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FOREIGN PROFIT/NONPROFIT CORPORATION

HarborChase of Tamarac, Inc.

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Document prepared by: Carol Borglum
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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DIVISION OF CORPORATIONS
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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 Tamarac, 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. 20-5419771

(FEI number, if applicable)

4. August 22, 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, 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. 

(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:

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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

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

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

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Aug-23-06

10:27am From-Foley & Lardner

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBORCHASE OF TAMARAC, 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARBORCHASE OF TAMARAC, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2006.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4991401

DATE: 08-22-06

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