

F01000001800

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CJELL Homes 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:

Carole B Miller
(Name of Person)

CJELL Homes Inc.
(Firm/Company)

PO Box 5804
(Address)

Sun City Center, FL 33571
(City/State and Zip code)

600003748026--0
-02/22/01--01104--021
*****78.75 *****78.75

600003748026--0
-03/15/01--01101--001
***1150.00 ***1150.00

For further information concerning this matter, please call:

Carole Miller at (813) 649-9520 (MT Th + F)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -3 PM 12:09

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2001

CAROLE B. MILLER
CJELL HOMES, INC.
PO BOX 5804
SUN CITY CENTER, FL 33571

SUBJECT: CJELL HOMES, INC.
Ref. Number: W01000004265

FILED
01 APR -3 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CJELL HOMES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certification you submitted is a certified copy of a name amendment; this is not the same as the certificate of existence we require. Please contact the Delaware Secretary of State to obtain a certificate of existence.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 701A00011431



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2001

CAROLE B. MILLER
CJELL HOMES, INC.
PO BOX 5804
SUN CITY CENTER, FL 33571

SUBJECT: CJELL HOMES, INC.
Ref. Number: W01000004265

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for CJELL HOMES, INC. and your check(s) totaling \$1150.00. However, the document has not been filed and is being retained in this office for the following:

We are returning the two certified copies you submitted, because neither one is the same as the certificate we need. As we discussed on the telephone, the certificate we require is a single page and has no copies attached. Please contact your secretary of state to obtain the proper certificate.

We are returning your application and check for a fictitious name because the name cannot be filed until the corporation is. Please return the form and check when you submit the certificate of existence from Delaware.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00015993

Finally I think, we have the appropriate documentation.
Carlee

**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. CJELL Homes, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3549117
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Aug. 9, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1202 Shell Point Rd E. Ruskin, FL
(Principal office address)
PO Box 5804 Sun City Center, FL 33571
(Current mailing address)
8. Adult Daycare
(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 or Mail Drop Box **NOT** acceptable)
Name: Carole B. Miller
Office Address: 1512 Valley Forge Blvd
Sun City Center, Florida 33573
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Carole B Miller
(Registered agent's signature)

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: Carole B Miller, RN CEO/CFO

Address: 1512 Valley Forge Blvd -
Sun City Center, FI 33573

Vice Chairman: Tarek Hafeez, MD

Address: 6103 Marbella Blvd -
Apollo Beach, FI 33572

Director: _____

Address: _____

Director: _____

Address: _____

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SEALY & STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Eileen Grill, RN

Address: 3151 57th Ave - Circle E -
Bradenton, FI 34203

Vice President: /Sec. Linda Harris

Address: 3436 Porter Rd -
Lithia, FI 33547

Secretary: _____

Address: _____

Treasurer: Carole B Miller, RN

Address: 1512 Valley Forge Blvd Sec, FI 33573

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

13. Carole B Miller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carole B. Miller CEO/CFO
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CJELL HOMES, 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-EIGHTH DAY OF MARCH, A.D. 2001.

FILED
01 APR -3 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2965742 8300

AUTHENTICATION: 1048826

010143555

DATE: 03-28-01