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Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

700001486827  
-05/23/85--01086--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Heartland Home Health Care Services, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious name Filing |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30             |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
| <input checked="" type="checkbox"/> Walk In        |   |   |
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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Heartland Home Health Care 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. Ohio  
(State or country under the law of which it is incorporated)
3. 34-1787967  
(FEI number, if applicable)
4. 12/7/94 5. perpetual  
(Date of incorporation) (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 817.156, F.S.))
7. One SeaGate, 23rd floor  
Toledo, OH 43604-2616 Attn: Terry Welch  
(Current mailing address)
8. home health care and hospice services  
(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: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent 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.*

**C T CORPORATION SYSTEM**

Michael Patton  
(Registered agent's signature) (Officer)

ASST Secy.  
(Type Name and Title of Officer)

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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: Paul A. Ormond

Address: One SeaGate, 23rd floor  
Toledo, OH 43604-2616

Vice Chairman: M. Keith Weikel

Address: One SeaGate, 23rd floor  
Toledo, OH 43604-2616

Director: Geoffrey G. Meyers

Address: One SeaGate, 23rd floor  
Toledo, OH 43604-2616

Director: Richard C. Tuttle

Address: One SeaGate  
Toledo, OH 43604-2616

**B. OFFICERS**

President: Paul A. Ormond

Address: One SeaGate, 23rd floor  
Toledo, OH 43604-2616

Vice President: M. Keith Weikel

Address: One SeaGate, 23rd floor  
Toledo, OH 43604-2616

Secretary: R. Jeffrey Bixler

Address: One SeaGate, 23rd floor  
Toledo, OH 43604-2616

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Treasurer:

Spencer C. Moler

Address:

One SeaGate, 23rd floor

Toledo, OH 43604-2616

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

13.

*R. Jeffrey Bixler*

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

14.

R. Jeffrey Bixler

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

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**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show HEARTLAND HOME HEALTH CARE SERVICES, INC., an Ohio corporation, Charter No. 887510, having its principal location in Toledo, County of Lucas, was incorporated on December 7, 1994 and is currently in GOOD STANDING upon the records of this office.*

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WITNESS my hand and official  
seal at Columbus, Ohio this  
19th day of May, 1995

*Bob Taft*

Bob Taft  
Secretary of State