

FO20000000685

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Centennial Professional Therapy Services Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

800004865628--6
-02/05/02--01017--001
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tracey C. Cosby

(Name of Person)

Centennial Healthcare

(Firm/Company)

400 Perimeter Center Terrace, Suite 650

(Address)

Atlanta, GA 30346

(City/State and Zip code)

For further information concerning this matter, please call:

Judy Allen

(Name of Person)

at (770) 579-2846

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- 2/7

**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.*

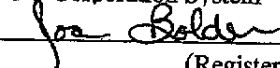
1. Centennial Professional Therapy Services Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-2066026
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/6/93 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346
(Current mailing address)
8. medicare supplier
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System



JOAN BOLDEN

(Registered agent's signature)

ASSISTANT 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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

See attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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. _____

Tracey C. Cosby, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CENTENNIAL PROFESSIONAL THERAPY SERVICES CORPORATION

ATTACHMENT TO FLORIDA APPLICATION FOR AUTHORITY

DIRECTOR AND OFFICERS OF CENTENNIAL PROFESSIONAL THERAPY SERVICES CORPORATION:

Sole Director, President, CEO and Chairman of Board

J. Stephen Eaton
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Executive Vice President

Alan C. Dahl
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

CFO and Treasurer

Danny E. Carpenter
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Vice President

John Mark Eaton
3026 Owen Drive, Suite 102
Nashville, TN 37013

Vice President and Assistant Secretary

Daryl R. Griswold
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Secretary

Paul A. Quiros
191 Peachtree Street NE
Atlanta, GA 30303

Assistant Secretary

Lisa A Bennett
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Assistant Secretary

Tracey C. Cosby
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 020230566
CONTROL NUMBER : K318564
DATE INC/AUTH/FILED: 08/06/1993
JURISDICTION : GEORGIA
PRINT DATE : 01/23/2002
FORM NUMBER : 211

CENTENNIAL HEALTHCARE CORPORATION
TRACEY COSBY
400 PERIMETER CNTR TERRACE STE 650
ATLANTA, GA 30346

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CENTENNIAL PROFESSIONAL THERAPY SERVICES CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cathy Cox

Cathy Cox
Secretary of State