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Document Number Only

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95 APR 10 AM 11:54
DIVISION OF CORPORATION

U T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-8298
City State Zip Phone

100001452281
-04210-95-01041-011
*****70.00 *****70.00

CORPORATION(S) NAME

Phoenix Life Care Corp.

☒ Profit
☒ NonProfit

☐ Amendment

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Certified Copy

☐ Photo Copies

☒ Call When Ready

☐ Call if Problem
☐ Will Wait

☒ Walk In
☐ Mail Out

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95 APR 10 PM 5:41
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☐ Other
☐ Change of H.A.
☐ fictitious Name
☐ CUS / o/s

☒ After 4:30
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

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4-10-95

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CH2EU31 (1-89)

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Phoenix Lifecare Corp.

(Name of corporation: must include the word "INCORPORATED" 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. Michigan

(State or country under the laws of which it is incorporated)

3. October 19, 1983

(Date of Incorporation)

4. Perpetual

(Duration)

5. 38-2491815

(Federal Employer Identification number, if applicable)

6. No operations have been conducted.

(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4 Cedar Swamp Road, Glen Cove, New York 11542

(Current mailing address)

To operate a home health agency to provide home health care on a nonprofit basis to the people of the community; and to provide professional nursing and other

8. therapeutic services to patients in their homes.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman: Carl G. Paffendorf

Address: 4 Cedar Swamp Road
Glen Cove, NY 11542

Vice Chairman: Timothy Ransom

Address: 72 Loaldo Drive
Burlington, VT 05401

Director: Larry L. Laird

Address: Laird Lifecare, Ltd.
11906 Forest Drive
Carmel, IN 46033

Director: Thomas Hardardt

Address: 84 Maple Hill Road
Huntington, NY 11743

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Director: Mr. Lee Koppelman
2 Dune Court
Setauket, NY 11733

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B. Officers:

President: Larry L. Laird
Address: Laird Lifecare, Ltd.
11906 Forest Drive
Carmel, IN 46033

Vice President: Paul D'Andrea
Address: 4 Cedar Swamp Road
Glen Cove, NY 11542

Secretary: Theresa A. Govier
Address: 4 Cedar Swamp Road
Glen Cove, NY 11542

Treasurer: Alan Guttman
Address: 4 Cedar Swamp Road
Glen Cove, NY 11542

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DIVISION OF CORPORATIONS
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535
APR 10 1984

(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: C T CORPORATION SYSTEM
Office Address: c/o C T CORPORATION SYSTEM 1200 S. Pine Island Rd.,
Plantation, Florida 33324
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.

By: C T CORPORATION SYSTEM
DAN W. NICKEL
AGENT
(Type)

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. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Carl G. Paffendorf, Chairman
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

95 MAR 1995
SECTION OF
DIVISION OF
REGISTRATION

This is to Certify That

PHOENIX LIFE CARE CORP.

was validly incorporated on October 19, 1983, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1st day of March, 1995.

Carl L. Lipp . Director
Corporation & Securities Bureau