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**F07000005215**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**LHC Parent Corp.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. LHC Parent Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. 26-1254224  
(FEI number, if applicable)
4. October 15, 2007  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 East Kennedy Blvd., Suite 3925, Tampa, FL 33602  
(Principal office address)  
101 East Kennedy Blvd., Suite 3925, Tampa, FL 33602  
(Current mailing address)
8. To engage in any lawful act or activity under the General Corporation Law  
(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

By:

Joyce L. Markley  
(Registered agent's signature)

**Joyce L. Markley  
as its agent**

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.

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

**A. DIRECTORS**

Director: Peter B. Franz  
Address: 101 East Kennedy Blvd., Suite 3925  
Tampa, FL 33602  
Director: Felix J. Wong  
Address: 101 East Kennedy Blvd., Suite 3925  
Tampa, FL 33602  
Director: Richard Franciose  
Address: c/o Florida Capital Partners, Inc., 101 East Kennedy Blvd., Suite 3925, Tampa, FL 33602  
Tampa, FL 33602  
Director: David L. Haas  
Address: 101 East Kennedy Blvd., Suite 3925  
Tampa, FL 33602

**B. OFFICERS**

President: Peter B. Franz  
Address: 101 East Kennedy Blvd., Suite 3925  
Tampa, FL 33602  
Vice President: Felix J. Wong  
Address: 101 East Kennedy Blvd., Suite 3925  
Tampa, FL 33602  
Secretary: David L. Haas  
Address: 101 East Kennedy Blvd., Suite 3925, Tampa, FL 33602  
CEO: Richard Franciose  
Address: c/o Florida Capital Partners, Inc., 101 East Kennedy Blvd., Suite 3925, Tampa, FL 33602

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)  
14. Peter B. Franz, President  
(Typed or printed name and capacity of person signing application)

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# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LHC PARENT 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LHC PARENT CORP." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2007.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6086116

DATE: 10-18-07

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