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Page 1 of 1
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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Hospital to Home, Inc.

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DIVISION OF CORPORATION
AUG - 1 2008
D. A. WHITE

**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. HOSPITAL TO HOME, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. June 9, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o United Corporate Services, Inc., 9200 South Dadeland Blvd., Suite 508, Miami, FL, 33156

(Principal office address)

(Same)

(Current mailing address)

8. Any lawful activity

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Boulevard, Suite 508

Miami

(City)

Florida 33156

(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.

United Corporate Services, Inc.

By: Mario Kuege, V.P.

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: R. L. LoraAddress: c/o Law Offices of Michael DiGiovanna, 212 Carnegie Center Suite 206
Princeton, New Jersey 08540

Vice Chairman: _____

Address: _____

Director: A. J. LaSotaAddress: c/o Law Offices of Michael DiGiovanna, 212 Carnegie Center Suite 206
Princeton, New Jersey 08540Director: Michael D. DiGiovannaAddress: c/o Law Offices of Michael DiGiovanna, 212 Carnegie Center Suite 206
Princeton, New Jersey 08540**B. OFFICERS**President: & CEO- R. L. LoraAddress: c/o Law Offices of Michael DiGiovanna, 212 Carnegie Center Suite 206
Princeton, New Jersey 08540Vice President: & COO- A. J. LaSotaAddress: c/o Law Offices of Michael DiGiovanna, 212 Carnegie Center Suite 206
Princeton, New Jersey 08540Secretary: Michael D. DiGiovanna c/o Law Offices of Michael DiGiovanna,Address: 212 Carnegie Center, Suite 206, Princeton, New Jersey 08540

Treasurer: _____

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. _____

R. L. Lora, President

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

Delaware

PAGE 1

The First State

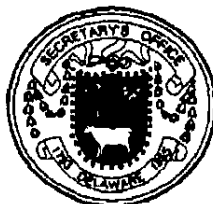
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOSPITAL TO HOME, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOSPITAL TO HOME, INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 2008.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6762384

DATE: 07-30-08