

06 10:26 AM From-Foley & Lardner
DIVISION OF CORPORATIONS 407 648
90600005534

T-168 P.001/004 F-861
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 23 PM 1:06

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000211668 3)))



H060002116683ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FOLEY & LARDNER
Account Number : T19980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

FOREIGN PROFIT/NONPROFIT CORPORATION

HarborChase of Tamarac, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Document prepared by: Carol Borglum
(4563)
Client/Matter: 042406-0131

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 23 PM 1:06

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:

H06000211668 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 23 PM 1:06

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)

H06000211668 3

Aug-23-06

10:27am From-Foley & Lardner

407 648 1743

T-168 000/004 F-861

FILED
H06000211668
DIVISION OF STATE
CORPORATIONS
06 AUG 23 PM 1:06

Delaware

PAGE 1

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

4208621 8300

060782901

AUTHENTICATION: 4991401

DATE: 08-22-06

H06000211668