

F98000005817

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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

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CORPORATION(S) NAME

Ball Healthcare Services, Inc.

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- NonProfit
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JOEY

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Clarence M. Ball

Address: 950 Dauphin Street
Mobile, Alabama 36604

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Clarence M. Ball, President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Ball Healthcare Services, Inc.**

To manage any and all types of health care facilities, including, but not limited to, nursing homes, hospitals, retirement homes and convalescent homes.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Ball Healthcare Services, Inc.**

1. Clarence M. Ball, President
950 Dauphin Street
Mobile, Alabama 36604
2. John D. Schutt, Vice President
950 Dauphin Street
Mobile, Alabama 36604
3. Linda P. Hoffman, Vice President
950 Dauphin Street
Mobile, Alabama 36604

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Ball Healthcare Services, Inc. incorporated in Mobile County, Mobile, Alabama on June 21, 1988. I further certify that the records do not disclose that said Ball Healthcare Services, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 9, 1998
Date

Jim Bennett

Jim Bennett

Secretary of State