



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANACT 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.	<u>Health Care Administrators of Illinois, Inc.</u>	
NAME OF CORPORATION		
2.	<u>Illinois</u>	3. <u>36-3809875</u>
	STATE INCORPORATED	FEI NUMBER
4.	<u>January 29, 1992</u>	5. <u>Perpetual</u>
	DATE OF INCORPORATION	DURATION
6.	<u>December 14, 1998</u>	
	DATE FIRST TRANSACTED BUSINESS IN FLORIDA	
7.	<u>3413 Wilderness Blvd. East, Parrish, FL 34219</u>	
	CURRENT MAILING ADDRESS	
8.	<u>To engage in any activity or business permitted under the Laws of the United States and the State of Florida</u>	
	PURPOSE OF CORPORATION	
9.	NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT	
	NAME : <u>Robert W. Darnell</u>	
	OFFICE ADDRESS :	<u>2033 Main Street, Suite 400</u>
		<u>Sarasota, FL 34237</u>
10.	REGISTERED AGENT'S ACCEPTANCE:	

Having been named as registered ac-

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.

ROBERT W. DARNELL, Registered 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:

A. DIRECTORS

Chairman	:	<u>Louis E. Marinaccio, 3413 Wilderness Blvd. East, Parrish, FL 34219</u>
Director	:	<u>Louis E. Marinaccio, 3413 Wilderness Blvd. East, Parrish, FL 34219</u>
Director	:	<u>Ann Marie Marinaccio, 3413 Wilderness Blvd. East, Parrish, FL 34219</u>

B. OFFICERS

President	:	<u>Louis E. Marinaccio, 3413 Wilderness Blvd. East, Parrish, FL 34219</u>
Secretary	:	<u>Ann Marie Marinaccio, 3413 Wilderness Blvd. East, Parrish, FL 34219</u>
Treasurer	:	<u>Ann Marie Marinaccio, 3413 Wilderness Blvd. East, Parrish, FL 34219</u>

13. December 14, 1998

EFFECTIVE DATE OF APPLICATION

14. X Ann Marie Marinaccio  
ANN MARIE MARINACCIO, Secretary

98 DEC 15 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

File Number 5669-770-5



To all to whom these presents Shall Come, Greeting

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REC'D 15 PM 13  
SECRETARY OF STATE  
ILLINOIS  
JAHASSEE DRINK

I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that HEALTH CARE ADMINISTRATORS OF ILLINOIS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 29, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 28TH day of SEPTEMBER A.D. 19 98

*George H. Ryan*  
SECRETARY OF STATE