

# F95000003119

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

RECEIVED 15241205  
06/27/95--01073--0017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Reliance Healthcare Management, 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)

6-27

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 27 AM 9:11

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

Charolette

(Name of Person)

at ( 334 ) 432 - 0702

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 HEALTHCARE MANAGEMENT, 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  
(State or country under the law of which it is incorporated)
3. 63-1107150  
(FEI number, if applicable)
4. 1/7/94  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. pending upon authorization to transaction business  
(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 activities of home healthcare infusion therapy & other related home healthcare activities & to transaction any or all lawful business for which corp. may be  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Incorporated.
9. Name and street address of Florida registered agent:  

Name: A. Ronald Turner

Office Address: 4140 Montalvo  
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.

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

A. DIRECTORS

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

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

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

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

Director: Richard B. White

Address: 177 Baldwin Square

Fairhope, Alabama 36532

Director: Robert B. O'Daniel

Address: 177 Baldwin Square

Fairhope, Alabama 36532

B. OFFICERS

President: Richard B. White

Address: 177 Baldwin Square

Fairhope, Alabama 36532

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

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

Secretary: Robert B. O'Daniel

Address: 177 Baldwin Square

Fairhope, Alabama 36532

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

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

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.

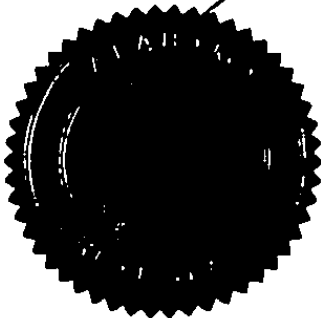
Robert B. O'Daniel, Secretary

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

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Roliance Healthcare Management, Inc. incorporated in Baldwin County, Fairhope, Alabama on January 7, 1994. I further certify that the records do not disclose that said Roliance Healthcare Management, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 20, 1995

Date

*Jim Bennett*

Jim Bennett

Secretary of State