

Document Number Only

F 96000004603

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Mariner Health of Deland, Inc.

09/09/96-01033-018
*****70.00 *****70.00

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9/09

**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. Mariner Health of Orlando, 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. applied for
(FEI number, if applicable)
4. 9/05/96
(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 817.156, F.S.))
7. 125 Eugene O'Neill Drive
New London, CT 06320
(Current mailing address)
8. To provide health care related services
(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 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.

C T CORPORATION SYSTEM

Patricia A. Canario
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,

(Type Name and Title of Officer)

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: Arthur W. Stratton, Jr., M.D.
c/o Mariner Health Group, Inc.

Address: 125 Eugene O'Neill Drive

New London, CT 06320

Director: Nancy L. Stratton
c/o Mariner Health Group, Inc.

Address: 125 Eugene O'Neill Drive

New London, CT 06320

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B. OFFICERS

President: Arthur W. Stratton, Jr., M.D.
c/o Mariner Health Group, Inc.

Address: 125 Eugene O'Neill Drive

New London, CT 06320

Vice President: Jennifer B. Gallagher
c/o Mariner Health Group, Inc.

Address: 125 Eugene O'Neill Drive

New London, CT 06320

Secretary: Nancy L. Stratton
c/o Mariner Health Group, Inc.

Address: 125 Eugene O'Neill Drive

New London, CT 06320

ITEM 12

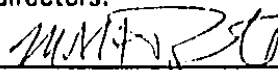
ADDITIONAL OFFICERS

Assistant Secretary: Mark H. Burnett
Festa, Hurwitz & Thibeault
Address: High Street Tower
125 High Street
Boston, MA 02110

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TALLAHASSEE, FLORIDA

Treasurer: Alison K. Gilligan
c/o Mariner Health Group, Inc.
Address: 125 Eugene O'Neill Drive
New London, CT 06320

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. Mark H. Burnett, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINER HEALTH OF ORLANDO, 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 SIXTH DAY OF SEPTEMBER, A.D. 1996.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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09-06-96