

Document Number Only

F96000006035

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002008201--1  
-11/19/96--01113--029  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*WelCare Properties Corporation*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 19 PM 12:35

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
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*9/11/19*

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*11/19/96*

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**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. WelCare Properties Corporation

(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. 58-2199520

(FEI number, if applicable)

4. October 18, 1995

(Date of Incorporation)

5. Perpetual

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

Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 400 Perimeter Center Terrace, Suite 650, Atlanta, Georgia 30346

(Current mailing address)

8. ownership of health care facilities

(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

Mary R. Adams  
(Registered agent's signature) (Officer)

Mary R. Adams, 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: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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. Tracey C. Cosby  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tracey C. Cosby, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
WelCare Properties Corporation**

---

1. J. Stephen Eaton, President, CEO and Chairman of the Board  
400 Perimeter Center Terrace, Suite 650  
Atlanta, Georgia 30346
2. Alan C. Dahl, Vice President, CFO and Treasurer  
400 Perimeter Center Terrace, Suite 650  
Atlanta, Georgia 30346
3. Paul A. Quiros, Secretary  
1201 Peachtree Street, Suite 2200  
Atlanta, Georgia 30361
4. Lisa A. Bennett, Assistant Secretary  
400 Perimeter Center Terrace, Suite 650  
Atlanta, Georgia 30346
5. Tracey Cosby, Assistant Secretary  
400 Perimeter Center Terrace, Suite 650  
Atlanta, Georgia 30346

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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 : 963230565  
CONTROL NUMBER : 9530274  
DATE INC/AUTH/FILED: 10/18/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 11/18/1996  
FORM NUMBER : 0211

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DIVISION OF CORPORATIONS  
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CT CORPORATION SYSTEM  
SAMUEL PEARSON  
1201 PEACHTREE ST, NE  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

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

**WELCARE PROPERTIES CORPORATION  
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

Document Number Only

F96000006035

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002093892-1  
-12/19/96--01051--019  
\*\*\*\*\*95.00 \*\*\*\*\*35.00

WalCare Properties Corporation

name changed to:

Centennial Healthcare Investment Corporation

95 DEC 19 AM 9:55  
SECRETARY'S OFFICE  
TALLAHASSEE FLORIDA

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- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
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Verifier
Acknowledgment
W.P. Verifier

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12/19/96

N. HENDRICKS DEC 20 1996

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
96 DEC 19 11 05 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. WelCare Properties Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Georgia
3. Date authorized to do business in Florida: November 19, 1996

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

November 20, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Centennial HealthCare Investment Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Tracey C. Cosby

Signature  
Name and Title

Tracey Cosby, Assistant Secretary

12/16/96

Date



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

DOCKET NUMBER: 963530992  
PRINT DATE : 12/18/1996  
FORM NUMBER : 218

C T CORPORATION SYSTEM  
SAMUEL R. PEARSON  
1201 PEACHTREE STREET, N.E.  
ATLANTA, GA 30361

**CERTIFICATE OF FACT**

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

**WELCARE PROPERTIES CORPORATION, a Georgia corporation,**  
**did change its name to**  
**CENTENNIAL HEALTHCARE INVESTMENT CORPORATION**  
**on the 20th day of November, 1996.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE