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## FOREIGN PROFIT/NONPROFIT CORPORATION

Odyssey HealthCare of Collier County, Inc.

Certificate of Status	11
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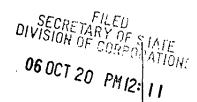
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

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.

nc.," "Co.," "Corp."	"inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"
name unavailable i	a Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)
Delaware		2
tate or country unde	r the law of which it is incorporated)	(PEI number, if applicable)
letober 18, 2006		s perpetual
(Date of in	corporation)	5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
17 N. Harwood, Suit	to 1500, Dullas, Texas 75201	
	(Date first transacted busine	ss in Florida, if prior to registration) 7.1502, f.S., to determine penalty liability)
17 N. Harwood, Suite	1500, Dalias, Texas 75201	
	(Principal office	iddress)
717 N. Harwood, Suit	te 1500, Dallas, Texas 75201	
ospice services	(Current mailing a	address) r country to be carried out in state of Florida)
(Purpose(s) of o	(Current mailing a	r country to be carried out in state of Florida)
(Purpose(s) of or Name and street and Name:	(Current mailing of composition authorized in home state of registered agent: ()	r country to be carried out in state of Florida)
(Purpose(s) of or	(Current mailing of composition authorized in home state of registered agent: ()  C T Conposition System  1200 South Pine Island Road	country to be carried out in state of Florida)  P.O. Box NOT acceptable)
(Purpose(s) of co Name and street add Name:	(Current mailing of composition authorized in home state of registered agent: ()  C T Conposition System  1200 South Pine Island Road	r country to be carried out in state of Florida)
Name:  Registered agent's sing been named as greet in this application of the comply of the complete comply of the complete complete comply of the complete com	(Current mailing a corporation authorized in home state or rests of Florida registered agent: ()  C T Corporation System  1200 South Pine Island Road  Plantation  (City)  acceptance: registered agent and to accept on leading, I hereby accept the appoil	recuntry to be carried out in state of Florida)  P.O. Box NOT acceptable)

under the law of which it is incorporated.

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

FLD18 - 62/43/2006 C T Ryman Oslino



A. DIRECTORS
Chalman: Robert A. Lefton (Director)
Address: 717 N. Harwood, Suite 1500
Dallas, Texas 75201
Vice Chairman: W. Bradley Bickham (Director)
Address: 717 N. Harwood, Suite 1500
Director: Woodris Grossman
Address: 717 N. Harwood, Saite 1500
Director:
Address:
B. OPFICERS  President: Robert A. Lefton  Address: 717 N. Harwood, Suite 1500
Dailas, Texas 75201
Vice President: Woodrin Grossman (Senior Vice President, Strategy and Development)
Address: 717 N. Harwood, Suite 1500
Dallas, Texas 75201
Secretary: W. Bradley biokham (Vice President, General Counsel and Secretary)
Address: 717 N. Harwood, Suite 1500, Dallas, Texas 75201
Treasurer: Douglas B. Cannon (Senior Vice President, CFO and Treasurer)
Address: 717 N. Harwood, Snite 1500, Dallas, Texas 75201
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Director or Officer listed in number 12 of the application)
W. Bradley Bickham, Vice President, General Counsel and Secretary
(Typed or printed name and capacity of Derson Ligning application)

(LOIS - 6141/2006 CT Bysom Color

DIVISION OF CORPORATIONS

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## Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ODYSSEY HEALTHCARE OF COLLIER COUNTY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4237485 8300

Varuet Smile Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 5127576

DATE: 10-19-06

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CT CORPORATION SYSTM

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