FOOOGOOO/502

To:

Registration Section

Division of Corporations Family Management Services, Inc. (Name of corporation - must include suffix) Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: 000003151000--1 -02/29/00--01021--008 *****87.50 *****87.50 Cheryl A. Alston, CEO (Name of Person) Family Management Services, Inc. (Firm/Company) 10301 Democracy Lane, Suite 301 (Address) Fairfax, VA 22030 (City/State/Zip) W 5731 Should you need to call someone concerning this matter, please call: Cheryl A. Alston (Area Code & Daytime Telephone Number) (Name of Person) **MAILING ADDRESS:** STREET ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 Enclosed is a check for the following amount: \$87.50 Filing Fee, ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$70.00 Filing Fee Certified Copy Certificate of Status & Certificate of Status Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 2000

CHERYL A. ALSTON, CEO FAMILY MANAGEMENT SERVICES, INC. 10301 DEMOCRACY LANE, SUITE 301 FAIRFAX, VA 22030

SUBJECT: FAMILY MANAGEMENT SERVICES, INC.

Ref. Number: W00000005731

We have received your document for FAMILY MANAGEMENT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 000A00011693

'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.

1Fai	mily Manageme	nt Services,	Inc.		•	
	CATCHIONS OF TIVE THIRD	it iii ianoiiage ag wai	I Clearly in	diaata tha	PANY", "CORPORATION" or at it is a corporation instead of a	
naturai persoi	or partnership if not	so contained in the n	ame at pres	sent.)	a so-position misione of a	
<u>4.</u>	rginia	• ••	i, 3		54-1748345	
(State or coun	ry under the law of wi	nich it is incorporate	<u>d)</u> J.		(FEI number, if applicable)	
	ry 21, 1995			F	Perpetual	
(I)	ate of incorporation)	5	Duratio		corp. will cease to exist or "perpetual	993
	upon qualif	ication	(win cease to exist or "perpetual	~)
(Date first tran	sacted business in Flor	ide If compand - 1				
,	(S	EE SECTIONS 607.	ias not tran 1501, 607.	sacted bu 1502 and	usiness in Florida, insert "upon qualifi I 817.155, F.S.)	cation.")
. a. 103	01 Democracy	Lane, Suite	301	Fairf	fax, VA 22030	
		(Principal office	•			
b103	01 Democracy	Lane, Suite	301	Fairf	fax, VA 22030	
	· · · · · · · · · · · · · · · · · · ·	(Current mailin	g address)			
		•	-			
To prov	ide care mana	igement serv	ices to	o seni	ior adults & disabled	adults
(Purpose	(s) of corporation auth	orized in home state	or country	to be car	urried out in state of Florida)	
	or addiess of Piot	ua registeren age	nt: (P.O.	Box or M	Mail Drop Box NOT acceptable)	
Name:	Jane P. Whee	eler				
fice Address:	407 South M	Iill View Wa	y, Suit	e 100))	
	Ponte Vedr	a Beach	,	Florida	32082	
				_	(Zip code)	
. Registered a	gent's acceptance:				•	
B	P p acceliance:	•				
ving been name	d as registered agent i	and to accent service	of neces	San 4L	above stated cornoration at the place	

H 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.

^{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

Chairman: Cheryl A. Alston Address: 10610 Fiesta Road Fairfax, VA 22032-3711 Vice Chairman: Address: Director: Address: Director: Address: B. OFFICERS President: Cheryl A. Alston Address: 10610 Fiesta Road Fairfax, VA 22032-3711 Vice President: Address: Secretary: Address: Secretary: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Cispasture of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	A. DIREC	and business addresses of officers and/or directors:
Address: 10610 Fiesta Road Fairfax, VA 22032-3711 Vice Chairman: Address: Director: Address: B. OFFICERS President: Cheryl A. Alston Address: 10610 Fiesta Road Fairfax, VA 22032-3711 Vice President: Address:	Chairman:	Cheryl A. Alston
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	OTE: If nece	essary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the condination)	·	The All Whater
Cheryl A. Alston, President/CEO		(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
		(Typed or printed name and capacity of person signing application)

Commontnealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

FAMILY MANAGEMENT SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 21, 1995.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: February 14, 2000

Joel H. Peck, Clerk of the Commission