

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

FOREIGN FILINGS

NAME:

REXBERG HEALTH CARE MANAGEMENT

CORP.

FILE 1ST*

XXXX QUALIFICATION (TYPE: CO)

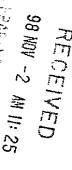
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____CERTIFIED COPY ____ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

98 NOV -2 PM 12: 18



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. | 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. | State or country under the law of which it is incorporated) 3. 31-1343735 (FEI number, if applicable) | |
| 4. | . 11/6/92 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") | |
| 6. | Upon receipt of Authorization to transact business in Florida pursuant to this Applicatio (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) | n. |
| 7. | 1496 Old Henderson Road | |
| | Columbus, Ohio 43220 8 Zym | • |
| | (Current mailing address) (Current mailing address) | |
| 8. | General Business Purposes | |
| 9. | (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) | _ |
| | Name: Kevin R. Lottes, Esq. | |
| 0 | Office Address: Goodlette, Coleman & Johnson, P.A. | |
| | 4001 Tamiami Trail N. Naples , Florida, 34103 (Zip code) | , |
| 1(| 0. Registered agent's acceptance: | |
| th W | laving been named as registered agent and to accept service of process for the above stated corporation at the place designated in his 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. | |

which it is incorporated.

(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

^{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: | | <u> </u> |
| Address: | | <u></u> - |
| | | · · - · - · - · - |
| Vice Chairman: | | |
| Address: | <u></u> | |
| | | |
| Director: Ralph E. Hazelbaker | - "- | |
| Address: 1661 Old Henderson Road | - | |
| Columbus, Ohio 43220 | | |
| Director: | | |
| Address: | | <u> </u> |
| B. OFFICERS (Street address only - P.O. Box NOT acceptable) | A0N 86 | SECR |
| | V-2 | |
| President: Ralph E. Hazelbaker | -P | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 |
| Address: 1661 Old Henderson Road | <u>12</u> | STA |
| Columbus, Ohio 43220 | œ | OK. |
| Vice President: R. Brian Hazelbaker Address: 32325 S. Coast Hwy., Suite 204 | | · · · · · · · · · · · · · · · · · · · |
| Laguna Beach, CA 92677 | | |
| Secretary: Sharon A. Everett | | |
| Address:1661_01d_Henderson_Road | | - |
| Columbus, Ohio | | |
| | | |
| Address: 1661 Old Henderson Rd. | • | |
| Columbus, Ohio43220 | | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. | | |
| Mayor 1 412210A Decletaria | • | |
| (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) | | |

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.



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

Bob Taft Secretary of State