

Document Number Only

F98000002651

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300002475433--2

-04/01/98--01061--022

\*\*\*\*280.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

W98-7236

IHS of Central Florida at Orlando, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -1 PM 12:32

9/5/11

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| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> UCC Filing      |
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 1, 1998

CT CORPORATION SYSTEM  
ATTN: HOPE

SUBJECT: IHS OF CENTRAL FLORIDA AT ORLANDO, INC.  
Ref. Number: W98000007236

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We have received your document for IHS OF CENTRAL FLORIDA AT ORLANDO, INC. and your check(s) totaling \$280.00. However, the document has not been filed and is being retained in this office for the following:

The mentioned attachment (listing officers and directors) was not enclosed.

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) 487-6958.

Lee Rivers  
Document Specialist

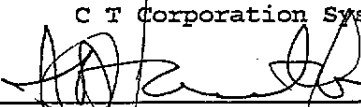
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98 MAY 11 AM 10:53  
DIVISION OF CORPORATIONS

Lee,  
Please backdate. Thank You!  
Hope-CT

**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. IHS of Central Florida at Orlando, 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. March 31, 1998  
(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 817.156, F.S.))
7. 10065 Red Run Blvd., Owings Mills, Maryland 21117  
(Current mailing address)
8. to provide long-term nursing care and similar services  
(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  
  
(Registered agent's signature) (Officer)  
  
A. Hamilton, Asst. Secy.  
(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: see attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: see attached list of directors

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. *Judith Shaw*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Judith Shaw, Vice President  
(Typed or printed name and capacity of person signing application)

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**Directors**

Lawrence P. Cirka

10065 Red Run Boulevard  
Owings Mills MD 21117

Marc B. Levin

10065 Red Run Boulevard  
Owings Mills MD 21117

Marshall A. Elkins

10065 Red Run Boulevard  
Owings Mills MD 21117**Officers**Lawrence P. Cirka  
10065 Red Run Boulevard  
Owings Mills MD 21117C. Christian Winkle  
10065 Red Run Boulevard  
Owings Mills MD 21117Brian K. Davidson  
10065 Red Run Boulevard  
Owings Mills MD 21117Marshall A. Elkins  
10065 Red Run Boulevard  
Owings Mills MD 21117Marc B. Levin  
10065 Red Run Boulevard  
Owings Mills MD 21117Anthony R. Masso  
10065 Red Run Boulevard  
Owings Mills MD 21117John Heller  
10065 Red Run Boulevard  
Owings Mills MD 21117W. Bradley Bennett  
10065 Red Run Boulevard  
Owings Mills MD 21117Eleanor C. Harding  
10065 Red Run Boulevard  
Owings Mills MD 21117**Office**

President and Chief Operating Officer

COO, Executive Vice President -Operations

Executive Vice President - Development

Executive Vice President and General Counsel;  
SecretaryExecutive Vice President - Investor Relations  
Assistant Secretary

Executive Vice President - Managed Care

Executive Vice President - Facility Operations:  
Eastern Division

Executive Vice President - Chief Accounting Officer

Executive Vice President - Finance

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DIVISION OF RECORDS & ADMINISTRATION

Virginia Dollard  
10065 Red Run Boulevard  
Owings Mills MD 21117

Executive Vice President - Post- Acute Network  
Operations

Taylor Pickett  
10065 Red Run Boulevard  
Owings Mills MD 21117

Executive Vice President

Sally Weisberg  
10065 Red Run Boulevard  
Owings Mills MD 21117

Executive Vice President- Symphony Health Services

Elizabeth Kelly  
10065 Red Run Boulevard  
Owings Mills MD 21117

Executive Vice President - Corporate Development

Ruth Ann Skaggs  
10065 Red Run Boulevard  
Owings Mills MD 21117

Executive Vice President - Clinical Services

Francis P. Kirley  
10065 Red Run Boulevard  
Owings Mills MD 21117

Senior Vice President - Southwest Division

John Walton  
10065 Red Run Boulevard  
Owings Mills MD 21117

Senior Vice President- Northern Division

Helen Whitehead  
10065 Red Run Boulevard  
Owings Mills MD 21117

Senior Vice President- Corporate Operations

Donna Whitson  
10065 Red Run Boulevard  
Owings Mills MD 21117

Senior Vice President- Home Care

Wes Perry  
10065 Red Run Boulevard  
Owings Mills MD 21117

Senior Vice President- Home Care

Pernille Osberg  
10065 Red Run Boulevard  
Owings Mills MD 21117

Senior Vice President- Home Care

John Dow  
10065 Red Run Boulevard  
Owings Mills MD 21117

Senior Vice President- Home Care

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Dan Booth  
10065 Red Run Boulevard  
Owings Mills MD 21117

Patrick Leininger  
10065 Red Run Boulevard  
Owings Mills MD 21117

Edwin Clark  
10065 Red Run Boulevard  
Owings Mills MD 21117

Pamela Lekas  
10065 Red Run Boulevard  
Owings Mills MD 21117

Ron Stierstorfer  
10065 Red Run Boulevard  
Owings Mills MD 21117

George Turon  
10065 Red Run Boulevard  
Owings Mills MD 21117

Murry Mercier  
10065 Red Run Boulevard  
Owings Mills MD 21117

Leslie A. Glaw  
10065 Red Run Boulevard  
Owings Mills MD 21117

Ronald L. Lord  
10065 Red Run Boulevard  
Owings Mills MD 21117

Robert Wisner  
10065 Red Run Boulevard  
Owings Mills MD 21117

Robert O. Stephenson  
10065 Red Run Boulevard  
Owings Mills MD 21117

Judith Shaw  
10065 Red Run Boulevard  
Owings Mills MD 21117

Andrea Stolz  
10065 Red Run Boulevard

Senior Vice President- Finance

Senior Vice President- Managed Care

Senior Vice President- Corporate Controller

Senior Vice President - Facility Controller

Senior Vice President- Facility Financial Services

Senior Vice President - Reimbursement

Senior Vice President - Information Systems

Senior Vice President and Assistant Secretary

Senior Vice President and Associate General  
Counsel

Senior Vice President- Home Care Reimbursement

Vice President and Treasurer

Vice President

Vice President

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Owings Mills MD 21117

Michael W. Tan  
10065 Red Run Boulevard  
Owings Mills MD 21117

Assistant Secretary

J. David Gallagher  
10065 Red Run Boulevard  
Owings Mills MD 21117

Assistant Secretary

Julie Burns  
10065 Red Run Boulevard  
Owings Mills MD 21117

Assistant Secretary

Thomas Guild  
10065 Red Run Boulevard  
Owings Mills MD 21117

Assistant Secretary

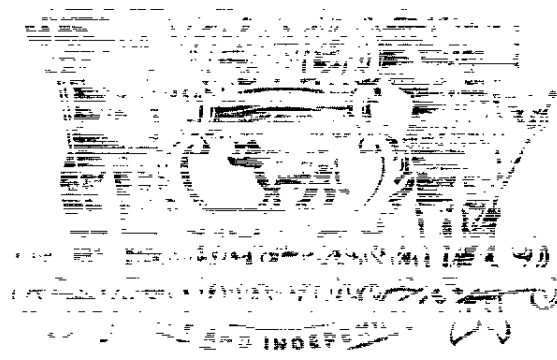
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHS OF CENTRAL FLORIDA AT ORLANDO, 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 THIRTY-FIRST DAY OF MARCH, A.D. 1998.

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



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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9003192

DATE:

03-31-98