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(Address)

(City/State/Zip/Phone #)

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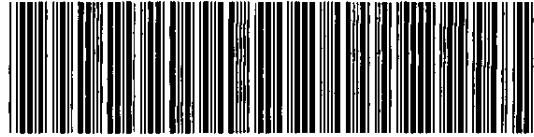
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W09-34346



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8/10/09

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COVER LETTER

2009 AUG -7 PM 4: 06

TO: New Filing Section
Division of Corporations

SUBJECT: Cambridge Home Healthcare, Inc. / Private
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristina E. Curry
Name of Person

Cambridge Home Healthcare, Inc. / Private
Firm/Company

4085 Embassy Parkway
Address

Akron, OH 44333
City/State and Zip code

Kcurry@CambridgeHomeHealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristina E. Curry at (330) 668-1922
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RECEIVED
DEPARTMENT OF STATE

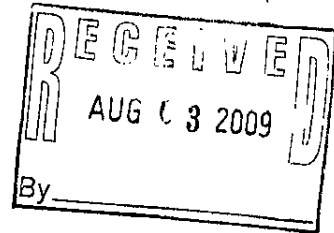
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2009

KRISTINA E. CURRY
4085 EMBASSY PARKWAY
AKRON, OH 44333



SUBJECT: CAMBRIDGE HOME HEALTHCARE, INC./PRIVATE
Ref. Number: W09000034346

We have received your document for CAMBRIDGE HOME HEALTHCARE, INC./PRIVATE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00025882

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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. Cambridge Home Healthcare, Inc. / Private
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 26, 1995 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4085 Embassy Parkway, Akron, Ohio 44333
(Principal office address)

4085 Embassy Parkway, Akron, Ohio 44333
(Current mailing address)

8. To provide home health services to the general public.
(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: Nancy Diller-Shively

Office Address: 10661 Airport Pulling Road, Ste. 9
Naples, FL, Florida 34109
(City) (Zip code)

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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.

Nancy Diller Shively
(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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A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Nancy Diller - Shively

Address: 4085 Embassy Parkway
Akron, OH 44333

Vice President: Michael Crothers

Address: 2200 Ross Ave. Ste. 4050
Dallas, TX 75201

Secretary: Michael Bailey

Address: 2200 Ross Ave. Ste. 3838, Dallas, TX 75201

Treasurer: Michael Bailey

Address: 2200 Ross Ave. Ste. 3838, Dallas, TX 75201

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

13. Nancy Diller - Shively
(Signature of Director or Officer listed in number 12 of the application)

14. Nancy Diller - Shively
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CAMBRIDGE HOME HEALTH CARE, INC./PRIVATE, an Ohio corporation, Charter No. 866130, having its principal location in Akron, County of Summit, was incorporated on March 10, 1994 and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of August, A.D. 2009*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State