

F96000003119

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700001871497

-06/21/96--01085--001

****122.50 ****122.50

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700001871497

-06/21/96--01085--002

*****8.75 *****8.75

Althin Healthcare, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☒ CUS

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file 1st

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. ALTHIN HEALTHCARE, 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. Appl. for

(FEI number, if applicable)

4. June 17, 1996

(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 817.158, F.S.))

7. 14620 N.W. 60th Avenue, Miami Lakes, Florida 33014

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which
corporations may be organized under the laws of Florida.

(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 state
designated in this application. I hereby accept the appointment as registered agent and agree
further agree to comply with the provisions of all statutes relative to the proper and complete
and I am familiar with and accept the obligation of my position as registered agent.

the place
capacity. I
by duties,

C T Corporation System

Barbara A. Burke

(Registered agent's signature) (Officer)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anders Althin

Address: 14620 N.W. 60th Avenue

Miami Lakes, Florida 33014

Director: _____

Address: _____

B. OFFICERS

President: Anders Althin

Address: 14620 N.W. 60th Avenue

Miami Lakes, Florida 33014

Vice President: _____

Address: _____

Secretary: Mel Rothberg

Address: 14620 N.W. 60th Avenue

Miami Lakes, Florida 33014

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Treasurer: George Mae

Address: 14620 N.W. 60th Avenue

Miami Lakes, Florida 33014

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

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

14. Mal Rothberg, Secretary
(Typed or printed name and capacity of person signing application)

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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 "ALTHIN HEALTHCARE, 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 EIGHTEENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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06-18-96