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OSEFAT STATISTICATIONS
ON SEE FLORIDA

2001 MAY IL AM II:-II SECRETARY OF STATE TALLAHASSEE, FIORE

J. Shivere MAY 15 Tell



May 14, 2007

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

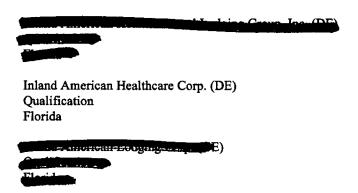
Order #: 6908308 SO

Customer Reference 1: None Given

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:



Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Junier

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.

(State or country under the law of which it is incorporated) 4. April 27, 2007	oted for the put (I petual uration: Year	urpose of transacti 26-0141731 FEI number, if approper corp. will cease to registration)	ng business in Florida) olicable) o exist or "perpetual")
2. Delaware (State or country under the law of which it is incorporated) 4. April 27, 2007 (Date of incorporation) (Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, III) 7. 2901 Butterfield Road, Oak Brook, Illinois 60523 (Principal office address)	(I petual uration: Year rida, if prior (26-0141731 FEI number, if appropriate to registration)	olicable) o exist or "perpetual")
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4. April 27, 2007 (Date of incorporation) 6. Upon filing. (Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, I 7. 2901 Butterfield Road, Oak Brook, Illinois 60523 (Principal office address)	petual uration: Year rida, if prior (r corp. will cease to	o exist or "perpetual")
(Date of incorporation) (Date of incorporation) (Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, I 7. 2901 Butterfield Road, Oak Brook, Illinois 60523 (Principal office address)	uration: Year	to registration)	· · · · · · · · · · · · · · · · · · ·
6. Upon filing. (Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, I 7. 2901 Butterfield Road, Oak Brook, Illinois 60523 (Principal office address)	rida, if prior (to registration)	· · · · · · · · · · · · · · · · · · ·
(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, I 7. 2901 Butterfield Road, Oak Brook, Illinois 60523 (Principal office address)			lity)
(Principal office address)			
(Principal office address)			
2901 Butterfield Road, Oak Brook, Illinois 60523			
(Current mailing address)			
8. To act as a holding company for entities engaged in the acquisition, (Purpose(s) of corporation authorized in home state or country)	development y to be carrie	t, disposition, brok d out in state of Fl	cerage, owners in and rr 2007 HAY 14 lorida)
9. Name and street address of Florida registered agent: (P.O. Bo	ox NOT acc	eptable)	TAF ASS
Name: C T Corporation System	_		
Office Address: 1200 South Pine Island Road	_		AH II: I
Plantation	_ , Florida _	33324	DE I
(City)		(Zip code)	.
10. Registered agent's acceptance: Having been named as registered agent and to accept service of designated in this application, I hereby accept the appointment further agree to comply with the provisions of all statutes relational I am familiar with and accept the obligations of my position. C T Corporation System	as registere ve to the pro	ed agent and agr oper and comple	ee to act in this capacity.
By: Comin Buy			
(Registered agent's signature)			

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.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

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

A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
÷.,
Director: Thomas P. McGuinness, Lori Foust and Brenda Gail Gujral
Address: 2901 Butterfield Road
Oak Brook, Illinois 60523
Director: Marcel Verbaas
Address: 750 S. Orlando Avenue, Suite 201
Winter Park, FT. 32789
B. OFFICERS
CEO & Marcel Verbaas President:
Address: 750 S. Orlando Avenue, Suite 201
Winter Park, FL 32789
Senior Vice President: Edwin Hendriksen
Address: 750 S. Orlando Avenue, Suite 201
Winter Park, FL 32789
Secretary: Scott Wilton
Address: 2901 Butterfield Road, Oak Brook, IL 60523
Treasurer: Lori Foust
Address: 2901 Butterfield Road, Oak Brook, Illinois 60523
Address.
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. Scott Wilton, Secretary (Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND AMERICAN HEALTHCARE CORP."

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-SEVENTH DAY OF APRIL, A.D. 2007.

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

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4342214 8300 070488017 Warret Smila Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5631440

DATE: 04-27-07