

F 96000001239

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: South Central Nursing Homes, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

T. L. Trimble

(Name of Person)

Adventist Health System Sunbelt Healthcare Corporation

(Firm/Company)

111 North Orlando Avenue

(Address)

Winter Park, FL 32789-3675

(City, State and Zip Code)

900001738948
-03/11/96--01068--015
****131.25 ****131.25

For further information concerning this matter, please call:

T. L. Trimble
(Name of Person)

at (407) 647 - 4400
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
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 NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

- 1 South Central Nursing Homes, Inc.
(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words of
abbreviations of like import in language as well clearly indicate that it is a corporation instead of a natural
person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a
corporate suffix by a nonprofit corporation.)
- 2 Kentucky 3 61-1242173
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4 June 29, 1993 5 Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")
- 6 April 1, 1996 (approximate)
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.153, F.S.)
- 7 500 Winterley Place, Suite 115
Maitland, FL 32751
(Current mailing address)
- 8 Operate and own nursing homes
(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:
- T. L. Trimble
(Name)
- 111 North Orlando Avenue
(Office address)
- Winter Park 32789-3675
(City) (Zip Code)
- Florida
(State)

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

[Signature]
(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: Henry Carubba

Address: 307 Park Place

Allamonte Springs, FL 32701

Vice Chairman: Tim Hoatson

Address: 2127 South Terrace Boulevard

Longwood, FL 32779

Director: John Bullock

Address: 6986 Lake Ola Drive

Tangerine, FL 32777

Director: _____

Address: _____

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

President: Henry Carubba

Address: 307 Park Place

Allamonte Springs, FL 32701

Vice President: Tim Hoatson

Address: 2127 South Terrace Boulevard

Longwood, FL 32779

Secretary: John Bullock

Address: 6986 Lake Ola Drive

Treasurer: John Bullock

Address: 6986 Lake Ola Drive

Tangerine, FL 32777

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

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

Henry Carubba Chairman

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

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby
certify that according to the records in the Office of the Secretary of State,
SOUTH CENTRAL NURSING HOMES, INC.

is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,
whose date of incorporation is JUNE 29, 1993
and whose period of duration is PERPETUAL

I further certify that all fees and penalties owed to the Secretary of State have been paid
to date, that Articles of Dissolution have not been filed, and that the most recent annual report
required by KRS Chapter 271B 16-220 or 273.3671 has been delivered to the Secretary of
State on behalf of said corporation

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Official Seal, at
Frankfort, Kentucky, this 20TH day of FEBRUARY, 1996


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

LVB