnership if not so cor	anguage as will clearl	v indicate that it	NY", "CORPORA t is a corporation i	ATION" or instead of a	OF STATE	Ī
2. Alabama			· ····	miled For			
(State or count	ry under the law of which	it is incorporated)		FEI number, if	applicable)		
4. August 10, 20	01	5	perpetual				
(Dat	e of incorporation)			ear corp. will cea	se to exist or '	'perpetual")	•
6. Upon qualific	ation						
	ected business in Florida.	If corporation has not SECTIONS 607.1501			sert "upon qu	alification.")	٠.
7. 2700 Highwa	y 280 East, Suite 370E,	-··			<u>.</u>	<u></u>	
		(Principal office add	ress)				
2700 Highway	280 East, Suite 370E,			·			
		(Current mailing add	ress)				
	ult day health facilities	rod in house state and			T1		
(r drpose)	(s) of corporation authorize	ted in nome state or co	ountry to be can	ned out in state of	Florida)		
9. Name and <u>str</u>	<u>eet address</u> of Florida	registered agent:	(P.O. Box or	Mail Drop Box]	NOT accept	able)	
Name:	CT Corporation System	n					
				e	-	= · ·	
Office Address:	1200 South Pine Islan	d Road				2	
	Plantation		, Florida	33324			
	(City)		, , , , , , , , , , , , , , , , , ,	(Zip code)			
In Pagistanada	igent's acceptance:						
	ned as registered agent	t and to accept serv	ice of process	for the above st	ated corpora	ation at the s	iaca
designated in thi	s application, I hereby	accept the appoint	ment as regist	ered agent and a	gree to act	in this canad	city. I
turther agree to	comply with the provisi familiar with and acce	ions of all statutes i	relative to the	proper and com	plete perfor	mance of m	v
	T Corporation System	pi ine ovugations o	ij my position	as registerea ag	ent.		
Ü	. Corporation Gystein						
	<i>-</i>	2 . 2	P				
_	<u> </u>	Registered agent's s	e <i>Diyan</i> , Signature)	pecial Host Jr	J -		
			- ,				

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.

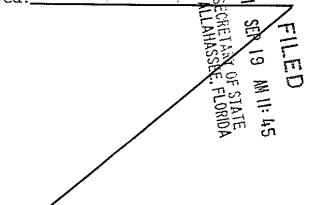
12. Names and business addresses of officers and/or directors:

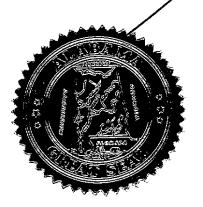
A. DIRECTORS		
Chairman: Kenneth W. Oliver	<u> </u>	<u> </u>
Address: 2700 Highway 280 East, Suite 370E, Birmingham, Alabama 35223	<u></u>	<u>=</u> ≠ == 1.
Vice Chairman:	7,0 9	_
Address:	ECR ST	_
Director:	9 F	
	F ST F	 :
Address:	997 -	_
		<u>-</u> -,
Director:		- · :==
Address:	· · ·	ج <u>ن</u> ، ش
	<u> </u>	<u>-</u> · -
B. OFFICERS		
President: John DeStefanis	• Pr	
Address: 2700 Highway 280 East, Suite 370E, Birmingham, Alahama 35223		reger in the second
Vice President: Colin H. Luke		
Address: 2700 Highway 280 East, Suite 370E, Birmingham, Alahama 35223	· · · · · · · · · · · · · · · · · · ·	
	<u>. </u>	_
Secretary: Colin H. Luke		_ -
	Anger Comment	<u>.</u> * <u> </u>
Address: 2700 Highway 280 East, Suite 370E, Birmingham, Alabama 35223		<u>_</u> *
Treasurer:		<u>.</u> :
Address:	.	<u></u> :
NOTE: If necessary, you may attach an addendum to the application listing additional officers a	and/or directors	
13. Yell	ind of directors.	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	e application)	<u>*</u>
14. Colin H. Luke, Vice President and Secretary		
(Typed or printed name and capacity of person signing application)		

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Active Florida, Inc. incorporated in Jefferson County, Birmingham, Alabama on August 10, 2001. I further certify that the records do not disclose that said Active Florida, Inc. has been dissolved.





In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 6, 2001

Date

Sin Burner

Jim Bennett

Secretary of State