

File Number only
F96000000514

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

CORPORATION(S) NAME

1200.00-ADM

70.00-FF

8.75-CERT

Central Georgia HHS, Inc.

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

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

CH2E031 (1-89)

FILED
96 JAN 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 30 PM 4:20
DIV. SEC. OF CORPORATIONS

JL

4:30

1-30-96

Today's Note Please

PLEASE RETURN EXTRA COPIES
FILE STAMPED

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Central Georgia HHS, 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:

Kenneth B. Banks, Assistant General Counsel
(Name of Person)

Central Georgia Health Systems, Inc.
(Firm/Company)

Office of General Counsel
691 Cherry Street, Suite 700
(Address)

Macon, Georgia 31201
(City/State/Zip)

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

Kenneth B. Banks
(Name of Person)

at (912) 633-6980
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

65 JAN 30 PM 4:42
SECRETARY
TALLAHASSEE
FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. Central Georgia HHS, 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. Georgia
(State or country under the law of which it is incorporated)

3. 58-2207935
(FEI number, if applicable)

4. 10/26/95
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Central Georgia HHS, Inc.
691 Cherry Street, Suite 700, Macon, GA 31201
(Current mailing address)

8. Medical supply company for a home health agency.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

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.

Dale H. Morris

(Registered agent's signature)

Dale Morris, Asst. Vice President

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Steve Kruger

Address: L.E. Schwartz & Son, Inc., 279 Reid Street, Macon, GA 31206

~~Vice Chairman:~~ Bob Kimsay

Address: Central Georgia Health Ventures

691 Cherry Street, Suite 500, Macon, GA 31201

Director: Jerry Payne

Address: 4704 South Stratford Oaks Drive, Macon, GA 31210

Director:

Director: Rick W. Griffin

Address: Central Georgia Health System

691 Cherry Street, Suite 700, Macon, GA 31201

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Ronald Connors, Ph.D.

Address: CareSouth Home Health Services, Inc.

103 Stevens Creek Road, Augusta, GA 30907

Vice President: John Day

Address: CareSouth Home Health Services, Inc.

103 Stevens Creek Road, Augusta, GA 30907

Secretary: Rick W. Griffin

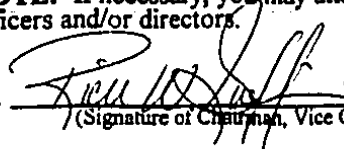
Address: Central Georgia Health System

691 Cherry Street, Suite 700, Macon, GA 31201

Treasurer: John Day, CareSouth Home Health Services, Inc.

Address: 103 Stevens Creek Road, Augusta, GA 30907

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. Rick W. Griffin, Secretary
(Typed or printed name and capacity of person signing application)

FILED
96 JAN 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 960230745
CONTROL NUMBER : 9531377
DATE INC/AUTH/FILED : 10/26/1995
JURISDICTION : GEORGIA
PRINT DATE : 01/23/1996
FORM NUMBER : 0211

KING & SPALDING
C. CONSTANCE FORE
191 PEACHTREE STREET
ATLANTA, GA 30303

FILED
96 JAN 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

CENTRAL GEORGIA HHS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

F96000000514

70002074317

02/05/96 01019 13
\$3600 \$1278.75

Original validation updated
on #F96000000513