

HPC AMERICA INC.

The Home Patient Care Companies

F95000001070

One Hook Road  
PO Box 1188  
Sharon Hill, PA 19072  
215-586-8514  
FAX: 215-586-4243

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Department of State  
PO Box 1188  
Tallahassee, Florida 32304

Tallahassee, FL 32304

RE: HPC America, Inc. (Authorization to Transact Business in Florida)

To Whom It May Concern:

Please find our enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, our Certificate of Good Standing from the State of Delaware, and our check in the amount of \$17.00 made payable to Florida Department of State. If there are any questions, please call me at (215) 586-8129.

Sincerely,

*David K. Dido*

David K. Dido  
Corporate Counsel

enclosures

RECEIVED  
DEPT. OF STATE  
TALLAHASSEE, FL  
JUN 10 1993

~~CONFIDENTIAL~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 9, 1995

HPC AMERICA, INC  
% DAWN K. DILEO  
P.O. BOX 1188  
SHARON HILL, PA 19079

SUBJECT: HPC AMERICA, INC.  
Ref. Number: W95000003040

We have received your document for HPC AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 495A00005815

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. ILPC America, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 9-23-93  
(Date of Incorporation)
4. perpetual  
(Duration)
5. 51-0350434  
(Federal Employer Identification number, if applicable)
6. 1-1-95  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. One Hook Road Sharon Hill, PA 19079  
(Current mailing address)
8. To engage in any activity or business permitted under the laws of the United States and the state of Florida  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

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

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

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

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

**B. Officers:**

President Raymond A. Mirra, Jr.

Address 6 Hook Road Sharon Hill, PA 19079

Vice President: Kevin Stepanuk

Address: 14 Birchall Dr. Haddonfield, NJ 08033

Secretary: John Mohnacs

Address: One Hook Road Sharon Hill, PA 19079

Treasurer: na Mirra

Address: 4956 Fitler Street Phila. PA 19114

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Kevin Stepanuk

Office Address: 6304 Benjamin Road Suites 509-510 Thompson Center  
Tampa, Florida 33634  
Zip Code

**11. 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.

Registered agent's signature: K. Stepanuk

12. 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.

13. B. K. O. Stepanuk, Vice President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

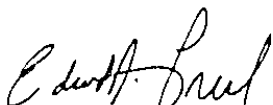
14. Kevin Stepanuk, Vice President  
(Name and capacity of person signing application)

*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 "HPC AMERICA, 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-FIRST DAY OF FEBRUARY, A.D. 1995.



  
Edward J. Freel, Secretary of State

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