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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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2008 OCT 15 A 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Samaritan Care Hospice of Polk, Highlands, and Hardee, Inc

Certificate of Status	0
Certified Copy	0
Page Count	07
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OCT 16 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. Samaritan Care Hospice of Polk, Highlands, and Hardee, 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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/14/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8 Cadillac Drive, Suite 130, Creekside Crossing, Brentwood, TN 37027
(Principal office address)
- same as above
(Current mailing address)

8. To engage in any lawful acts authorized under the laws of the State of Florida.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Carmie Buz
(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: please see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. David Andrews, CFO and Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Directors:

Bryan Cressey
8 Cadillac Drive, Suite 130
Creekside Crossing
Brentwood, TN 37027

James A. Deal
8 Cadillac Drive, Suite 130
Creekside Crossing
Brentwood, TN 37027

Merrick Axel
8 Cadillac Drive, Suite 130
Creekside Crossing
Brentwood, TN 37027

Peter Ehrich
8 Cadillac Drive, Suite 130
Creekside Crossing
Brentwood, TN 37027

John W. Cline
8 Cadillac Drive, Suite 130
Creekside Crossing
Brentwood, TN 37027

Officers:

James A. Deal, Chief Executive Officer
8 Cadillac Drive, Suite 130
Creekside Crossing
Brentwood, TN 37027

David Andrews, Chief Financial Officer and Secretary
8 Cadillac Drive, Suite 130
Creekside Crossing
Brentwood, TN 37027

John W. Cline, President of Business Development
8 Cadillac Drive, Suite 130
Creekside Crossing
Brentwood, TN 37027

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Robert S. Holder, Senior Vice President of Operations
8 Cadillac Drive, Suite 130
Creekside Crossing
Brentwood, TN 37027

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAMARITAN CARE HOSPICE OF POLK, HIGHLANDS, AND HARDEE, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2008.

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

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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6912773

DATE: 10-15-08