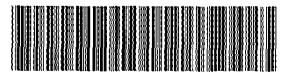
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January 19, 2006

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

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

VIA FEDERAL EXPRESS

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



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.

(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	
Delaware	, .		20-4054062	
	under the law of which it is incorporated)		(FEI number, if applicable)	
1/5/2006		5	Perpetual	
	of incorporation)	J.	(Duration: Year corp. will cease to exist or "perpetual")	
	(Current mailing	add	lress)	
			orations may be organized.	
(Purpose(s) of corporation authorized in home state o	rco	ountry to be carried out in state of Florida)	
Name and stree	t address of Florida registered agent: (P.C	D. Box NOT acceptable)	
Name:	F&L Corp			
fice Address:	One Independent Drive, Suite 1300			
	Jacksonville		, Florida 32202	
	(City)		(Zip code)	

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:	· · · · · · · · · · · · · · · · · · ·
Daniel L. Simmons	· · ·
Address: 1440 Highway A1A	
Vero Beach, Florida 32963	
Director:	
	िल है न
	2 7
B. OFFICERS	
President: Timothy S. Smick	
Address: 1440 Highway A1A	के जिल
Vero Beach, Florida 32963	
Vice President: Daniel L. Simmons	
Vero Beach, Florida 32963	
Secretary: Daniel L. Simmons	
44401114 44414 5 4 51 11 00000	
NOTE: If necessary, you may attach an addendum to the application listing add	
3. Simity 3. Truck	
(Signature of Director or Officer listed in number 12 of the	e application)
(Typed or printed name and capacity of person signing a	application)
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 1440 Highway A1A Vero Beach, Florida 32963 Secretary: Daniel L. Simmons 1440 Highway A1A, Vero Beach, Florida 32963 Treasurer: Address: Treasurer: Address: 1440 Highway A1A, Vero Beach, Florida 32963 Treasurer: Treasurer: Address: 15 Daniel L. Simmons 16 Daniel L. Simmons 16 Daniel L. Simmons 17 Daniel L. Simmons 18	itional officers and/or directors. e application) IAIRMAN

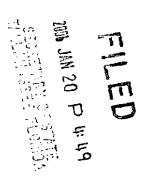
Delaware

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.





Warriet Smith Window

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4426855

DATE: 01-05-06

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