

F 95000003829

Document Number

CIT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700001555107

-08/08/95--01070--014

*****70.00 *****70.00

CORPORATION(S) NAME

New Life Treatment Centers, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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Acknowledgment

W.P. Verifier

8-8

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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. New Life Treatment Centers, 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. 33-0320774
(FEI number, if applicable)
4. November 9, 1988
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon completion of qualification to do business
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 570 Glenneyre Avenue, Suite 107
Laguna Beach, CA 92651
(Current mailing address)
8. Marketing and management company providing program materials and treatment schedules for Christian-based psychiatric treatment programs.
(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.

CT CORPORATION SYSTEM

By: D.F. Hickey

(Registered agent's signature)

D.F. HICKEY, Assistant Secretary

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 Attachment

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

14. Burt T. Wilson, Secretary
(Typed or printed name and capacity of person signing application)

Name

Business Address

DIRECTORS

Richard E. Ragsdale

Community Health Systems
155 Franklin Road
Suite 400
Brentwood, TN 37027

David L. Steffy

Mountain Pacific Equities,
Inc.
54-490 Riviera
La Quinta, CA 92253

Stephen Arterburn

570 Glenneyre
Suite 107
Laguna Beach, CA 92651

Denise O'Leary

Menlo Ventures
3000 Sand Hill Road
Building 4
Suite 100
Menlo Park, CA 94025

Patrick Ortale

Ortale & Smith
3100 West End Avenue
Suite 400
Nashville, TN 37203-1304

OFFICERS

Stephen Arterburn
Chairman, President and CEO

570 Glenneyre
Suite 107
Laguna Beach, CA 92651

Burt T. Wilson
CFO, Secretary and Executive
Vice President

25891 Greenbank
Lake Forest, CA 92630

95 JUL -8 PM 1:51

SECRET
DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NEW LIFE TREATMENT CENTERS, 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 FOURTH DAY OF
AUGUST, A.D. 1995.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2177706 8300

950177015

AUTHENTICATION:

7598338

DATE:

08-04-95