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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

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**FOREIGN PROFIT/NONPROFIT CORPORATION****CARE FOCUS, INC.**

Certificate of Status	0
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# 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. Care Focus, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-2174499  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 15, 2000 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. 7080 Samuel Morse Drive, Columbia, MD 21046  
(Principal office address)  
  
Same as above  
(Current mailing address)
8. Habilitation care services, and any other lawful purpose.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

Corporation Service Company

**Cynthia L. Harris**  
as its agent

By: Cynthia L. Harris  
(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:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Stephen J. Biscione

Address: 7301 Parkway Drive

Hanover, MD 21076

Director: James C. Davis

Address: 7301 Parkway Drive

Hanover, MD 21076

**B. OFFICERS**

President: Brian T. Wynne

Address: 7080 Samuel Morse Drive

Columbia, MD 21046

Vice President: David C. Franchak

Address: 7080 Samuel Morse Drive

Columbia, MD 21046

Secretary: David C. Franchak

Address: 7080 Samuel Morse Drive, Columbia, MD 21046

Treasurer: David C. Franchak

Address: 7080 Samuel Morse Drive, Columbia, MD 21046

**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. David C. Franchak - Vice President, Secretary and Treasurer

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

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# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### CARE FOCUS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of February, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of January, 2006.

*Elaine F. Marshall*

Secretary of State