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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone

: (850)521-1000

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: (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

VITAS CARE SOLUTIONS, INC.

Certificate of Status	0
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CSC

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		STATUTES, THE FOLLOWING IS SUBMITTED TO T BUSINESS IN THE STATE OF FLORIDA.	. 0
1. VITAS CARE	SOLUTIONS, INC.	A A	類の主
(Enter name of	corporation; must include "INCORPORATE Corp." "Inc." "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	HOV 29 PM
(If name unavai	lable in Florida, enter alternate corporate nan	ne adopted for the purpose of transacting business in Florida)	_ 11
2. DELAWARE		·	哥新空
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	• >
4. NOVEMBER	21, 2006	5. PERPÉTUAL	
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	•
6		UPÓN FILING	
-		s in Florida, if prior to registration) 1502, P.S., to determine penalty liability)	•
7. 100 S. BISCAY	NE BLVD. SUITE 1500 MIAMI, PL. 33131		
	(Principal office ac	idress)	' .
SAME AS ABO	VE		_
	(Current mailing ac	idress)	
8. DELIVERY OF	HBALTHCARB SERVICES .	•	
(Purpose(s) of corporation authorized in home state or	country to be carried out in state of Florida)	
9. Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)	
Name:	Corporation Service Company		
Office Address:	1201 Hays Street		
	Tallahasseo .	Florida 32301	• •
	(City)	(Zip code)	
Having been nam designated in this further agree to c and I am familiar C	application, I hereby accept the appoint	Asst. Vice President	rity. I

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 Scoretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

DIRECTORS	·	200
hairmen:	(SEE ATTACHMENT A)	
		129 29
		2-2-2
ice Chairman:		
	•	98
101css:		
rector:		
idress:		
rector:		
		•
OFFICERS		
	(SEE ATTACHMENT B)	
esident:	<u> </u>	
dress:		
·		•
e President:		
dress:		
refarv:		
ensurer:		
ldress:	,	
OTE: If necessary, you	u may attach an addendum to the application listing additional officers and/or directors	, ,
	NC allob	j.
(Si	ignature of Director or Officer listed in number 12 of the application)	
·	NAOMIDALLOB, SECRETARY AND GENERAL COUNSEL	
·	Typed or printed name and capacity of person signing application)	

Attachment A

VITAS CARE SOLUTIONS, INC.

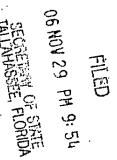
Board of Directors

Timothy S. O'Toole, President 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131.

Kevin J. McNamara 2600 Chemed Center 255 E. Fifth Street Cincimati, Ohio 45202-4726

Deirdre Lawe, Executive Vice President - Strategic Development Services 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Peggy Pettit, Executive Vice President & Chief of Hospice Operations 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131



Attachment B

VITAS CARE SOLUTIONS, INC.

Officers

Timothy S. O'Toole, President 100 South Biscayne Bonlevard, Suite 1500 Miami, Florida 33131

Peggy Pettit
Executive Vice President — Chief of Hospice Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Deirdre Lawe Executive Vice President - Strategic Development Services 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

David A. Wester
Executive Vice President; Corporate Services, Chief Financial Officer,
Treasurer & Assistant Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Naomi C. Dallob Secretary & General Counsel 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITAS CARE SOLUTIONS, 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 TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VITAS CARE SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2006.

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

06 NOV 29 PM 9: 54 SEGGET FOR STATE



Warriet Smith Windson Secretary of State

AUTHENTICATION: 5228427

DATE: 11-28-06

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