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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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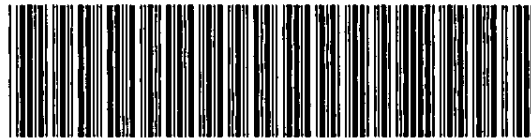
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JAN -7 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers JAN 08 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LHC Skilled Corp.

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," or "Certificate of Good Standing" 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:

Eddie Pustizzi

Name of Person

Levin HomeCare Nurse Registry

Firm/Company

601 N Congress Ave, Suite 424

Address

Delray Beach, FL 33445

City/State and Zip code

epustizzi@levinhomecare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eddie Pustizzi

Name of Person

at (561) 665-6509

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

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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 SKILLED CORP.**

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

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

2. **Delaware**

3. **45-1526667**

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

(FEI number, if applicable)

4. **November 9, 2012**

5. **perpetual**

(Date of incorporation)

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

6. **no transactions yet conducted in Florida**

(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 Levin HomeCare, 601 N Congress Ave, Suite 424, Delray Beach, FL 33445**

(Principal office address)

c/o Levin HomeCare, 601 N Congress Ave, Suite 424, Delray Beach, FL 33445

(Current mailing address)

8. **Engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware**

(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

(City)

Florida 32301

(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.



(Registered agent's signature) **Madonna D. Malinowski**

Assistant VP

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

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

A. DIRECTORS

Chairman: Peter Franz
Address: c/o Levin HomeCare Nurse Registry, 601 N Congress Ave, Suite 424
Delray Beach, FL 33445

Vice Chairman: Felix Wong
Address: c/o Levin HomeCare Nurse Registry, 601 N Congress Ave, Suite 424
Delray Beach, FL 33445

Director: Richard Franciose
Address: c/o Levin HomeCare Nurse Registry, 601 N Congress Ave, Suite 424
Delray Beach, FL 33445

Director: _____
Address: _____

B. OFFICERS

President: Peter Franz
Address: c/o Levin HomeCare Nurse Registry, 601 N Congress Ave, Suite 424
Delray Beach, FL 33445

Vice President: Felix Wong
Address: c/o Levin HomeCare Nurse Registry, 601 N Congress Ave, Suite 424
Delray Beach, FL 33445

~~CEO:~~ Richard Franciose
~~Secretary:~~
Address: c/o Levin HomeCare Nurse Registry, 601 N Congress Ave, Suite 424, Delray Beach, FL 33445

~~CFD:~~ Eddie Pustizzi
~~Treasurer:~~
Address: c/o Levin HomeCare Nurse Registry, 601 N Congress Ave, Suite 424, Delray Beach, FL 33445

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Eddie Pustizzi

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LHC SKILLED 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 SECOND DAY OF JANUARY, A.D. 2013.

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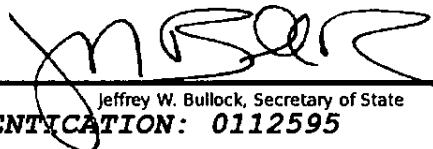
SECRETARY OF STATE
TALLAHASSEE FLORIDA



5239855 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0112595

DATE: 01-02-13