

F96000005965

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DELLWOOD DEVELOPMENT AND REALTY 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:

CHARLES G. MCCAFFREY IV

(Name of Person)

Dellwood Development and Realty Inc.

(Firm/Company)

520 North Semoran Blvd. Suite 230

(Address)

Orlando FL 32807

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Charles G. McCaffrey IV

(Name of Person)

at (407) 658-1091

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/14/96--01023--016
*****70.00 *****70.00

SL 11/14

**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. DELLWOOD DEVELOPMENT AND REALTY 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. PENNSYLVANIA
(State or country under the law of which it is incorporated)
3. 25-1691171
(FBI number, if applicable)
4. 4-1-90
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Business will be transacted after authorization is received.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. Dellwood Development and Realty Inc.
14 East Mall Plaza, Carnegie PA 15106
(Current mailing address)
8. To list and sell Real Estate
(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: Charles G. McCaffrey IV

Office Address: 520 North Semoran Blvd. Suite 230
Orlando, Florida, 32807
(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.


(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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TALLAHASSEE FLORIDA

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: JOHN J. SHELPMAN

Address: 226 BEN-TIL DRIVE
PITTSBURGH PA 15236

Vice Chairman: CHARLES G. MCCAFFREY III

Address: 1006 OSAGE ROAD
PITTSBURGH PA 15243

Director: SANDRA P. MCCAFFREY

Address: 1006 OSAGE ROAD
PITTSBURGH PA 15243

Director: JEAN D. SHELPMAN

Address: 226 BEN-TIL DRIVE
PITTSBURGH PA 15236

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

President: JOHN J. SHELPMAN

Address: 226 BEN-TIL DRIVE
PITTSBURGH PA 15236

Vice President: CHARLES G. MCCAFFREY III

Address: 1006 OSAGE ROAD
PITTSBURGH PA 15243

Secretary: ANN MCDONALD

Address: 417 MELLON AVENUE
BADEN PA 15005

Treasurer: ADRIENNE T. OLSEN

Address: 1001 AJAY DRIVE
LIBRARY PA 15129

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

13. Charles G. McCaffrey III
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles G. McCaffrey III Vice Chairman
(Typed or printed name and capacity of person signing application)

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RECEIVED
TALLAHASSEE, FLORIDA



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

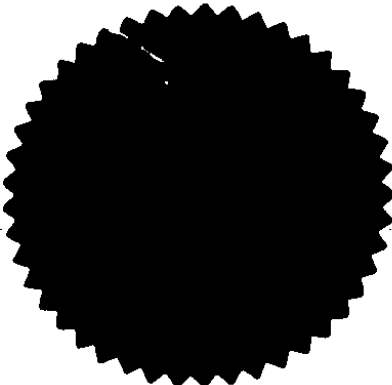
OCTOBER 25, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DELLWOOD DEVELOPMENT & REALTY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

SWAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

F96000005966

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bon Secours Health System, Inc.

(Name of corporation - must include suffix)

300002004363--1

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*****78.75 *****78.75

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:

Stephen K. Boone, Esq.

(Name of Person)

Boone, Boone, Boone & Hines, P.A.

(Firm/Company)

1001 Avenida del Circo

(Address)

Venice, Florida 34285

(City/State/Zip)

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SECRET
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Stephen K. Boone

(Name of Person)

at (941) 488-6716

(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 5327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

NON-PROFIT

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. Bon Secours Health System, 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. Maryland

(State or country under the law of which it is incorporated)

3. 52-1301088

(FBI number, if applicable)

4. 6/24/83

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Bon Secours Health Systems, Inc.

1505 Marriottsville Road, Marriottsville, MD 21104

(Current mailing address)

8. Religious, educational, scientific and charitable (501(3)(c) corp)
(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: Stephen K. Boone

Office Address: 1001 Avenida del Circo

Venice

, Florida, 34285

(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.

Stephen K. Boone
(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: SEE EXHIBIT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)President: SEE EXHIBIT B

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Michael W. Cottrell, Treasurer
(Typed or printed name and capacity of person signing application)**FILED**
56 NOV 14 PM 3 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BON SECOURS HEALTH SYSTEM
BOARD OF DIRECTORS**

Christopher M. Carney
Acting Chief Executive Officer
Bon Secours Health System, Inc.
1505 Marriottsville Road
Marriottsville, Maryland 21104
(410) 442-5511

Sister Patricia Eck
Executive Vice President
Bon Secours - Richmond Health Corp.
5801 Bremono Road
Richmond, Virginia 23226
(804) 281-8044
(804) 285-8327 - FAX

Ms. Vernice Ferguson
132 Quincy Place, N.E.
Washington, D.C. 20002
(202) 635-8904

Mr. John Fernandes
Director, Educational Services
Institute of Internal Auditors
249 Maitland Avenue
Altamonte Springs, Florida 32701-4201
(407) 830-7600, ext. 253
(407) 831-5171 - FAX

Sister Mary Jean Flaherty
Dean
School of Nursing
Catholic University of America
Washington, D.C. 20064
(202) 319-5403
(202) 319-6485 - FAX

Sister Nancy Glynn
Director, Community Development
Bon Secours Hospital
2000 West Baltimore Street
Baltimore, Maryland 21223
(410) 362-3016
(410) 362-3450 - FAX

Mr. John H. Kennedy
101 Cheswold Lane
Haverford, Pennsylvania 19041*
(610) 649-3865

Robert W. Knapp, M.D.
3101 American Legion Road
Chesapeake, Virginia 23321
(804) 484-2724
(804) 484-1682 - FAX

Reverend John P. Langan, S.J.
Loyola University of Chicago
Crown Center for the Humanities, Rm 341
6525 N. Sheridan Road
Chicago, IL 60626
(312) 508-2308
(312) 508-2292 - FAX

Sister Anne M. Lutz
Senior Vice President, Mission
Bon Secours Health System,
1505 Marriottsville Road
Marriottsville, Maryland 21104
(410) 442-5511
(410) 442-3256 - FAX

Mr. Paul G. Miller
LSC, Inc.
P.O. Box 725
Brooklandville, MD 21022-0725
(410) 823-9200
(410) 823-9203 - FAX

L. Gregory Pawlson, M.D.
Chairman
Department of Health Care Sciences
George Washington University
Medical Center
2150 Pennsylvania Avenue, N.W.
Washington, D.C. 20037
(202) 994-4439
(202) 994-8531 - FAX

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TALLAHASSEE, FLORIDA

**Board of Directors
Page Two**

Sister Mary Catherine Rogers
Vice President, Mission
Bon Secours - Venice Hospital
540 The Rialto
Venice, Florida 34285-3298
(941) 483-7862
(941) 483-7699 - FAX

Sister Mary Shimo
Chaplain
Carroll County General Hospital
200 Memorial Avenue
Westminster, Maryland 21157
(410) 848-3000

Donald E. Strange
First Dental
85 Devonshire Street
Boston, MA 02109
(617) 742-4750
(617) 742-4810 - FAX

Sister Alice Talone
c/o Bon Secours Hospital
2000 West Baltimore Street
Baltimore, Maryland 21223
(410) 947-2202

Sister Rita Thomas
Maryview Medical Center
3636 High Street
Portsmouth, Virginia 23707
(804) 398-2123
(804) 398-2359 - FAX

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TALLAHASSEE, FLORIDA

BON SECOURS HEALTH SYSTEM, INC.

BOARD OFFICERS

1996

Sister Rita Thomas, C.B.S.
Chairperson
c/o Maryview Medical Center
3636 High Street
Portsmouth, Virginia 23707

Sister Mary Jean Flaherty
Secretary
c/o Catholic University of America
School of Nursing
Washington, D.C. 20064

Sister Anne M. Lutz
Assistant Secretary
c/o Bon Secours Health System
1505 Marriottsville Road
Marriottsville, Maryland 21104

Michael W. Cottrell
Treasurer
c/o Bon Secours Health System
1505 Marriottsville Road
Marriottsville, Maryland 21104

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TALLAHASSEE, FLORIDA

STATE OF MARYLAND

479745

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

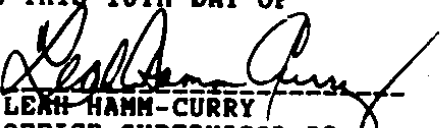
I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BON SECOURS HEALTH SYSTEM, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 10TH DAY OF OCTOBER, 1996.


LEAH HAMM-CURRY
OFFICE SUPERVISOR II