

F06000900398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

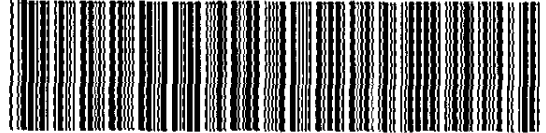
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



800063536458

01/20/06--01039--007 **87.50

FILED
2006 JAN 20 P 4:49
SECRETARY OF STATE

RECEIVED
06 JAN 20 PM 1:10
DIVISION OF REGISTRATION

1-23-06
M



**FOLEY & LARDNER LLP
ATTORNEYS AT LAW**

111 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801-2386
P. O. BOX 2193
ORLANDO, FL 32802-2193
407.423.7656 TEL
407.648.1743 FAX
www.foley.com

January 19, 2006

VIA FEDERAL EXPRESS

WRITER'S DIRECT LINE
407.244.3244
cborglum@foley.com EMAIL

CLIENT/MATTER NUMBER
042406-0127

Janet Israel-Cayson
Foley & Lardner LLP
106 E. College Avenue
Suite 900
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida – HarborChase of North Collier, Inc. (Delaware)

Dear Janet:

Please find enclosed for filing an Application By Foreign Corporation For Authorization To Transact Business in Florida. Also enclosed is an original Certificate of Good Standing from the State of Delaware dated January 5, 2006.

Please file with the Florida Secretary of State and additionally obtain a Florida Certificate of Good Standing. Please return the confirmation of filing of the Application and the Certificate of Good Standing by Federal Express and via email.

Thanks for all your help on my "rushes".

Sincerely,

Carol L. Borglum
Paralegal

2006 JAN 20 P 4:49
FILED
RECEIVED BY STATE SECRETARY OF FLORIDA

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. HarborChase of North Collier, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-4054062

(FEI number, if applicable)

4. 1/5/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1440 Highway A1A, Vero Beach, Florida

(Principal office address)

(Current mailing address)

FILED 2006 JAN 20 P 11:49

8. Any lawful act or activity for which corporations may be organized.

(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 NOT acceptable)

Name: F&L Corp

Office Address: One Independent Drive, Suite 1300

Jacksonville, Florida 32202

(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.

F&L Corp.

[Handwritten signature]

(Registered agent's signature)

John A. Sanders, Authorized Representative

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy S. Smick

Address: 1440 Highway A1A
Vero Beach, Florida 32963

Vice Chairman: _____

Address: _____

Director: Daniel L. Simmons

Address: 1440 Highway A1A
Vero Beach, Florida 32963

Director: _____

Address: _____

FILED
2006 JAN 20 P 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Timothy S. Smick

Address: 1440 Highway A1A
Vero Beach, Florida 32963

Vice President: Daniel L. Simmons

Address: 1440 Highway A1A
Vero Beach, Florida 32963

Secretary: Daniel L. Simmons

Address: 1440 Highway A1A, Vero Beach, Florida 32963

Treasurer: Zachary A. Aills

Address: 1440 Highway A1A, Vero Beach, Florida 32963

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

13. *Timothy S. Smick*
(Signature of Director or Officer listed in number 12 of the application)

14. TIMOTHY S. SMICK, CHAIRMAN
(Typed or printed name and capacity of person signing application)

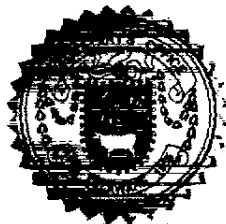
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HABORCHASE OF NORTH COLLIER, 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 FIFTH DAY OF JANUARY, A.D. 2006.

FILED
2006 JAN 20 P 4:49
SECRETARY OF STATE
DELAWARE



4089674 8300

060012089

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4426855

DATE: 01-05-06