

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street • Tallahassee, Florida 32301  
(850) 224-8870 • (800) 342-8522 • Fax (850) 271-1722

**F01000004408**

Southern Health & Housing Services for the Elderly, Inc.

000004542400--9

-08/20/01--01009--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

01 AUG 20 PM 12:42

DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: kc

Name \_\_\_\_\_

Date 8/20

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

☒ Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

SECRET  
FALLAH/SSSE, FLORIDA

01 AUG 20 PM 3:14

FILED

BK

# 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. Southern Health & Housing Services for The Elderly, 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. Alabama

(State or country under the law of which it is incorporated)

3. 63-0987410

(FBI number, if applicable)

4. October 28, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or perpetual)

6. UPON QUAL

(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. Charles T. Sparks, 6481 Spartina Circle, Jupiter FL 33458

(Principal office address)

Same as above

(Current mailing address)

8. to provide affordable Health Care, Housing and services to the elderly  
(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: Dennis Velasco

Office Address: 8406 West Gulf Blvd.

Treasure Island

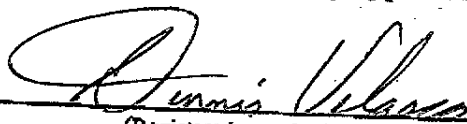
(City)

, Florida 33706

(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.



(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: Charles T. SparksAddress: 6481 Spartina circleJupiter, FL 33458Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Dennis ForteAddress: 313 West Riverwood DriveNew Hope, PA 18938Director: Sally MorrisAddress: 7320SR 52,Hudson FL 34667**B. OFFICERS**President: Charles T SparksAddress: 6481 Spartina CircleJupiter, FL 33458Vice President: Dennis ForteAddress: 313 West Riverwood DriveNew Hope PA 18938Secretary: Sally MorrisAddress: 7320 SR 52 Hudson FL 34667Assistant Secretary: Dennis VelascoAddress: 8406 West Gulf Blvd. Treasure Island, FL 33706**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Dennis Velasco, Secretary  
(Typed or printed name and capacity of person signing application)FILED  
01 AUG 20 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Southern Health & Housing Services for the Elderly, Inc. incorporated in Montgomery County, Montgomery, Alabama on October 28, 1988. I further certify that the records do not disclose that said Southern Health & Housing Services for the Elderly, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 17, 2001

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State