

Prentice Hall Legal & Financial Services

ATTENTION: (407) 749-7495
111 HALL STREET, SUITE 100
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

PersonaCare of Clearwater Inc.

300001407213
02/15/95 01058 032
*****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

REGISTERED
FEB 15 11 3 26

(X) Walk in

() Call if Problem

() Will Wait

(X) Pick up

DATE/TIME

2/15 3:20

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Frk BY: Charlie
BRANCH RECEIVING: Tally BY: USA
REF/JOB # 300-95-02113
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: 2/15/95 MAIL FAX FED EXP.
FILED: 11
SENT TO: BRANCH _____ CLIENT X
SPECIAL INSTRUCTIONS: _____

CHECK #	<u>12</u>
ST./CTY/ FEES	<u>70.00</u>
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 Clearwater, 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 C. Hagan
(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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SEP 17 PM 3:35
1966

ATTACHMENT A

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

A. DIRECTORS

John A. Bardin
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. Bardin 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 M Arthur Court Suite 10 Newport Beach, CA 92660
Assistant Secretary	Jonathan H. Glenn 400 Northridge Road Suite 400 Atlanta, GA 30350

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SECRET
CONFIDENTIAL
NOFORN

Office of the Secretary of State

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

RECORDED
JAN 13 1995



Edward J. Freel

Edward J. Freel, Secretary of State

2470475 2300

950000066

NOTED FOR ACTION

7272030

DATE

01-12-95