



# Prentice Hall Legal & Financial Services

ATTN: CL (4) 222-95

1201 N. G. STREET, SUITE 100  
TALLAHASSEE, FL 32301

**950000773**

CORPORATION(S) NAME

CHARTER NUMBER

Personage of Bradenton

200001407212  
-02/15/95--01068--031  
\*\*\*\*\*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

02/15/95  
15:00  
N/A

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

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

mtu

☒ Walk In

☐ Call If Problem

☐ Will Wait

☒ Pick up

2/15 3:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Trv BY: Charlie

BRANCH RECEIVING: Tally BY: Wesa

REF/JOB # 300-95-62112

CLIENT MATTER # \_\_\_\_\_

SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR NO

DATE SENT: 2/15/95 MAIL FAX FED EXP.

FILED: 1/1

SENT TO: BRANCH \_\_\_\_\_ CLIENT X

SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #

ST./CTY/ FEES

CORR. FEE/

SPEC. HANDL.

MESSANGER

COPIES

FAX FEE

OTHER

TOTAL

700.00

3.00

1.00

1.00

1.00

1.00

**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. PersonaCare of Bradenton, 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 3. NA  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/11/95 5. Perpetual  
(Date of incorporation) (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: Marcus A. Harris  
(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)

67-10000-10000  
68770 15 OCT 3 21

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

2000 15 04 3:21

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERSONACARE OF BRADENTON, 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 13 1995



*Edward J. Freel*

EDWARD J. FREEL, SECRETARY OF STATE

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01-12-95