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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

RECEIVED 12/12/80  
11/12/80 11:11 AM  
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SUBJECT: HARMARK CORPORATION  
(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:

DEBORAH COOPER  
(Name of Person)  
HARMARK CORPORATION  
(Firm/Company)  
82 6th STREET  
(Address)  
APALACHICOLA, FL 32320  
(City/State/Zip)

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

DEBORAH COOPER at ( 904 ) 653-9080  
(Name of Person) (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

# 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. HANMARK CORPORATION  
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" in 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. 52-1126027  
(FBI number, if applicable)
4. January 11, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1996  
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 607.1503, F.S.))
7. 82 6th STREET  
APALACHICOLA, FL 32320  
(Current mailing address)
8. OWNING, OPERATING SKILLED NURSING AND OTHER RELATED 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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: DEBORAH COOPER  
Office Address: 82 6th STREET  
APALACHICOLA, Florida, 32320  
(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.

Deborah Cooper  
(Registered agent's signature)

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: HAROLD L. STEWART

Address: 131 N. BAYSHORE DR., EASTPOINT, FL 32328

~~Chairman~~ DIRECTOR MITCH RUTOSKEY

Address: 82 6TH STREET APALACHICOLA, FL 32320

Director: DEBRA E. STEWART

Address: 131 N. BAYSHORE DRIVE, EASTPOINT, FL 32328

Director: DEBORAH COOPER

Address: 2 SHOREWOOD CIRCLE, APALACHICOLA, FL 32320

SEE ADDENDUM

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

President: MITCH RUTOSKEY

Address: 82 6TH STREET

APALACHICOLA, FL 32320

Vice President: DEBRA STEWART

Address: 131 N. BAYSHORE DRIVE

EASTPOINT, FL 32328

Secretary: DEBORAH COOPER

Address: 2 SHOREWOOD CIRCLE, APALACHICOLA, FL 32320

Treasurer: HAL STEWART

Address: 622 N. BAYSHORE DRIVE, EASTPOINT, FL 32328

SEE ADDENDUM

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

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

14 DEBORAH COOPER, SECRETARY  
(Typed or printed name and capacity of person signing application)

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HABMARK CORPORATION

ADDENDUM:

#12:

Directors:

HAL STEWART, DIRECTOR  
622 N. BAYSHORE DRIVE  
EASTPOINT, FL 32328

Officers:

HAROLD L. STEWART, CEO  
131 N. BAYSHORE DRIVE  
EASTPOINT, FL 32328

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State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HASMARK CORPORATION" 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 SIXTH DAY OF MARCH, A.D. 1996.

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DIVISION OF CORPORATIONS  
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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION

DATE

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