



F98000002209

ACCOUNT NO. : 072100000032

REFERENCE : 784268 7112202

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : April 16, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 784268-010

CUSTOMER NO: 7112202

CUSTOMER: Lorie Taylor, Legal Asst
Balanced Care Corporation
Suite 200
5021 Louise Drive
Mechanicsburg, PA 17055

300002493123--7

FOREIGN FILINGS

NAME: BALANCED CARE AT TALLAHASSEE,
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: Stacy L Earnest

4/20
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 11:24

RECEIVED
98 APR 20 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

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. Balanced Care at Tallahassee, 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. Delaware 3. 25-1807169
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 6, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipate transacting business May of 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5021 Louise Drive, Suite 200
Mechanicsburg, PA 17055
(Current mailing address)

8. own, operate, and manage an adult congregate living facility
(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: Coral Deen
(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.

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DIVISION OF CORPORATIONS
88 APR 20 AM 11:11

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: Brad E. Hollinger, Sde Director
Address: 5021 Louise Drive, Suite 200
Mechanicsburg, PA 17055

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Stephen G. Marcus

Address: Vice President: Brian L. Barth

Vice President: Russell A. DiGillio

Vice President and Assistant Secretary: Robert J. Sutton

Address: _____

Secretary: Robin L. Barber

Address: Assistant Secretary: Karen N. Connelly

Treasurer: Mark S. Moore

Address: of all officers: 5021 Louise Drive, Suite 200,
Mechanicsburg, PA 17055

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robin L. Barber
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Robin L. Barber, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALANCED CARE AT TALLAHASSEE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 1998.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 11:24



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9031230

DATE:

04-17-98