

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400002567824--0

-06/22/98--01061--006

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

400002567824--0

-06/22/98--01061--007

*****8.75 *****8.75

INTEGRATED HEALTH SERVICES of FLORIDA at Hollywood Hills, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ UCC FILING

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES

FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

THANKS !

File First

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. Integrated Health Services of Florida at Hollywood Hills, 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. 52-1889322
(FEI number, if applicable)
4. August 4, 1994
(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 services and other services related to the operation of a long-term nursing 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:

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)

Ad Hamilton, Asst. Secy.
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: _____

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TALLAHASSEE FLORIDA

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. _____

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

14. Thomas B. Guild, Assistant Secretary

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

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TALLAHASSEE FLORIDA

Address for all listed: 10065 Red Run Boulevard, Owings Mills, Maryland 21117

Officers

Marc B. Levin

C. Christian Winkle

Taylor Pickett

Marshall A. Elkins

Brian K. Davidson

John Heller

Anthony R. Masso

W. Bradley Bennett

Elizabeth Kelly

Ruth Ann Skaggs

Murry Mercier

Francis P. Kirley

John Walton

James Santarsiero

Dan Booth

Edwin Clark

Ronald L. Lord

George Turon

Ron Stierstorfer

Helen Whitehead

Leslie A. Glew

Office

~~President~~ EXECUTIVE VICE PRESIDENT; SECRETARY

~~Executive Vice President~~ President; Chief Operating Officer

Executive Vice President; Chief Financial Officer

Executive Vice President and General Counsel; Secretary ^{ASSISTANT}

Executive Vice President - Office of the CEO

Executive Vice President - Facility Operations

Executive Vice President - Post-Acute Development

Executive Vice President - Chief Accounting Officer

Executive Vice President - Corporate Development

Executive Vice President - Clinical Services

Executive Vice President - Information Systems

Senior Vice President - Central Division

Senior Vice President - Northern Division

Senior Vice President - Eastern Division

Senior Vice President - Finance

Senior Vice President - Corporate Controller

Senior Vice President; Associate General Counsel

Senior Vice President - Reimbursement

Senior Vice President - Facility Financial Services

Senior Vice President - Corporate Operations

Senior Vice President; Associate General Counsel;
Assistant Secretary

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| | |
|----------------------|---|
| Robert O. Stephenson | Senior Vice President; Treasurer |
| Mark Fulchino | Senior Vice President - Corporate Tax and Payroll |
| Mark Kovinsky | Senior Vice President - Corporate Development |
| Stephen Bellone | Senior Vice President - Corporate Finance and Development |
| Eddie Parades | Senior Vice President - Operations/Support |
| Mary Ousley | Senior Vice President - Government Regulatory Affairs |
| Judith Shaw | Vice President |
| Michael W. Tan | Assistant Secretary |
| J. David Gallagher | Assistant Secretary |
| Tom Guild | Assistant Secretary |
| Julie Burns | Assistant Secretary |
| Brian Lee | Assistant Secretary |
| Andrew Whitman | Assistant Secretary |

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 TALLAHASSEE FLORIDA

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 "INTEGRATED HEALTH SERVICES OF FLORIDA AT HOLLYWOOD HILLS, 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 SEVENTEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9143805

06-17-98