

F990000002432

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Prime Health System, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dianne L. Papierniak, Esq.  
(Name of Person)

Kutak Rock  
(Firm/Company)

Suite 2100, 225 Peachtree St., NE  
(Address)

Atlanta, Georgia 30303  
(City/State/Zip)

000002869800--9  
-05/10/99-01126-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Dianne Papierniak at (404) 222-4611  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

99 MAY 10 AM 8:06  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mt  
5/12

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**ORIGINAL****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. Prime Health System, 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. Georgia 3. 58-2395016  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Has not yet transacted business in State of Florida  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Suite 211, 3500 Piedmont Road  
Atlanta, Georgia 30305  
(Current mailing address)

8. Development and management of various health care facilities  
(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: David R. Vaughan

Office Address: Suite 12, 210 South Parsons Ave.

Brandon Florida, 33594  
(Zip code)

99 MAY 10 AM 8:06

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.*

David R. Vaughan  
(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)

MAY 18 1999 4:56PM

NO. 6741 P. 3

ORIGINAL

Chairman: Thomas E. Garner, Jr.

Address: Suite 211, 3500 Piedmont Road

Atlanta, Georgia 30305

Vice Chairman: William E. Lovett, Jr.

Address: Suite 211, 3500 Piedmont Road

Atlanta, Georgia 30305

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: William E. Lovett, Jr.

Address: Suite 211, 3500 Piedmont Road

Atlanta, Georgia 30305

CEO  
~~XXXXXXXXXX~~ Thomas E. Garner, Jr.

Address: Suite 211, 3500 Piedmont Road

Atlanta, Georgia 30305

Secretary: William E. Lovett, Jr.

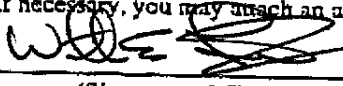
Address: Suite 211, 3500 Piedmont Road

Atlanta, Georgia 30305

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. William E. Lovett, Jr., Vice-Chairman

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

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
99 MAY 10 AM 8:06

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K91250365  
CONTROL NUMBER : K812694  
DATE INC/AUTH/FILED: 04/01/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 05/05/1999  
FORM NUMBER : 211

KUTAK ROCK/DIANNE PAPIERNIAK  
STE. 2100, 225 PEACHTREE ST. NE  
ATLANTA, GA 30303

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PRIME HEALTH SYSTEM, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State