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ACCOUNT NO. : 072100000032

REFERENCE : 017331 7103152

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : November 2, 1998

ORDER TIME : 10:52 AM

ORDER NO. : 017331-005

CUSTOMER NO: 7103152

CUSTOMER: Kevin R. Lottes, Esq
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

700002677647--9

FOREIGN FILINGS

NAME: REXBERG HEALTH CARE MANAGEMENT
CORP.

FILE 1ST

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 12:18
P11/2

RECEIVED
98 NOV -2 AM 11:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Rexberg Health Care Management Corp., an Ohio 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. Ohio 3. 31-1343735
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/6/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon receipt of Authorization to transact business in Florida pursuant to this Application.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1496 Old Henderson Road
Columbus, Ohio 43220
(Current mailing address)
8. General Business Purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Kevin R. Lottes, Esq.
Office Address: Goodlette, Coleman & Johnson, P.A.
4001 Tamiami Trail N. Naples, Florida, 34103
(Zip code)

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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.



(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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ralph E. Hazelbaker

Address: 1661 Old Henderson Road

Columbus, Ohio 43220

Director: _____

Address: _____

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

President: Ralph E. Hazelbaker

Address: 1661 Old Henderson Road

Columbus, Ohio 43220

Vice President: R. Brian Hazelbaker

Address: 32325 S. Coast Hwy., Suite 204

Laguna Beach, CA 92677

Secretary: Sharon A. Everett

Address: 1661 Old Henderson Road

Columbus, Ohio

Treasurer: K. Robert Evenson, Jr.

Address: 1661 Old Henderson Rd.

Columbus, Ohio 43220

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

13. Sharon A. Everett Secretary

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

14. Sharon A. Everett, Secretary

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

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show REXBURG HEALTH CARE MANAGEMENT CORP., an Ohio corporation, Charter No. 809305, having its principal location in Columbus, County of Franklin, was incorporated on December 24, 1991 and is currently in GOOD STANDING upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio on
October 30, 1998

Bob Taft

Bob Taft
Secretary of State