

# F95000002072

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

100001464264  
-04/25/95--01086--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: RELIANCE MENTAL HEALTH, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Chandler Kite Stanard, Esq.

(Name of Person)

STANARD & MARK, P.C.

(Firm/Company)

Post Office Box 2664

(Address)

Mobile, Alabama 36652-2664

(City, State and Zip Code)

9/4/28  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Chandler Kite Stanard at ( 334 ) 432-0702  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

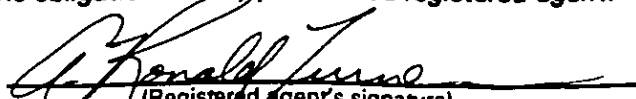
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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. RELIANCE MENTAL HEALTH 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. ALABAMA 3. 63-1139666  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 13, 1995 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending upon authorization from State of Florida  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 177 Baldwin Square  
Fairhope, Alabama 36532  
(Current mailing address)
8. Engage in all aspects of therapy, treatment & rendering of services for mental health patients & all other activities associated directly or indirectly therewith  
(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:  
Name: A. Ronald Turner  
Office Address: 4140 Montlavo  
Pensacola, Florida, 32504  
(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.*

  
(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.

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

A. DIRECTORS

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

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

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

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

Director: Richard White

Address: 177 Baldwin Square

Fairhope, Alabama 36532

Director: Robert B. O'Daniel

Address: 177 Baldwin Square

Fairhope, Alabama 36532

B. OFFICERS

President: Richard White

Address: 177 Baldwin Square

Fairhope, Alabama 36532

Vice President: \_\_\_\_\_

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

Secretary: Robert B. O'Daniel

Address: 177 Baldwin Square

Fairhope, Alabama 36532

Treasurer: Robert B. O'Daniel

Address: 177 Baldwin Square

Fairhope, Alabama 36532

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

13.

Robert B. O'Daniel

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

14.

Robert B. O'Daniel

(Typed or printed name and capacity of person signing application)

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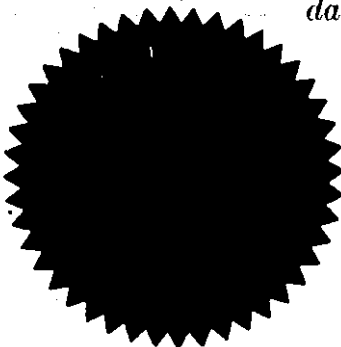
**State of Alabama**  
**Department of Revenue**

*Certificate of Good Standing*  
*Domestic Corporation*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, Ernest J. Broadhead, Chief of the Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that RELiance MENTAL HEALTH INC, a domestic corporation, incorporated in Baldwin County on March 10, 1995 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this  
date of April 17, 1995



*Ernest J. Broadhead*  
Chief, Corporate Tax Division

ATTEST:

*Paul A. Gentry*  
Secretary

**F95000002072**  
**STANARD & MARK, P.C.**  
**LAWYERS**

6 DAUPHIN STREET  
MOBILE, ALABAMA 36682  
CHANDLER KITE STANARD  
MICHAEL E. MARK  
LAURA D. JOYNER

MOBILE (334) 433-0703  
SPANISH FORT (334) 636-4047  
FAX (334) 433-0701

MAILING ADDRESS  
SPANISH FORT OFFICE:  
P.O. BOX 7000  
SPANISH FORT, AL 36527-7000  
MOBILE OFFICE:  
P.O. BOX 2004  
MOBILE, AL 36682-2004

May 3, 1996

Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

**REFERENCE: Reliance Mental Health, Inc.**

Dear Sirs:

Attached herewith is the Application by Foreign Corporation for Withdrawal of authority to Transact Business or Conduct Affairs in Florida along with the filing fee of \$35.00 as indicated as the amount due. Please advise my office if there is anything else that we need to file in order to dissolve this Corporation.

Very truly yours,

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-05/07/96--01084--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

STANARD & MARK, P.C.

CHANDLER KITE STANARD  
For the Firm

CKS:cbb  
Attachments  
File 10831.112  
may.96\10831.flf

*Withdraw*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Reliance Mental Health, Inc

(Name of Corporation)

Alabama

(Incorporated Under Laws Of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Chandler Kite Stanard, Esq., Post Office Box 2664

(Mailing Address)

Mobile, Alabama 36652-2664

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

X Robert B. O'Daniel

Signature

President

Title

Robert B. O'Daniel

Typed or printed name

4/9/96

Date