

F96000005503

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400001984044--2
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*****70.00 *****70.00

Integrated Health Services of Brunswick

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |
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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. Integrated Health Services of Brunswick, 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. 52-1987079
(FEI number, if applicable)
4. July 24, 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. 10065 Red Run Boulevard, Owings Mills, Maryland 21117
(Current mailing address)
8. Provides home health and similar types of 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 obligation of my position as registered agent.

C T Corporation System

AD Hamilton
(Registered agent's signature) (Officer)

AD Hamilton, Asst. Secy
(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

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. Eleanor C. Harding, Vice President
(Typed or printed name and capacity of person signing application)

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INTEGRATED HEALTH SERVICES OF BRUNSWICK, INC.

Directors

Lawrence P. Cirka
Marc B. Levin
Marshall A. Elkins

Officers

Lawrence P. Cirka
W. Bradley Bennett
Brian K. Davidson
Marshall A. Elkins
Eleanor C. Harding
Marc B. Levin
Anthony R. Masso
Scott W. Robertson
C. Christian Winkle
Virginia Dollard
John Dow
Frank Fritch
John Heller
Joyce Karoleski
Elizabeth Kelly
Francis P. Kirley

Office

President and Chief Operating Officer
Executive Vice President - Chief Accounting Officer
Executive Vice President - Office of the CEO
Executive Vice President and General Counsel; Secretary
Executive Vice President - Finance
Executive Vice President - Office of the CEO;
Assistant Secretary
Executive Vice President - Managed Care
Executive Vice President - Home Care Development
Executive Vice President - Facility Operations
Senior Vice President - Southeast Division
Senior Vice President - Operations
Senior Vice President - Human Resources
Senior Vice President - Northeast Division
Senior Vice President - Western Division
Senior Vice President - Acquisitions
Senior Vice President - Midwest Division

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Patrick Leininger	Senior Vice President - Managed Care
Pamela Lekas	Senior Vice President - Accounting / Reimbursement
Murry Mercier	Senior Vice President - Information Systems
Pernille Ostberg	Senior Vice President - Operations
Wes Perry	Senior Vice President - Operations
Taylor Pickett	Senior Vice President / President of Symphony Health Services, Inc.
Ruth Ann Skaggs	Senior Vice President - Clinical Services
George Turon	Senior Vice President - Reimbursement
Donna Whitson	Senior Vice President - Operations
Libby Dayani	Vice President - Clinical
Joanne Rogers	Vice President - Clinical
Robert O. Stephenson	Vice President and Treasurer
Andrea Stolz	Vice President - Operations
Leslie A. Glew	Vice President and Assistant Secretary
Michael W. Tan	Assistant Secretary
J. David Gallagher	Assistant Secretary

The address for all officers and directors is the following:

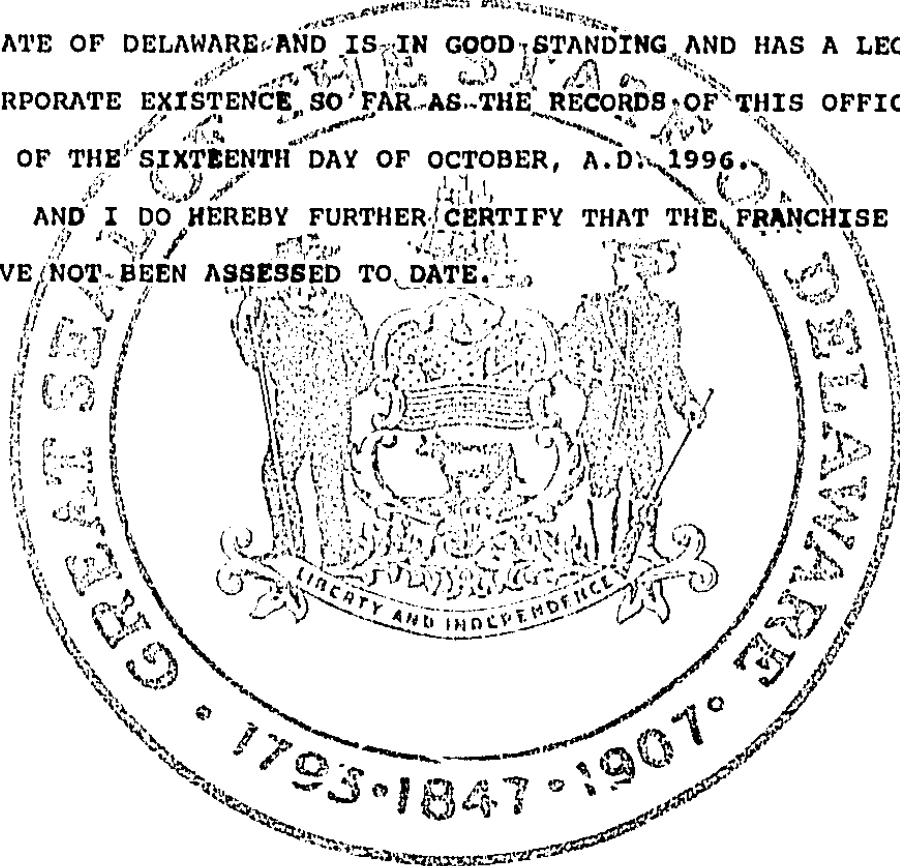
10065 Red Run Boulevard
Owings Mills, MD 21117

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED HEALTH SERVICES OF BRUNSWICK, 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 SIXTEENTH DAY OF OCTOBER, A.D. 1996.

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



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E. J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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