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(Requestor's Name)

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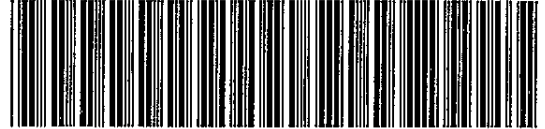
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B. C. GARDNER, JR.
1920-1992

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2408 WESTGATE DRIVE
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TELEPHONE (404) 874-9588

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GLENN M. BOOKER
RICHARD A. LAWSON
MARK L. PICKETT**
JASON C. LOGAN

*ALSO ADMITTED IN ALABAMA

**ALSO ADMITTED IN SOUTH CAROLINA

March 3, 2005

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

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

WOS-11729

Re: Application for Foreign Corporation

Dear Sir or Madam:

Enclosed herewith please find a properly completed Application for Ware Health Care Services, Inc., to apply to business in Florida. Please process according to law. Also enclosed is a check for \$70.00 made payable to the Department of State.

Sincerely,

GARDNER, WILLIS, SWEAT & GOLDSMITH, LLP

GLENN M. BOOKER

GMB:cd

Enclosures

10-062.511

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2005

GLENN M. BOOKER
GARDNER, WILLIS, SWEAT & GOLDSMITH, LLP
POST OFFICE DRAWER 71788
ALBANY, GA 31708-1788

SUBJECT: WARE HEALTH CARE SERVICES, INC.
Ref. Number: W05000011729

We have received your document for WARE HEALTH CARE SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

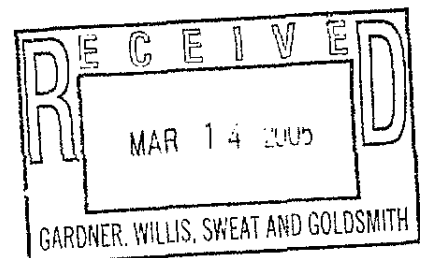
Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

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March 15, 2005

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

Florida Secretary of State
Registration Section
Division of Corporations
ATTN: LEE RIVERS, DOCUMENT SPECIALIST
409 East Gaines Street
Tallahassee, Florida 32399

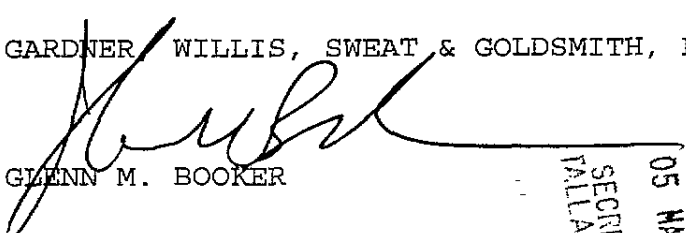
Re: Application for Foreign Corporation

Dear Sir or Madam:

Per your request, enclosed herewith please find a Certificate of Existence issued by the Georgia Secretary of State.

Sincerely,

GARDNER, WILLIS, SWEAT & GOLDSMITH, LLP


GLENN M. BOOKER

GMB:cd

Enclosures

10-074.516

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05 MAR 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. WARE Health Care Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-2540134
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 112 North Madison Street Quincy, FL 32351
(Principal office address)
- 1702 East Broad Ave., Albany, GA 31705
(Current mailing address)

8. Provide Health Care Services
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(City) (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.

Dale W. Morris

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(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.

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

A. DIRECTORS

Chairman: Willie Mae Ware

Address: 214 Edison Dr.
Albany, GA 31705

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Willie Mae Ware

Address: 214 Edison Dr.
Albany, GA 31705

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. Willie Mae Ware, President

(Signature of Director or Officer listed in number 12 of the application)

14. Willie Mae Ware, President

(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 050731485
CONTROL NUMBER : 0000631
DATE INC/AUTH/FILED: 12/29/1999
JURISDICTION : GEORGIA
PRINT DATE : 03/14/2005
FORM NUMBER : 211

GARDNER WILLIS SWEAT & GOLDSMITH
GLENN BOOKER
2408 WESTGATE DR
ALBANY, GA 31707

CERTIFICATE OF EXISTENCE

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

WARE HEALTH CARE SERVICES, INC.
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.



Cathy Cox

Cathy Cox
Secretary of State

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TALLAHASSEE FLORIDA