

3/29/2016 11:35 AM from 710.617.883 (78)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 205-8842
 Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Advanced Homecare Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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2016 MAR 29 AM 11:37
STATE OF FLORIDA
TALLAHASSEE

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2016 MAR 29 AM 11:04
STATE OF FLORIDA
TALLAHASSEE

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Homecare Management, Inc.

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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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. Advanced Homecare Management, 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. 32-0125426
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/31/2004 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 6688 N. Central Expressway, Suite 1300, Dallas, Texas 75206
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, Florida _____
(City) (Zip code)

9. 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.

C T Corporation System

By: Nathan Giffin Nathan Giffin, Assistant Secretary
(Registered agent's signature)

10. 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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16 MAR 29 AM 11:04
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached sheet

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.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Robert W. McCallum, III - Vice President

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

15 MAR 29 AM 11 04
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STATE DEPARTMENT OF REVENUE

ADVANCED HOMECARE MANAGEMENT, INC.

Officers:

Mark J. Tarr – President

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

Douglas E. Coltharp – Vice President

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

Robert W. McCallum, III – Vice President

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

John P. Barrack – Vice President

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

Andrew L. Price – Vice President

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

J. Patrick Darby – Vice President & Secretary

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

Robert M. Wisner – Vice President

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

Edmund M. Fay – Treasurer

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

Sandra W. Murvin – Assistant Secretary

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

April Anthony – Vice President

6688 N. Central Expressway, Suite 1300, Dallas, TX 75206

G. Robert Thompson – Vice President

6688 N. Central Expressway, Suite 1300, Dallas, TX 75206

Directors

Mark J. Tarr

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

Douglas E. Coltharp

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

J. Patrick Darby

3660 Grandview Parkway, Suite 200, Birmingham, Al 35243

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED HOMECARE MANAGEMENT, 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20161919026

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

Authentication: 202053701

Date: 03-28-16