

Document Number Only

F-95000006331

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

100001674171
-12/23/95--01024--017
*****70.00 *****70.00

8/2-29

Living Centers - Southeast, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Mark
☐ Dissolution/Withdrawal
☐ Other
☐ Change of RA
☐ Fictitious Name
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call If Problem
☐ Will Wait
☐ After 4:30
☒ Pick-Up

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

12/29/95
3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

**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. LIVING CENTERS - SOUTHEAST, 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. North Carolina
(State or country under the law of which it is incorporated)

3. 56-0997245
(FEI number, if applicable)

4. 11/4/72
(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. 15415 Katy Freeway, Suite 800, Houston, Texas 77094
(Current mailing address)

8. All lawful business purposes
(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: 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 obligation of my position as registered agent.

C T Corporation System

E. Wayne Patterson
(Registered agent's signature) (Officer)

E. Wayne Patterson, Asst. Vice - President
(Type Name and Title of Officer)

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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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.  _____

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

14. Sydney K. Boone, Jr., Vice President _____

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

LIVING CENTERS - SOUTHEAST, INC.

SUBSIDIARY OF LIVING CENTERS HOLDING COMPANY

(North Carolina corp)
Tax I.D. 56-1138225

Officers

J. D. Lee
C. William Frank
Sydney K. Boone, Jr.

President
Vice President
Vice President and
Secretary

221-32-3466
455-64-8033
439-62-0432

Directors

Edward L. Kuntz
Leroy D. Williams

Director
Director

197-34-8674
499-44-0740

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

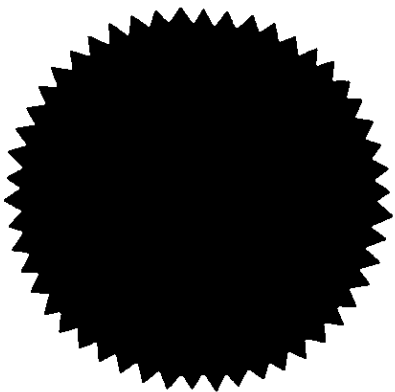
I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

LIVING CENTERS - SOUTHEAST, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of January, 1972, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of December, 1995.



Rufus L. Edmisten

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 29 PM 2:22