

F98000002222

Stan G. Thurston

Requestor's Name

800 2nd Ave

Address

Des Moines IA 50309

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HHCS Real Estate Inc.

(Corporation Name)

(Document #)

800002493788--2

-04/20/98--01074--002

*****70.00 *****70.00

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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with
4/20

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. HHCS Real Estate, 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. Iowa
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. March 24, 1998
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 24, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 800 Second Avenue, Suite 200
Des Moines, IA 50309-1380
(Current mailing address)
8. owner of office building for home health care business headquarters
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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.

James M. Ray
(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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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 attached addendum

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: see attached addendum

Address:

Vice President:

Address:

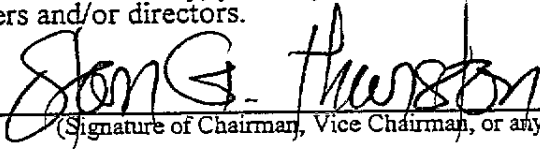
Secretary:

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. Stan G. Thurston, President & CEO
(Typed or printed name and capacity of person signing application)

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HHCS REAL ESTATE, INC.
800 Second Avenue
Des Moines, IA 50309
03-24-98

OFFICERS AND DIRECTORS LIST

Stan G. Thurston	President & CEO	Res: 665 Harwood Drive, Des Moines, IA 50312 Bus: 800 Second Avenue, Des Moines, IA 50309
Stephen J. Hoover	Senior V. P. and Secretary	Res: 1740 103rd Street, Clive, IA 50325 Bus: 800 Second Avenue, Des Moines, IA 50309
Edward R. Kenny	Senior V. P.	Res: 209 Tonawanda Dr., Des Moines, IA 50312 Bus: 800 Second Avenue, Des Moines, IA 50309
Mary J. Harrison	Vice President	Res: 1381 NW 13th Ct., Boca Raton, FL 33486 Bus: 413 NE Third Street, Delray Beach, FL 33483
Arthur V. Neis	Treasurer & CFO	Res: 1575 NW 106th St., Des Moines, IA 50325 Bus: 800 Second Avenue, Des Moines, IA 50309
Stan G. Thurston	Director	Res: 665 Harwood Drive, Des Moines, IA 50312 Bus: 800 Second Avenue, Des Moines, IA 50309
Stephen J. Hoover	Director	Res: 1740 103rd Street, Clive, IA 50325 Bus: 800 Second Avenue, Des Moines, IA 50309
Edward R. Kenny	Director	Res: 209 Tonawanda Dr., Des Moines, IA 50312 Bus: 800 Second Avenue, Des Moines, IA 50309
Mary J. Harrison	Director	Res: 1381 NW 13th Ct., Boca Raton, FL 33486 Bus: 413 NE Third Street, Delray Beach, FL 33483

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No. 00102721
Date: 04/08/1998

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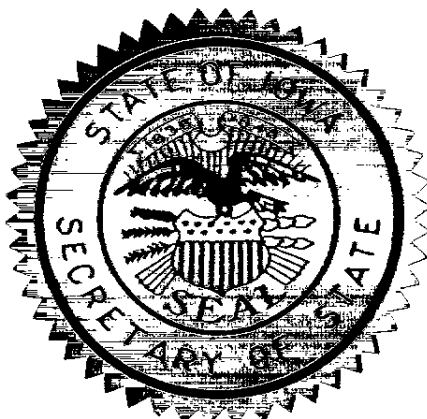
LCS HOLDINGS INC
ATTN: REBECA STOLL
800 2ND AVE
DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

Name: HHCS REAL ESTATE, INC.
Begin date: 19980324
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above; that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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A handwritten signature in cursive script that reads "Paul D. Pate".

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