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ACCOUNT NO. : 072100000032

REFERENCE : 065612 7160866

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : December 15, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 065612-030

CUSTOMER NO: 7160866

CUSTOMER: Mr. Dan Bogue
Mr. Danny Bogue
Suite 162
2421 N. Center St.
Hickory, NC 28601

FOREIGN FILINGS

100002727891--9

NAME: PREVENT SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 20 PM 4:01:21
#1261

**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. PREVENT SERVICES, INC.
(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. NORTH CAROLINA 3. 56-2084905
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/9/98 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. PREVENT SERVICES, INC
2421 N. CENTER ST. NO. 162 HICKORY NC 28601
(Current mailing address)
8. LOSS PREVENTION SERVICES FOR LONG TERM CARE FACILITIES
(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.

Corporation Service Company

By: Karen B. Rozar
(Registered agent's signature)

Karen B. Rozar, Asst. Sec.
Corporation Service Company

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.

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DIVISION OF CORPORATIONS
98 DEC 31 PM 1:11

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: BETTY Z. BOGUE

Address: 934 30TH AVE. DR. NW.

HICKORY NC 28601

Director: BRETT L. WATERS

Address: 3338 GRANDVIEW CLUB ROAD

PEAFFTOWN, NC 27040

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

President: BETTY Z. BOGUE

Address: 934 30TH AVE. DR. NW.

HICKORY NC 28601

Vice President: _____

Address: _____

Secretary: H. DANIEL BOGUE, JR.

Address: 934 30TH AVE. DR. NW.

HICKORY, NC 28601

Treasurer: _____

Address: _____

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. H. DANIEL BOGUE, JR SECRETARY

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

PREVENT SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of April, 1998, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of December, 1998.

Elaine F. Marshall

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98 DEC 31 11:11