-04000001634

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT N	/AIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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DIVISION OF CORPORATIONS

OF MAR 15 PH 3: 32

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Healthy Connect	on-must include suffix)
(Name of corporati	on - must include surfix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to transact business in Florida.	
Pléase return all correspondence concerning this matte	r to the following:
Daniel J. Darcy (Name of	o Divis
(Name o	f Person)
Attorney at Law	70 0
(Firm/C	ompany)
5100 Westhermer	Ste 131 3
Houston, TX 7	7056
(City/State	and Zip code)
For further information concerning this matter, please Daniel J. Darcy at (713 (Name of Person) (Area	
(Name of Ferson) (Area	Code & Daytime Telephone (Validoci)
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:	
S70.00 Filing Fee Certificate of Status	☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	hy Connections			
(Enter name of	corporation; must include "INCO Corp," "Inc," "Co," or "Corp.")	RPORATED," "COMPA	NY," "CORPORATIO	N,"
	able in Florida, enter alternate co			ng business in Florida)
Texa	under the law of which it is inco	3. 20-	0613209	
(State or country	under the law of which it is inco	rporated)	(FEI number, if app	licable)
12-	31-2003 of incorporation)	5 Det	roetual	
			Year corp. will cease to	exist or "perpetual")
Feb	ruary 13, 2	2004		J. Ising
(Date first transa	cted business in Florida. If corpo (SEE SECTIO	oration has not transacted DNS 607.1501; 607.1502	business in Florida, inser and 817.155, F.S.)	t "upon qualifications")
580	02 Hossner	Ave, #70	5. Orland	o, FL 32832
	(Princi	pal office address)	•	* '
5802	Hossner Ave,	# 705. Or	lando, FL	32822
	(Currer	nt mailing address)	-	~
	. 1 - 0 0 0			
Pumosale	1 Lawful Bu s) of corporation authorized in ho	LS Iness	carried out in state of Flo	orida)
	eet address of Florida registe	_ ,	or Mail Drop Box <u>NO</u>	Tacceptable)
Name:	Lynne Reed		, -	÷
	5802 Hoffen		05	
ince Address.	•			-
	Orlando (City)	, Flor	rida Sayaa	, per en e
	(City)		(Zip code)	
	gent's acceptance:			
	ed as registered agent and to application, I hereby accept			
rther agree to c	omply with the provisions of c	all statutes relative to ti	he proper and complet	
id I am familiai	with and accept the obligation	ons of my position as re	egistered agent.	
	\mathcal{I}_{i}	al		
	Oxpore Cen			
_	(Registered agen	nt's signature)	 	_ <u></u>

- 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: John P. Gee
Address: 1416 N. Sam Houston Parkway E., Sta 190
Houston, TX 77032
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS President: John P. Gee
Houston, TX 77032 Ste 190 w 3
Vice President: John P. Gee
Address: 1414 N. Sam Houston Parkway E., Ste 190 Houston, TX 77032
Secretary: John P. Gee
Address: 1416 N. Sam Houston Parkway E. Ste 190.
Treasurer: John P. Gez
Address: 1414 N. Sam Houstan Prior E Ste 190, Houston TX
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13.
(Signature of Director or Officer listed in number 12 of the application) 14. Sohn P. Geer President
(Typed or printed name and capacity of person signing application)

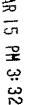


Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HEALTHY CONNECTIONS HOMECARE SERVICES, INC. (filing number: 800286743), a Domestic Business Corporation, was filed in this office on December 31, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 03, 2004





Geoffrey S. Connor Secretary of State

