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January 25, 2001

INDIANAPOLIS FORT WAYNE SOUTH BEND ELKHART WASHINGTON, D.C. QINGDAO, P.R. CHINA 600003590356--9 -01/29/01--01135--005 \*\*\*\*\*\*70,00 \*\*\*\*\*70.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

I am enclosing for filing an original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for **Your Friends & Neighbors of Florida, Inc.** together with a Certificate of Existence issued by the Indiana Secretary of State. Further enclosed are a check for \$70 covering the filing fees and a self-addressed, stamped envelope for your convenience in returning the file-stamped Application.

Thank you for your attention to this matter. Please call me toll free at 888/225-3729, Ext. 1659 if you have any questions or need additional information.

Very truly yours,

**BAKER & DANIELS** 

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Jalia E. Harber Paralegal

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/jeh Enclosures

### 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. YOUR FRIENI      | DS & NEIGHBORS OF FLORIDA,              | INC.                                   |                              |                  |  |
|---------------------|---|--|------------------------------|------------------|--|
| N 🔺                 | ration; must include the word "INCO     |  | -                            |                  |  |
|                     | viations of like import in language as  |  | at it is a corporation inste | ad of a          |  |
| natural person o    | r partnership if not so contained in th | e name at present.)                    |                              |                  |  |
|                     |   |  |                              |                  |  |
| 2. Indiana          |   |  | Pending                      | •                |  |
|                     | under the law of which it is incorpor   | rated)                                 | (FEI number, if appl         | icable)          |  |
|                     | 10 0000                                 | e Demotual                             |                              |                  |  |
| 4. <u>December</u>  |   | 5. Perpetual                           | corp. will cease to exist    | or "normatural") |  |
| (Dati               | e of incorporation)                     | (Duration, real                        | corp. will cease to exist    | 51 perpetuar)    |  |
| 6. January 1        |   |  |                              |                  |  |
| (Date first         | transacted business in Florida.) (SEI   | E SECTIONS 607.150                     | 1, 607.1502 and 817.155      | , F.S.)          |  |
| - 1515 Maar         | Lord More                               |  |                              |                  |  |
| 7. <u>1515 Magr</u> | lavox way                               |  | · ·                          | ·····            |  |
| Fort Wayr           | ne, Indiana 46804                       |  |                              |                  |  |
|                     | (Current mai                            | iling address)                         |                              |                  |  |
|                     |   |  |                              |                  |  |
| o Dromidino         | ; residential, vocationa                | I and other the                        | arapoutic corvi              | 0.05             |  |
| 8. <u>Providing</u> | s) of corporation authorized in home    | state or country to be                 | carried out in state of Flo  | rida) 2 4 6      |  |
|                     |   |  |                              | -0               |  |
| 9. Name and str     | eet address of Florida registere        | d agent: (P.O. Box                     | or Mail Drop Box NO          | Tacceptable)     |  |
|                     |   |  |                              |                  |  |
| Name:               | Faith Moody                             |  | <b>_</b>                     | E C              |  |
| 0.65                | 385 Center Pointe Circ                  | le Suite 1319                          | 9                            |                  |  |
| Office Address:     | Joy denter rothee drie                  | and the state state                    |                              | 101<br>2017<br>3 |  |
|                     | Altamonte Springs                       | . Flo                                  | rida, <u>32701</u>           |                  |  |
|                     |   | ······································ | (Zip code)                   | DE OS            |  |
|                     |   |  |                              |                  |  |

#### 10. Registered agent's acceptance:

· 7.

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.

(Registered agent's signapare)

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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Ernest M. Beal, Jr. Director: Address: 1515 Magnavox Way Fort Wayne, Indiana 46804 Pamela J. Beal Director: Address: 1515 Magnavox Way Fort Wayne, Indiana 46804 Director: Felicity Havrilla Lennox Address: 1515 Magnavox Way Fort Wayne, Indiana 46804 Director: Address: \_\_\_\_\_ B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Ernest M. Beal, Jr. Address: 1515 Magnavox Way Fort Wayne, Indiana 46804 Vice President: Pamela J. Beal Address: 1515 Magnavox Way Fort Wayne, Indiana 46804 -دى Secretary: Pamela J. Beal 05 ∋ m Address: 1515 Magnavox Way Fort Wayne, Indiana 46804 Treasurer: Pamela J. Beal Address: 1515 Magnavox Way Fort Wayne, Indiana 46804 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. an 13. \_\_\_\_ (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) ERNERT M BEAL, JR., PRESIDENT 14.

\_\_\_\_\_

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

# STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

## YOUR FRIENDS & NEIGHBORS OF FLORIDA, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 19, 2000, and was in existence or authorized to transact business in the State of Indiana on December 20, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twentieth Day of December, 2000.

Sue anne Hilling

SUE ANNE GILROY, Secretary of State

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