

F96000003931

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

30000191064911
-08/01/96--01044--003
*****210.00 *****70.00

SUBJECT: CMHC of Feather Sound, 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:

Travers W. Paine III

(Name of Person)

Paine, McElreath & Hyder, P.C.

(Firm/Company)

301 Wheeler Executive Center

(Address)

Augusta, Georgia 30909

(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:

Travers W. Paine III

(Name of Person)

at (706) 738-9710
(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. CNIC of Feather Sound, 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. _____
(FBI number, if applicable)
4. 5/20/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 301 Wheeler Executive Center
Augusta, Georgia 30909
(Current mailing address)
8. Operation of a Community Mental Health Center.
(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 Morris

(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.

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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: Harry McD. Clark

Address: 106 Plantation Pointe Shopping Center
Fairhope, Alabama 36532

Vice Chairman: Deborah J. Clark

Address: 106 Plantation Pointe Shopping Center
Fairhope, Alabama 36532

Director: Wallace D. Nelson

Address: 20386 Highway 13
Fairhope, Alabama 36532

Director: Gary Wolfe

Address: 151 South Bayview
Fairhope, Alabama 36532

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

President: Harry McD. Clark

Address: 106 Plantation Pointe Shopping Center
Fairhope, Alabama 36532

Vice President: Deborah J. Clark

Address: 106 Plantation Pointe Shopping Center
Fairhope, Alabama 36532


Secretary: Wallace D. Nelson

Address: 20386 Highway 13
Fairhope, Alabama 36532

Treasurer: Wallace D. Nelson

Address: 20386 Highway 13
Fairhope, Alabama 36532

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. Harry McD. Clark
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 961980884
CONTROL NUMBER : 9617231
DATE INC/AUTH/FILED : 05/20/1996
JURISDICTION : GEORGIA
PRINT DATE : 07/16/1996
FORM NUMBER : 211

COURNEY CAPPS
301 WHEELER EXECUTIVE
AUGUSTA GA 30909

CERTIFICATE OF EXISTENCE

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

CMHC OF FEATHER SOUND, 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



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