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1. The first step is to identify the problem or question that needs to be addressed. This involves understanding the context and the specific requirements of the task.

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Signature:

W04000029255



**SHEPHERD
CENTER**
A Catastrophic
Care Hospital

2020 Peachtree Rd., NW
Atlanta, Georgia 30309-1465
Tel (404) 352-2020
www.shepherd.org

July 22, 2004

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

RE: SHEPHERD CENTER, INC.

Dear Sir or Madam:

On behalf of Shepherd Center, Inc., a private, not-for-profit, catastrophic care hospital
501(c)(3), I am submitting an application for registration in the State of Florida.
Enclosed please find:

- Signed original application by a foreign not-for-profit corporation for authorization to conduct its affairs in Florida;
- Original Certificate of Existence from the Georgia Secretary of State;
- A check for \$87.50 payable to the Florida Department of State to cover filing fee, Certificate of Status and certified copy.

Please direct acknowledgements and future correspondence to:

Stephen B. Holleman
Chief Financial Officer
Shepherd Center, Inc.
2020 Peachtree Road, NW
Atlanta, GA 30309
Phone # 404-350-7776

Sincerely,

Stephen B. Holleman
Chief Financial Officer

Enclosures

cc: J. Tyler Tippet
Senior Director of Development
Shepherd Center



FOUNDING SPONSOR
OF THE 1996
PARALYMPIC GAMES

SHEPHERD CENTER:
A CONTINUUM OF CARE FOR
SPINAL CORD INJURY
ACQUIRED BRAIN INJURY
MULTIPLE SCLEROSIS
NEUROMUSCULAR AND
UROLOGICAL DISORDERS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

STEPHEN B. HOLLEMAN
SHEPHERD CENTER, INC
2020 PEACHTREE ROAD, NW
ATLANTA, GA 30309

SUBJECT: SHEPHERD CENTER, INC.
Ref. Number: W04000029255

We have received your document for SHEPHERD CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00047931

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Shepherd Center, Inc.
(Name of corporation. must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 51-0141601
(FEI number, if applicable)
4. 4/21/1975
(Date of Incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. June 7, 2002
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 2020 Peachtree Road, NW, Atlanta, GA 30309
(Principal office address)
- _____ (Same as above)
(Current mailing address)

8. Shepherd Center is a private, not-for-profit, catastrophic care hospital specializing in the treatment and rehabilitation of people with spinal cord injuries, acquired brain injuries, multiple sclerosis and other neuromuscular disorders.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: C T 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.


(Registered Agent's signature)

Allan Farnell, Assistant Vice
President

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:

A. DIRECTORS

Chairman: James H. Shepherd, Jr.

Address: 2020 Peachtree Road, NW

Atlanta, GA 30309

Vice Chairman: Emory A. Schwall, Vice President

Address: _____

Director: (See Attached)

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gary Ulicny, Ph.D., President/CEO

Address: 2020 Peachtree Road, NW

Atlanta, GA 30309

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. James H. Shepherd, Jr., Chairman, Board of Directors, Shepherd Center
(Typed or printed name and capacity of person signing application)

**SHEPHERD CENTER
BOARD OF DIRECTORS
APRIL, 2004**

OFFICERS:

C. Duncan Beard, C.L.U.
(Corporate Secretary)
Mutual of New York
Eleven Piedmont Center
Suite 120
Atlanta, GA 30305

William C. Fowler
(Treasurer)
3106 Andrews Dr., NW
Atlanta, GA 30305-2003

Emory A. Schwall
(Vice President)
Senior Partner
Law Offices Emory Schwall
2964 Peachtree Road, NW-Suite 200
Atlanta, GA 30305-2112

Mrs. Alana Shepherd
(Recording Secretary)
2020 Peachtree Rd., NW
Atlanta, GA 30309

James H. Shepherd, Jr.
(Chairman)
Chairman / President
Plant Improvement Co., Inc.
P. O. Box 15469
Atlanta, GA 30333

Gary Ulicny, Ph.D.
(President / CEO)
2020 Peachtree Rd., NW
Atlanta, GA 30309

DIRECTORS:

Mrs. Tazwell L. Anderson, Jr.
3690 Northside Drive, NW
Atlanta, GA 30305

David F. Apple, Jr., M.D.
Medical Director
2001 Peachtree Rd., NW, Ste. 400
Atlanta, GA 30309-1476

Jeffrey T. Arnold
Convex Management Corporation
3350 Peachtree Road, Suite 1500
Atlanta, GA 30326

James M. Caswell, Jr.
General Partner
P C Associates
10 Piedmont Center-Suite 300
Atlanta, GA 30305

Mrs. Donald C. Chapman, Jr.
Teacher
The Westminster Schools
1425 West Paces Ferry Road, NW
Atlanta, GA 30327

John S. Dryman
President
The Dryman Team
200 Glenridge Point Parkway
Suite 175
Atlanta, GA 30342

David H. Flint
Schreeder, Wheeler & Flint
127 Peachtree St., NE, #1600
Atlanta, GA 30303-1845

Stephen Goot
Director of Development
Georgia Hospitality & Travel Assoc.
600 W. Peachtree Street, Suite 1500
Atlanta, GA 30308

Donald P. Leslie, M.D.
(Associate Medical Director /
Medical Director ABI Unit)
Shepherd Center
2020 Peachtree Road, NW
Atlanta, GA 30309

Bernard Marcus
Co-Founder
The Home Depot
2455 Paces Ferry Road
Atlanta, GA 30339

Joseph Moderow
(Retired, Senior VP &
General Counsel
United Parcel Service)
11292 Big Canoe
Big Canoe, GA 30143-5105

Julian B. Mohr
President
Momar, Inc.
P.O. Box 20224
Atlanta, GA 30325

Mr. Charles T. Nunnally III
Shareholder
Chamberlain, Hrdlicka, White,
Williams & Martin
191 Peachtree Street, NE, 9th Floor
Atlanta, GA 30303-1740

Mrs. McKee Nunnally, Jr.
3180 Arden Rd., NW
Atlanta, GA 30305

J. Harold Shepherd
Shepherd Construction Co.
Box 8088, Station F
Atlanta, GA 30306

James D. Thompson
President
ING Life of Georgia
5780 Powers Ferry Road, NW
Atlanta, GA 30327

Goodloe H. Yancey III
Chairman
Yancey Bros. Co.
P. O. Box 43326
Atlanta, GA 30378

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

CONTROL NUMBER : H502639
DATE INC/AUTH/FILED: 04/21/1975
JURISDICTION : GEORGIA
PRINT DATE : 07/13/2004
FORM NUMBER : 211

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SECRETARY OF STATE
TALLAHASSEE, FL

SHEPHERD CENTER, INC.
TY TIPPETT
2020 PEACHTREE ROAD, NW
ATLANTA, GA 30309

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, as of the above print date

SHEPHERD CENTER, INC.
A GEORGIA NON-PROFIT CORPORATION

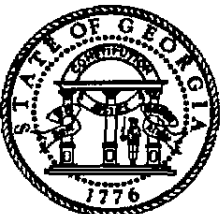
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20040713181613669



Cathy Cox
Cathy Cox
Secretary of State