

F95000005183

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500001818665
-10/24/95--01052--010
*****70.00 *****70.00

Horizon Mental Health Management, Inc.

Sub

Horizon Health Corp, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious name Filing

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

330

10-24-95

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93 OCT 24 PM 2:10

SECRETARY OF STATE
DIVISION OF CORPORATIONS


mtm

HORIZON MENTAL HEALTH MANAGEMENT, INC.

I, the undersigned, James W. McAtee, do hereby certify that the following is a true, complete and correct copy of certain resolutions of the Board of Directors of Horizon Mental Health Management, Inc., a corporation duly organized and existing under the laws of Delaware, which resolutions were duly adopted at a called meeting of the said Board, held on October 20, 1995, a quorum being present, and is set forth in the minutes of said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation, and that the resolutions have not been rescinded or modified:

RESOLVED, that this Company, organized and existing in the State of Delaware, hereby adopts the name "Horizon Health Group," for use in the States of Arkansas, Alabama, Florida and New Jersey for all purposes, that the officers of the Company are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Company to do business within the States of Arkansas, Alabama, Florida and New Jersey under the name of "Horizon Health Group," and that all activities and business of the Company within the States of Arkansas, Alabama, Florida and New Jersey be carried on under the name "Horizon Health Group."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, on this the 20th day of October, 1995.


James W. McAtee,
Executive Vice President

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SECRETARY OF STATE
95 OCT 24 PM 2:10

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. HORIZON MENTAL HEALTH MANAGEMENT, INC., doing business in Florida as HEALTH GROUP, 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. 75-2293354
(FEI number, if applicable)

4. July 7, 1989
(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 617.156, F.S.))

7. 2220 San Jacinto - Suite 320, Denton, Texas 75206
(Current mailing address)

8. Management of mental health facilities
(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 S. 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 obligation of my position as registered agent.

Daniel R. Glatz
(Registered agent's signature) (Officer)

DANIEL R. GLATZ

ASSISTANT VICE PRESIDENT

(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 - SEE ATTACHED.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - SEE ATTACHED.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF CORPORATIONS
95 OCT 24 PM 2:10

Treasurer: _____

Address: _____

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

13. ☒

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

14. _____

James W. McAtee, Executive Vice President

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

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DIVISION OF CORPORATIONS
95 OCT 24 PM 2:10

HORIZON MENTAL HEALTH MANAGEMENT, INC.
(Delaware corporation)

Directors

Jack R. Anderson
Calver Corporation
14755 Preston Road, Suite 515
Dallas, TX 75240

Keith B. Pitts
Executive Vice President & CFO
OrNda HealthCorp
3401 West End Ave., Suite 700
Nashville, TN 37203

George E. Bello
Executive Vice President &
Controller
Reliance Group Holdings, Inc.
55 E. 52nd Street, Floor 28
New York, NY 10055

James Ken Newman
President & CEO
Horizon Mental Health Management, Inc.
2220 San Jacinto Blvd., Suite 320
Denton, TX 76205

William H. Longfield
Chairman & CEO
C. R. Bard, Inc.
730 Central Avenue
Murray Hill, NY 07974

Donald E. Steen
President, Western Group
Columbia/HCA
13455 Noel Road, Suite 2000
Dallas, TX 75240

James W. McAtee
Executive Vice President, Finance & Administration
& Secretary
Horizon Mental Health Management, Inc.
2220 San Jacinto Blvd., Suite 320
Denton, TX 76205

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DIVISION OF CORPORATIONS
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Officers

James Ken Newman (see above)

Gary Kagan
Executive Vice President
Horizon Mental Health Management
4560 Belt Line Road, Suite 400
Dallas, TX 75244

Jack DeVancy
Sr. Regional Vice President
Horizon Mental Health Management
400 West Cummings Park, Suite 5000
Woburn, MA 01801

Bob Lefton
Sr. Regional Vice President
Horizon Mental Health Management
4135 Blackhawk Plaza Circle, Suite 280
Danville, CA 94506

Jerry Browder
Vice President
Horizon Mental Health Management
2220 San Jacinto Blvd., Suite 320
Denton, TX 76205

H. Patterson Megargee
Senior Vice President
Horizon Mental Health Management
1340 Old Chain Bridge Road, Suite 202
McLean, VA 22101-3909

Tom Muratore
Vice President
Horizon Mental Health Management
4560 Belt Line Road, Suite 400
Dallas, TX 75244

James W. McAtee (see above)

Randy Surber
Regional Vice President
Horizon Mental Health Management
5401 W. Kennedy Blvd., Suite 775
Tampa, FL 33609

David Chiasson
Sr. Regional Vice President
Horizon Mental Health Management
4560 Belt Line Road, Suite 400
Dallas, TX 75244

Peter Ulasewicz
Regional Vice President
Horizon Mental Health Management
150 South Wacker Drive, Suite 670
Chicago, IL 60606

Bill Edell
Senior Vice President
Horizon Mental Health Management
2220 San Jacinto Blvd., Suite 320
Denton, TX 76205

Pat Doyle
Vice President
Horizon Mental Health Management
4560 Belt Line Road, Suite 400
Dallas, TX 75244

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
95 OCT 28 PM 2:10

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORIZON MENTAL HEALTH MANAGEMENT, 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 ELEVENTH DAY OF OCTOBER, A.D. 1995.

95 OCT 24 PM 2:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7671415

DATE: 10-11-95

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Document 1.

FILED
96 DEC 23 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

500001951965
-09/19/96--01082--011
*****35.00 *****35.00

CORPORATION(S) NAME

Horizon Mental Health Management, Inc.

- ☐ Profit
- ☐ NonProfit
- ☐ Limited Liability Co.
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Certified Copy
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- ☒ Dissolution/Withdrawal
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- ☐ Reservation
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- ☐ Merger
- ☐ Mark
- ☐ Other UCC Filing
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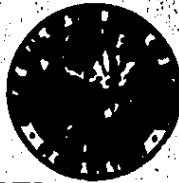
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W.P. Verifier

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WTH
4/6/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1996

CT CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: HORIZON HEALTH GROUP, INC.
Ref. Number: F95000005183

We have received your document for HORIZON HEALTH GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$138.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$375.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1996 Annual Report and Supplemental Fee.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 196A00043427

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Horizon Mental Health Management, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

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☐ Mark

☐ Limited Partnership

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☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

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☐ Photo Copies

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Availability

**Document
Examiner**

Updater

Verifier

Acknowledgment

W.P. Verifier

12-23

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File 2nd

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Horizon Mental Health Management, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2220 San Jacinto - Suite 930

(Mailing Address)

Denton, Texas 76205

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

x James W. McAtee

Signature

September 12, 1996

Date

James W. McAtee

Typed or printed name

Executive Vice President

Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION

FLORIDA DEPARTMENT OF STATE

REINSTATEMENT

F 930000 5183

96 DEC 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name **Horizon Mental Health Management, Inc. d/b/a HORIZON HEALTH GROUP, INC.**

Principal Place of Business
**1500 Waters Ridge Drive
Lewisville, Texas 75057**

Mailing Address

REINSTATEMENT

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
See above

3. New Mailing Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida
10/24/95

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number
75-2293354

Applied For
Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
Pres.	James Ken Newman	All at:	
Exec. V.P.	James W. McAtee	1500 Waters Ridge Drive	Lewisville, TX 75057
V.P.	Jerry Browder		
Secy.	James W. McAtee		
	SEE ATTACHED FOR DIRECTORS.		500002046145--0 -01/03/97--01183--021 ***383.75 ***383.75

8. Name and Address of Current Registered Agent

**CT Corporation System
1200 S. pine Island Road
Plantation, FL 33324**

9. Name and Address of New Registered Agent

Name **N/A**
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State **FL** Zip Code

10. I, being appointed the registered agent of the above named corporation, acknowledge the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Connie Bryan

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Date **12/23/96**

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

James W. McAtee

12/6 /96 (972) 420-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James W. McAtee, Executive Vice President

Date Daytime Phone #

HORIZON MENTAL HEALTH MANAGEMENT, INC.
(Delaware corporation)

Directors

Jack R. Anderson
Calver Corporation
14755 Preston Road, Suite 515
Dallas, TX 75240

Keith B. Pitts
Executive Vice President & CFO
OrNda HealthCorp
3401 West End Ave., Suite 700
Nashville, TN 37203

George E. Bello
Executive Vice President &
Controller
Reliance Group Holdings, Inc.
55 E. 52nd Street, Floor 28
New York, NY 10055

James Ken Newman
President & CEO
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Denton, TX 76205

William H. Longfield
Chairman & CEO
C. R. Bard, Inc.
730 Central Avenue
Murray Hill, NY 07974

Donald E. Steen
President, Western Group
Columbia/HCA
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Dallas, TX 75240

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Executive Vice President, Finance & Administration
& Secretary
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