

APR. -29' 03 (TUE) 15:04

KENNEDY, PC

TEL: 7172337050

P. 001

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : THOMAS W. RUGGLES, P.A.  
Account Number : I19990000226  
Phone : (727) 461-0420  
Fax Number : (727) 461-5655

## FOREIGN PROFIT QUALIFICATION

HCF of Sunshine Gardens, Inc.

Certificate of Status	0
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P.O. Box 5100, HARRISBURG, PA 17110-0100  
TOLL FREE (877) 833-7100  
(717) 233-7100 • FAX (717) 233-7050  
jkennedy@kennedypc.net

April 29, 2003

Via Facsimile Only

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

RE: HCF OF SUNSHINE GARDENS, INC.  
Fax Audit No.: H03000158300 1  
Our File No.: 2003-2

Dear Sir or Madam:

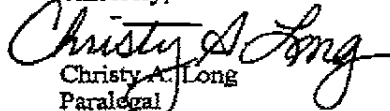
Enclosed for filing please find an Application for a Foreign Corporation for Authorization to Transact Business in Florida and an authentic Certificate of Good Standing. Our office is working with Thomas W. Ruggles, Esquire, who has provided us with authorization to utilize his prepaid account with your office (Acct. # I19990000226). By copy of this letter, Attorney Ruggles is advised that the \$70.00 filing fee will be deducted from his account.

Please return all correspondence concerning this matter to the following:

Christy A. Long, Paralegal  
KENNEDY, PC  
P.O. Box 5100  
Harrisburg, PA 17110-0100

For further information concerning this matter, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,

  
Christy A. Long  
Paralegal

cc: John T. Fischbach, CPA,  
Vice President - Reimbursement (w/enc.)  
Thomas W. Ruggles, Esquire (w/enc.)  
John N. Kennedy, Esquire (w/enc.)

SECRETARY  
FILE  
HARRISBURG, PA

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04/29/2003 11:18

KENNEDY, PC  
7274615655

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BELLEAIR LAW

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA.*

1. HCF of Sunshine Gardens, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of the 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. Ohio

(State or country under the law of which it is incorporated)

3. 22-3875390

(FBI number, if applicable)

4. 10/03/02

(Date of incorporation)

5. Perpetual

(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 617.155, F.S.)

7. 1100 Shawnee Road, Lima, Ohio 45805

(Principal office address)

12080 SW Highway 484, Dunnellon, FL 34432-6408

(Current mailing address)

8. Healthcare Services/Assisted Living Facility

(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: Thomas W. Ruggles, Esquire

Office Address: 603 Indian Rocks Road  
Belleair, FL 33756

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process of 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)

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.

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AND  
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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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04/29/2003 15:05 FAX 4189996284

HCF INC.

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→ KENNEDY

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002

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

A. DIRECTORS

Name: James W. Unverferth, President  
Address: HCF, Inc.  
1100 Shawnee Road  
Lima, OH 45805

Name: R. Steven Wilder, Executive Vice President  
Address: HCF, Inc.  
1100 Shawnee Road  
Lima, OH 45805

Name: John E. Taylor  
12080 SW Highway 484  
Dunnellon, FL 34432-6408

B. OFFICERS

Name: Fred J. Rinehart, CPA, Vice President - Finance  
Address: HCF, Inc.  
1100 Shawnee Road  
Lima, OH 45805

Name: Ernest W. Davis, Director of Finance  
Address: HCF, Inc.  
1100 Shawnee Road  
Lima, OH 45805

Name: John T. Fischbach, CPA, Vice President - Reimbursement  
Address: HCF, Inc.  
1100 Shawnee Road  
Lima, OH 45805

Name: David P. Walsh, Vice President - Corporate Compliance  
Address: HCF, Inc.  
1100 Shawnee Road  
Lima, OH 45805

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *John T. Fischbach, CPA*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN T. FISCHBACH VP- REIMBURSEMENT  
(Typed or printed name and capacity of person signing application)

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SECRETARY (H. J. LALL)  
TALLAHASSEE, FLORIDA

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P. 005

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HCF OF SUNSHINE GARDENS, INC., an Ohio corporation, Charter No. 1344746, having its principal location in Lima, County of Allen, was incorporated on October 03, 2002 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 28th day of April, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2003118A2D35F