

F990000003694
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: F99000000005

REFERENCE: 2016210-1
(Sub Account)

DATE: 7-20-99

REQUESTOR NAME: LEXIS

ADDRESS: _____

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Beckett Healthcare, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

100002936141--6

☒ Call When Ready () Call if Problem
☒ Walk In () Will Wait
() Mail Out

() After 4:30
() Pick Up

SECRET
STATE
TALLAHASSEE
FLORIDA

JUL 20 PM 12:11

FILED

7/20

**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. Beckett Healthcare, 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. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 5, 1989 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. 309 Henderson Road, Sharon Hill, PA 19079-1034
(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be granted authority.
(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: Lexis Document Services Inc.

Office Address: 3953 WW Kelley Road

Tallahassee, Florida, 32311
(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.

Michael A. Juono
(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)

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SECRETARY OF STATE
FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

~~Chairman~~ Richard Harris

Address: 309 Henderson Road

Sharon Hill, PA 19079

~~Vice Chairman~~ Alan B. Patzik

Address: 150 S. Wacker Drive, Suite 900

Chicago, IL 60606

Director: J. Mark Lozier

Address: 220 E. Seventh Avenue

Hinsdale, IL 60521

Director: _____

Address: _____

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

President: Richard Harris

Address: 309 Henderson Road

Sharon Hill, PA 19079

Vice President: Matthew P. Dangel

Address: 309 Henderson Road

Sharon Hill, PA 19079

Secretary: Matthew P. Dangel

Address: as above

Treasurer: Matthew P. Dangel

Address: as above

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. Matthew P. Dangel, Vice President of Finance
(Typed or printed name and capacity of person signing application)

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SEATTLE
TALLMAN

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 26, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BECKETT HEALTHCARE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzgen

Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA