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03 JUL 22 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Thomas W. Ruggles, P.A.**

Attorney and Counselor at Law  
603 Indian Rocks Road  
Belleair, FL 33756-2056

(727) 461-0420

Fax: (727) 461-5655

July 21, 2003

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

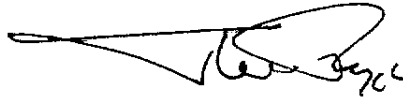
**RE: QUALIFICATION OF FOREIGN CORPORATION  
TO DO BUSINESS IN THE STATE OF FLORIDA**

Dear Sir or Madam:

I am enclosing an original "Application by Foreign Corporation for Authorization to Transact Business in Florida" for **H.C.F. Realty of Sunshine Gardens, Inc.**, as well as a certificate of existence from the Ohio Secretary of State, along with a check in the amount of **\$70.00** for the filing fee.

In the event of any questions, please contact the undersigned.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

FILED  
03 JUL 22 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HCF Realty of Sunshine Gardens, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

<u>Fred J. Rinehart</u>	_____	03 JUL 22 AM 8:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Person)	_____	
<u>HCF, Inc.</u>	_____	
(Firm/Company)	_____	
<u>1100 Shawnee Road</u>	_____	
(Address)	_____	
<u>Lima, Ohio 45805</u>	_____	
(City/State and Zip code)	_____	

For further information concerning this matter, please call:

Fred J. Rinehart at ( 419 ) 999-2010  
(Name of Person) (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

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

**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. HCF Realty of Sunshine Gardens, 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. Ohio 3. 01-0750717  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec 13 2002 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. 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)

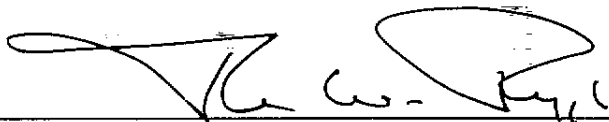
Name: Thomas W. Ruggles, Esquire

Office Address: 603 Indian Rocks Road

Belleair, Florida 33756  
(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.*

  
(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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03 JUL 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

Name: Robert S. Wilder, Executive Vice Chairman  
Address: HCF, Inc., 1100 Shawnee Road, Lima, OH 45805

Name: Fred J. Rinehart, CPA, Director  
Address: HCF, Inc., 1100 Shawnee Road, Lima, OH 45805

Name: David A. Seitz, Director  
Address: HCF, Inc., 1100 Shawnee Road, Lima, OH 45805

**B. OFFICERS**

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

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

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

Name: David A. Seitz, Vice President - Development & Corporate Properties  
Address: HCF, Inc., 1100 Shawnee Road, Lima, OH 45805

Name: Ernest W. Davis, Director of Finance and Treasurer  
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. Fred J. Rinehart  
(Signature of Chairman, Vice Chairman, or any officer listed in 12 of the application)

14. Fred J. Rinehart, CPA, Vice President - Finance  
(Typed or printed name and capacity of person signing application)

FILED  
03 JUL 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 REALTY OF SUNSHINE GARDENS, INC., an Ohio corporation, Charter No. 1357177, having its principal location in Lima, County of Allen, was incorporated on December 13, 2002 and is currently in GOOD STANDING upon the records of this office.*

FILED  
03 JUL 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 2nd day of July, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State