

FO400003355

2004 JUN 11 P 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

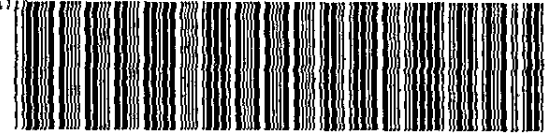
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600037566776

06/11/04--01014--001 **87.00

06/11/04--01014--002 **0.50

1AL1

FILED

TRANSMITTAL LETTER

2004 JUN 11 P 2:27

TO: Qualification/Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Loving Hands Blind Elderly & Handicap Seniors, I
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Bobbie A. Banks
(Name of Person)

Loving Hands Blind Elderly & Handicap Seniors INC
(Firm/Company)

4817 Judy ANN COURT
(Address)

Orlando FL 32808
(City, State and Zip Code)

For further information concerning this matter, please call:

Bobbie A. Banks at (407) 523-7565
(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

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

FILED

2004 JUN 11 P 2:2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Loving Hands Blind Elderly + Handicap Seniors
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. DELAWARE 3. 37 897-02
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 14, 2004 5. JANUARY 1, 2005
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. P O BOX 533004
ORLANDO FL 32853
(Current mailing address)

8. Non-Profit Organization to provide health Care + Social Service
(Purpose(s) of corporation authorized in home state of country to be carried out in the state of Florida) For Seniors.

9. Name and street address of Florida registered agent:

Bobbie A. Banks
(Name)

4817 Judy ANN CT
(Office address)

Orlando, Florida, 32808
(City) (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.

X Bobbie A. Banks
(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)

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

Chairman: Bobbie A Banks

Address: 4817 Judy Ann Ct
Orlando FL 32808

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Bobbie A Banks

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Bobbie A Banks

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

FILED

2004 JUN 11 P 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

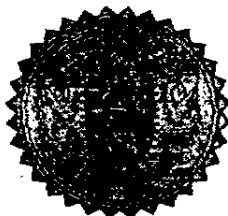
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOVING HANDS BLIND, ELDERLY & HANDICAP SENIORS, 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 FOURTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOVING HANDS BLIND, ELDERLY & HANDICAP SENIORS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3789702 8300

AUTHENTICATION: 3051285

040271915

DATE: 04-14-04