

CT CORPORATION SYSTEM

F01000004929

CORPORATION(S) NAME

Active Florida, Inc.

FILED
01 SEP 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

() Amendment

() Merger

() Nonprofit

☒ Foreign

() Dissolution/Withdrawal

() Mark

() Reinstatement

() Limited Partnership

() Annual Report

() Other

() LLC

() Name Registration

() Change of RA

() Fictitious Name

() UCC

☒ Certified Copy

() Photocopies

() CUS

() Call When Ready

() Call If Problem

() After 4:30

(x) Walk In

() Will Wait

(x) Pick Up

() Mail Out

RECEIVED
01 SEP 19 AM 11:03
DIVISION OF CORPORATION

Name

9/19/01

Order#: 4795614

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

000004598230--3

-09/19/01--01037--013

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

Ref#:

000004598230--3

-09/19/01--01037--014

Amount: \$ *****8.75 *****8.75

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

A CCH LEGAL INFORMATION SERVICES COMPANY

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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. Active Florida, 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. Alabama 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 2001 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. 2700 Highway 280 East, Suite 370E, Birmingham, Alabama 35223
(Principal office address)
- 2700 Highway 280 East, Suite 370E, Birmingham, Alabama 35223
(Current mailing address)

8. Operating adult day health facilities
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

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

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

Address: 2700 Highway 280 East, Suite 370E, Birmingham, Alabama 35223

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: John DeStefanis

Address: 2700 Highway 280 East, Suite 370E, Birmingham, Alabama 35223

Vice President: Colin H. Luke

Address: 2700 Highway 280 East, Suite 370E, Birmingham, Alabama 35223

Secretary: Colin H. Luke

Address: 2700 Highway 280 East, Suite 370E, Birmingham, Alabama 35223

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. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State