

Document Number Only

F95000003705

95 JUL 31 PM 3:02

DIVISION OF CORPORATIONS

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

400001548794
-07/31/95 --01062--028
*****70.00 *****70.00

W95-15343

Heartland Rehabilitation Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☒ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☐ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
7/31/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 31 PM 12:57
K 8/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1995

CT CORP SYSTEM

SUBJECT: HEARTLAND REHABILITATION SERVICES, INC.
Ref. Number: W95000015343

We have received your document for HEARTLAND REHABILITATION SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00036104

Walk-In 8/1/95
Pick-up 3:00

Please back date
to 7/31/95

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Heartland Rehabilitation 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. 34-1280619
(FEI number, if applicable)
4. 4/30/79
(Date of Incorporation)
5. perpetual
(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
Toledo, OH 43604-2616
(Current mailing address)
8. to own and operate a therapy clinic
(Purposes) 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:

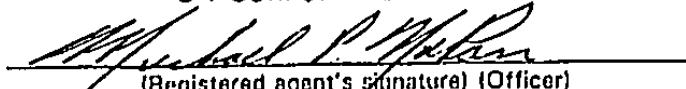
Name: C T CORPORATION SYSTEM

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


(Registered agent's signature) (Officer)
Michael P. Nakon, Asst. Secy.
(Type Name and Title of Officer)

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55 JUL 31 PM 12:57

SENT BY:

7-27-95 : 1:07PM :

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119 252 5509: # 3/ 1

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: see attached list

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SENT BY:

7-27-95 1:07PM

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419 252 5599: # 47 4

Treasurer: _____

Address: _____

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, Vice President

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

HEARTLAND REHABILITATION SERVICES, INC.

OFFICERS

Paul A. Ormond	Chairman and CEO
M. Keith Weikel	Senior Executive Vice President and COO
Geoffrey G. Meyers	Executive Vice President, Chief Financial Officer and Assistant Secretary
Richard C. Tuttle	Executive Vice President, Corporate Development
Richard C. Wheeler	President
Michael E. Peters	Vice President
Michael D. Witmer	Vice President
R. Jeffrey Bixler	Vice President, General Counsel and Secretary
William H. Kinschner	Vice President, Director of Planning
Barry A. Lazarus	Vice President, Director of Reimbursement
Spencer C. Moler	Vice President, Controller, Treasurer and Assistant Secretary
David L. Gehrich	Assistant Secretary and Assistant Treasurer
Douglas G. Haag	Assistant Treasurer
John I. Remenar	Assistant Treasurer

DIRECTORS

Paul A. Ormond
M. Keith Weikel
Geoffrey G. Meyers
Richard C. Tuttle

ADDRESS FOR ALL IS:

One SeaGate
Toledo, Ohio 43604-2616
Phone: (419) 252-5600

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

}

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 REHABILITATION SERVICES, INC., an Ohio corporation, Charter No. 534712, having its principal location in Sylvania, County of Lucas, was incorporated on April 30, 1979 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 31 PM 12:57



WITNESS my hand and official
seal at Columbus, Ohio this
28th day of July, A.D. 1995

Bob Taft

Bob Taft
Secretary of State