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F9500002456



ACCOUNT NO. : 072100000032

REFERENCE : 601966 86901A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 19, 1995

ORDER TIME : 10:42 AM

ORDER NO. : 601966

CUSTOMER NO: 86901A

CUSTOMER: Ms. Carol O'leary
Prentice Hall Legal &
84 State Street

Boston, MA 02109

800001494633
-05/19/95--01059--007
*****70.00 *****70.00

FOREIGN FILINGS

NAME: CCC LONG TERM HOSPITAL
SERVICES, INC.

DIVISION OF CORPORATION

95 MAY 19 AM 11:23

RECEIVED

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 19 PM 12:01

5/19

**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. CCC Long Term Hospital Services, 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. awaiting assignment
(FEI number, if applicable)
4. May 4, 1995
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon authorization transaction business
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 197 First Avenue
Needham, MA 02194
(Current mailing address)
8. to invest in real estate
(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.
1201 Hays Street, Suite 105
Office Address: Tallahassee, Florida, 32301
(Zip Code)

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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 A. Hamer, Assistant Secretary
(Registered agent's signature) 5-19-95

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.

02625

A. DIRECTORS

Chairman: Abraham D. Gosman

Address: 197 First Avenue
Needham, MA 02194

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Abraham D. Gosman

Address: 197 First Avenue
Needham, MA 02194

Vice President: Michael M. Gosman, Andrew D. Gosman, James M. Clary, III,
Richard S. Mann, Joel A. Kanter, Craig J. Wilkos

Address: 197 First Avenue
Needham, MA 02194

Secretary: Richard S. Mann Asst. Secretary: Michael J. Bohnen

Address: 197 First Avenue
Needham, MA 02194

Treasurer: Frederick R. Leathers

Address: 197 First Avenue
Needham, MA 02194

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

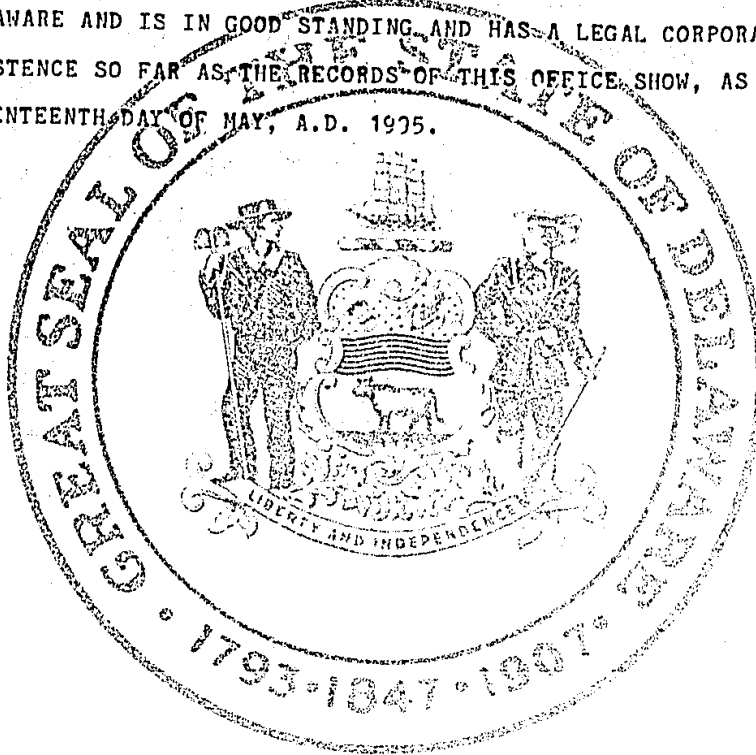
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard S. Mann, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCC LONG TERM HOSPITAL SERVICES, 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 SEVENTEENTH DAY OF MAY, A.D. 1975.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 19 PM 12:01



Edward J. Freel

Edward J. Freel, Secretary of State

2504306 8300

950109410

AUTHENTICATION: 7508713

DATE: 05-17-95