

# F9500002543

Document Number

CT CORPORATION SYSTEM  
Requestor's Name  
660 EAST JEFFERSON STREET  
Address  
TALLMASSIE FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

600001500726  
-05/30/95--01002--009  
\*\*\*2170.00 \*\*\*2170.00

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*Milestone Healthcare, 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   | <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"/> Fict. Filing   |
| <input type="checkbox"/> Reinstatement       | <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 checked="" type="checkbox"/> Walk In     | <input type="checkbox"/> Pick Up        |
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5-24-95

*Must For Today*

## 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. Milestone Healthcare, 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. 75-2592398

(FEI number, if applicable)

4. March 6, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October, 1992

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 4525 Harding Road

Nashville, Tennessee 37205

(Current mailing address)

8. To operate skilled nursing and other healthcare related facilities for hospitals  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, , Florida , 33324

(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.*

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

Connie Bryan  
(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: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

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

\_\_\_\_\_

Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

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

14. R. MILTON JOHNSON, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**MILESTONE HEALTHCARE, INC.**

**OFFICERS:**

|              |                         |
|--------------|-------------------------|
| Chairman     | W. Hudson Connery, Jr.  |
| President    | Charles Allen           |
| Vice Pres. & |                         |
| Asst. Treas. | Michael A. Koban, Jr.   |
| Vice Pres.   | Richard E. Francis, Jr. |
| Vice Pres.   | Kenneth C. Donahey      |
| Vice Pres.   | R. Milton Johnson       |
| Vice Pres.   | William L. Hough        |
| Sec.         | Philip D. Wheeler       |
| Asst. Sec.   | Linn H. McCain, III     |
| Asst. Sec.   | Michelle B. Rutta       |
| Asst. Sec.   | Diane A. Sheffield      |
| Asst Sec.    | Donald Street           |
| Asst Sec.    | Julia A. Trottier       |
| VP & Treas.  | Glenn D. Davis          |

**ADDRESS:**

4525 Harding Road  
Nashville, Tennessee 37205

**Date of Taking Office:**

December 1994

**DIRECTORS:**

Yolanda D. Chesley  
Glenn D. Davis  
R. Milton Johnson  
Charles Allen

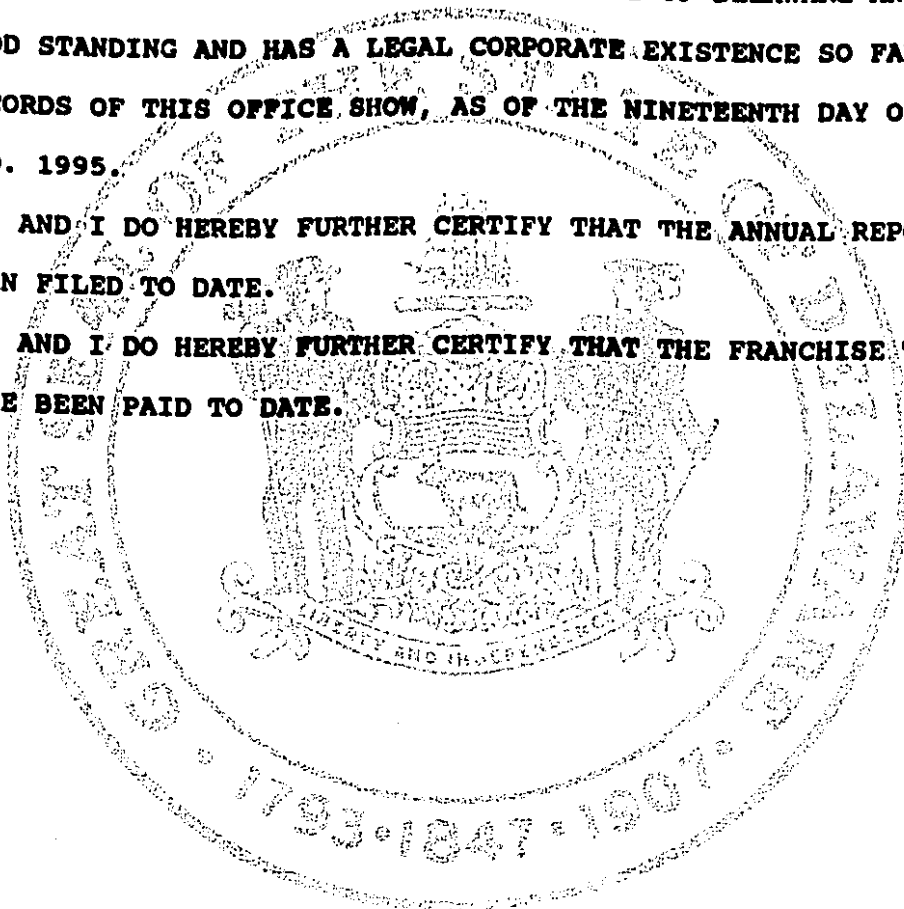
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILESTONE HEALTHCARE, 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 NINETEENTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7511845

05-19-95