



F97000005778

ACCOUNT NO. : 072100000032

REFERENCE : 583121 12000A

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 70.00

ORDER DATE : October 29, 1997

ORDER TIME : 10:20 AM

ORDER NO. : 583121-010

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
Shapiro & Adams, P.a.
Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

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FOREIGN FILINGS

W97-24809

NAME: HOME QUALITY MANAGEMENT AT
LOWRY PLACE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

8/11/3
97 OCT 31 AM 8:29
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
97 OCT 31 PM 12:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 31, 1997

RESUBMIT

Please give original
submission date as file date.

CSC

SUBJECT: HOME QUALITY MANAGEMENT AT LOWRY PLACE, INC.
Ref. Number: W97000024809

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 697A00052911

DIVISION OF CORPORATION

97 OCT 31 PM 4:07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 8:29

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. HOME QUALITY MANAGEMENT AT LOWRY PLACE, 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. OCTOBER 29, 1997
(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 817.155, F.S.))
7. 2401 PGA BOULEVARD, SUITE 155
PALM BEACH GARDENS, FLORIDA 33410
(Current mailing address)
8. operation and management of healthcare facility
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: Gail Shelby Gail Shelby, as 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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

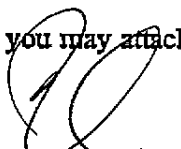
Director: ELIZABETH M. FAGOAddress: 2401 PGA BOULEVARD, SUITE 155PALM BEACH GARDENS, FL 33410

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)President: Paul WalczakAddress: 2401 PGA Boulevard, Suite 155Palm Beach Gardens, FL 33410Vice President: none

Address: _____

Secretary: Jeanine StewartAddress: 2401 PGA Boulevard, Suite 155Palm Beach Gardens, FL 33410Treasurer: Jeanine StewartAddress: 2401 PGA Boulevard, Suite 155Palm Beach Gardens, FL 33410**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. ELIZABETH M. FAGO

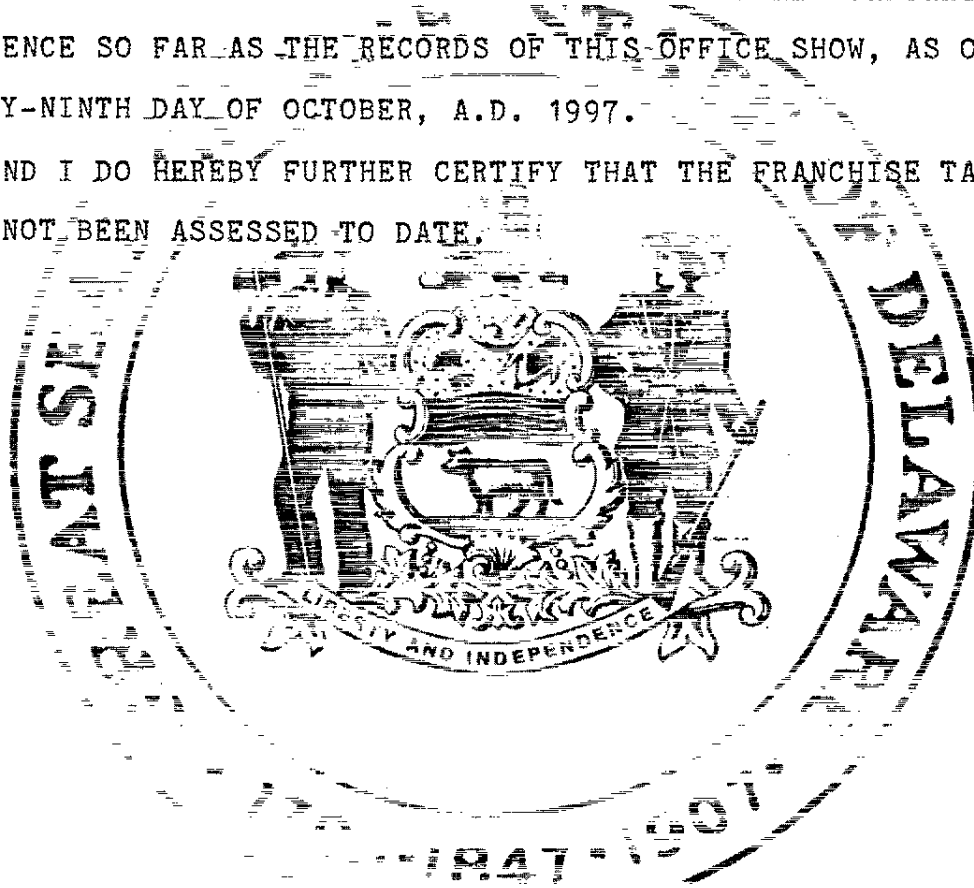
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 8:29

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOME QUALITY MANAGEMENT AT LOWRY PLACE, 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 1997.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 8:29



Edward J. Freel

Edward J. Freel, Secretary of State

2814303 8300

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AUTHENTICATION: 8730009

DATE: 10-29-97