

Document Number

F96000006039

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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Deacons Long Term Care of Florida, Inc.

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name Filing
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**NON-PROFIT
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

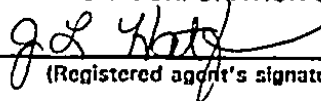
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. DEACONESS LONG TERM CARE OF FLORIDA, 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. Ohio
(State or country under the law of which it is incorporated)
3. 31-1476052
(FEI number, if applicable)
4. 7/2/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.166, F.S.))
7. 311 Straight Street
Cincinnati, Ohio 45219
(Current mailing address)
8. long term healthcare 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 obligations of my position as registered agent.

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

G. L. Hatfield, Asst. 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. TRUSTEES

TRUSTEE E. Anthony Woods

Address: 311 Straight Street

Cincinnati, Ohio 45219

TRUSTEE Andrew T. Botschner

Address: 311 Straight Street

Cincinnati, Ohio 45219

TRUSTEE Albert L. Thomas

Address: 311 Straight Street

Cincinnati, Ohio 45219

Address: _____

B. OFFICERS

CHAIRMAN : E. Anthony Woods

Address: 311 Straight Street

Cincinnati, Ohio 45219

~~XXXX~~ President: Albert L. Thomas

Address: 311 Straight Street

Cincinnati, Ohio 45219

Secretary: Andrew T. Botschner

Address: 311 Straight Street

Cincinnati, Ohio 45219

Treasurer: Andrew T. Botschner

Address: 311 Straight Street

Cincinnati, Ohio 45219

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

13. Andrew T. Botschner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. ANDREW T. BOTSCHNER SECRETARY
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show DEACONESS LONG TERM CARE OF FLORIDA, INC., an Ohio Not-For-Profit Corporation, Charter No. 947319, having its principal location in Cincinnati, County of Hamilton, was incorporated on July 2, 1996, is currently in **GOOD STANDING** upon the records of this office.*

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WITNESS my hand and official
seal at Columbus, Ohio this
4th day of November, A.D. 1996

Bob Taft

Bob Taft
Secretary of State