

F980000003718



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 873391 4324740

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 70.00

ORDER DATE : June 29, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 873391-005

CUSTOMER NO: 4324740

CUSTOMER: Patricia L. Hayes, Legal Asst
Christian & Barton L.l.p.
Suite 1200
909 East Main Street
Richmond, VA 23219-3095

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FOREIGN FILINGS

W 98-14843

NAME: FIRST HOME CARE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

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DIVISION OF CORPORATIONS
98 JUN 29 AM 11:02
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6/30
98 JUN 29 AM 11:22
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

98 JUN 30 AM 10:44
DIVISION OF CORPORATION

June 29, 1998

CSC
ATTN: CHRISTOPHER SMITH

SUBJECT: FIRST HOME CARE CORPORATION
Ref. Number: W98000014843

RESUBMIT

Please give original
submission date as file date.

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

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.)

A brief description of the entity's nature of business must be included in the document.

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

Letter Number: 498A00035328

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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. First Home Care Corporation
(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. Virginia 3. 54-1782162
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 18, 1995 5. Perpetual
(Date of Incorporation) (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. 825 Crawford Parkway
Portsmouth, Virginia 23704
(Current mailing address)
8. Therapeutic foster care and operation of group homes.
(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: Karen B. Rozar Corporation Service Company
(Registered agent's signature) **Karen B. Rozar, As Its Agent**

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: Ronald I. Dozoretz

Address: 240 Corporate Boulevard

Norfolk, Virginia 23502

Vice Chairman: _____

Address: _____

Director: Ronald I. Dozoretz

Address: same address listed above

Director: _____

Address: _____

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

President: Edward C. Irby, Jr.

Address: same address listed above

Vice President: William E. Turner, III

Address: same address listed above

Secretary: Gloria J. Nuss

Address: same address listed above

Treasurer: Timothy D. McCarthy

Address: same address listed above

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. _____

President

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

First Home Care Corporation is a corporation existing under and by virtue
of the laws of Virginia, and is in good standing.

The date of incorporation is December 18, 1995.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: June 26, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission