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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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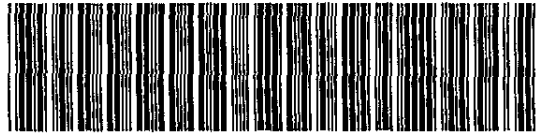
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 FEB 24 PM 1:02  
TALLAHASSEE, FLORIDA

2006 FEB 24 09:00:07



February 23, 2006

*VIA FEDERAL EXPRESS*

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: HarborChase of Vero, Inc.

Dear Sir or Madam:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida for HarborChase of Vero, Inc. Also enclosed is an original Certificate of Good Standing from Delaware, dated January 5, 2006 and check #964930 in the amount of \$78.75 for the application fee and a Certificate of Good Standing.

Please file accordingly and return the confirmation of filing and Certificate of Good Standing to me. A pre-addressed stamped envelope is included for your convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Carol L. Borglum  
Paralegal

\clb  
Enclosures as noted

**FOLEY & LARDNER LLP  
ATTORNEYS AT LAW**

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CLIENT/MATTER NUMBER  
042406-0101

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06 FEB 24 PM 1:02  
TALLAHASSEE, 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 Vero, 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. 20-4054121**

(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)

**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**

(City)

**, Florida 32202**

(Zip code)

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TALLAHASSEE, FLORIDA

**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.**



(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: \_\_\_\_\_

**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

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**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

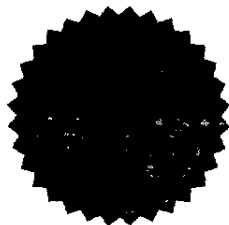
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HABORCHASE OF VERO, 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.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4426860

4089685 8300

060012158

DATE: 01-05-06