

FB5000004696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

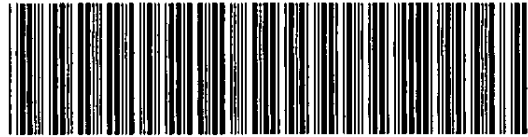
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 23 2015  
J. BRUCE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Resource Housing of America, Inc.

\_\_\_\_\_  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Bonnie Chafin

\_\_\_\_\_  
Name of Person

RHA

\_\_\_\_\_  
Firm/Company

1819 Peachtree Road, NE

Suite 450

\_\_\_\_\_  
Address

Atlanta, GA 30309

\_\_\_\_\_  
City/State and Zip Code

bchafin@rhanet.org

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Bonnie Chafin

404

968-2660

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. Resource Housing of America, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Georgia 3. 35-2492225  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2, 2014 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1819 Peachtree Road, NE, Suite 450, Atlanta, GA 30309  
(Principal office address)

(Current mailing address, if different)

- establish, acquire, own, maintain and operate nursing homes, hospitals and related health care facilities, including assisted living facilities, retirement housing for elderly persons and facilities for the care of the developmentally disabled.  
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System  
Office Address: 1200 S. Pine Island Road  
Plantation, Florida 33324  
(City) (Zip Code)

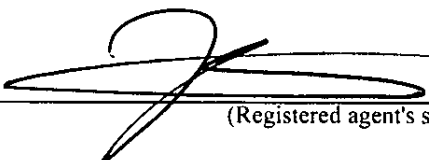
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TALLAHASSEE, FLORIDA

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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.*

  
Terrell Kearney Asst. Secretary  
(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 addresses of officers and/or directors

**A. DIRECTORS**

Chairman: SEE ATTACHED EXHIBIT "A"

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED EXHIBIT "B"

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. Heather Dawn Ashley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Heather-Dawn Ashley, Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**EXHIBIT "A"**

**RESOURCE HOUSING OF AMERICA, INC.  
DIRECTORS**

William P. Walker, Chairman of the  
Board  
224 Quail Lane  
Lake Martin  
Dadeville, AL 36853-9328

Bryant G. Coats  
Resource Healthcare of America, Inc.  
1819 Peachtree Road, N.E., Suite 450  
Atlanta, GA 30309

Gordon J. Simmons  
RHA Health Services, Inc.  
17 Church Street  
Asheville, NC 28801

Charles W. Northcutt, III  
100 Camellia Drive  
Dothan, AL 36303

William Howard Oakes  
c/o Fidelity Commercial Mortgage, LLC  
32 Rhodes Drive  
Marietta, GA 30068

James D. Loftin, Jr.  
110 Anna Lee Drive  
Dothan, AL 36303  
(334) 673-7513

John Timberman Carssow  
938 Little River Campground Road  
Pisgah Forest, NC 28768

Alison M. Drummond  
Strategic Alternatives/Solutions, LLC  
3452 Greystone Court  
Marietta, GA 30068

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TALLAHASSEE, FLORIDA**

**EXHIBIT "B"**

**RESOURCE HOUSING OF AMERICA, INC.  
OFFICERS**

Bryant G. Coats, President, CEO  
Resource Healthcare of America, Inc.  
1819 Peachtree Road, N.E., Suite 450  
Atlanta, GA 30309

Gordon J. Simmons, Executive VP  
RHA Health Services, Inc.  
17 Church Street  
Asheville, NC 28801

Charles W. Northcutt, III, Secretary  
100 Camellia Drive  
Dothan, AL 36303

John R. West, CFO/Treasurer/Exec.  
VP/Asst. Sec.  
Resource Healthcare of America, Inc.  
1819 Peachtree Road, N.E., Suite 450  
Atlanta, GA 30309

Chase Northcutt, VP/Assistant Secretary  
Resource Healthcare of America, Inc.  
1819 Peachtree Road, N.E., Suite 450  
Atlanta, GA 30309

Nick Sulaiman, Vice President  
Resource Healthcare of America, Inc.  
1819 Peachtree Road, N.E., Suite 450  
Atlanta, GA 30309

Heather-Dawn Ashley, Vice President  
Resource Healthcare of America, Inc.  
1819 Peachtree Road, N.E., Suite 450  
Atlanta, GA 30309

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **RESOURCE HOUSING OF AMERICA, INC.**

#### **a Domestic Nonprofit Corporation**

was formed in the jurisdiction stated below or was authorized, to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve; an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 12184806  
Date Inc/Auth/Filed : 12/31/2013  
Jurisdiction : Georgia  
Print Date : 10/12/2015  
Form Number : 211



*B. P. Kemp*

Brian P. Kemp  
Secretary of State