



Pentice Hall Legal & Financial Services

ATTENTION (904) 222-1005

120 HAYS STREET, SUITE 100
TALLAHASSEE, FL 32301

150000772

CORPORATION(S) NAME

CHARTER NUMBER

Personage of Pompano
West Inc

100001407211
02/15/95 01060 030
*****70.00 *****70.00

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☒ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☐ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

(X) Walk in

() Call if Problem

() Will Wait

(X) Pick up 2/15/95
DATE/TIME

FOR PENTICE HALL'S USE ONLY

BRANCH ORDERING: FRV BY: Charlie

BRANCH RECEIVING: Tally BY: Lisa

REF/JOB # 300-455-0211

CLIENT MATTER #

SAME DAY 24 HR ROUTINE

VERBAL REQUESTED: YES OR NO

DATE SENT: MAIL FAX FED EXP.

FILED:

SENT TO: BRANCH CLIENT X

SPECIAL INSTRUCTIONS:

CHECK #

ST./CTY/ FEES

CORR. FEE/
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. PersonaCare of Pompano West, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. NA
(FEI number, if applicable)
4. 01/11/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 400 Northridge Road, Suite 400
Atlanta, GA 30350
(Current mailing address)
8. Operation of skilled nursing facility
(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:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, 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.
The Prentice-Hall Corporation System, Inc.
By: Marcia A. Hoyer
(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 ATTACHMENT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT A

President: _____

Address: _____

Vice President: _____

Address: _____

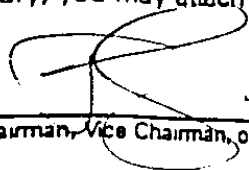
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frederic A. Randall, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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JAN 19 1967
FBI - NEW YORK

ATTACHMENT A

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

A. DIRECTORS

John A. Bardis
400 Northridge Road
Suite 400
Atlanta, GA 30350

Donald R. Myll
400 Northridge Road
Suite 400
Atlanta GA 30350

Patrick T. Hackett
466 Lexington Avenue
10th Floor
New York, NY 10017

B. OFFICERS

President:	John A. Bardis 400 Northridge Road Suite 400 Atlanta, GA 30350
Vice President Finance: and Secretary	Donald R. Myll 400 Northridge Road Suite 400 Atlanta, GA 30350
Vice President:	Laura E. Cayce 400 Northridge Road Suite 400 Atlanta, GA 30350
Senior Vice President:	Todd Lord 400 Northridge Road Suite 400 Atlanta, GA 30350
Assistant Secretary	Frederic A. Randall 4675 MacArthur Court Suite 1000 Newport Beach, CA 92660
Assistant Secretary	Jonathan H. Glenn 400 Northridge Road Suite 400 Atlanta, GA 30350

95 FEB 15 PM 3:17
FBI - ATLANTA
COMMUNICATIONS SECTION

Office of the Secretary of State

I, EDWARD J. FREEI, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PERSONACARE OF POPPANO WEST, 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 TWELFTH DAY OF
JANUARY, A.D. 1995.

RECEIVED
JAN 15 1995
11:31 AM



Edward J. Freei

Edward J. Freei, Secretary of State

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NOTARIAL PUBLIC

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