



F02000005419

ACCOUNT NO. : 072100000032

REFERENCE : 782061 7124077

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 14, 2002

10/29/02--01152--001 **3450.00

ORDER TIME : 3:48 PM

100008397451--8

ORDER NO. : 782061-005

-10/16/02--01006--003
*****78.75 *****78.75

CUSTOMER NO: 7124077

CUSTOMER: Ms. Mollie K. Sprinkle
W.r. Grace & Co.
7500 Grace Dr

100008397451--8
-10/16/02--01006--004
***1200.00 ***1200.00

Columbia, MD 21044

FOREIGN FILINGS

NAME: CCHP, INC.

W.D. 2988

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: *W.D. 2988*

RECEIVED
02 OCT 16 4:02 PM 1:50
DIVISION OF CORPORATION
TREASURY OF STATE
ALBANY, NEW YORK

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 16, 2002

CSC
NORMA HULL

SUBJECT: CCHP, INC.
Ref. Number: W02000029888

We have received your document for CCHP, INC. and the authorization to debit your account in the amount of \$1278.75. However, the document has not been filed and is being retained for the following:

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 \$3,450.00.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00057682

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 16 PM 1:50

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AND
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**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. CCHP, 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. 13-3613597
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 12, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 24, 1999
(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. 5400 Broken Sound Boulevard, NW,, Suite 300, Boca Raton, Florida 33487
(Principal office address)
- 5400 Broken Sound Boulevard, NW,, Suite 300, Boca Raton, Florida 33487
(Current mailing address)

- To engage in any lawful act or activity for which the corporation may be
8. organized under the General Corporation Law of the State of Delaware
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Cynthia L. Harris
as its agent

Cynthia L. Harris
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. _____

Mark A. Shelnitz

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

14. Mark A. Shelnitz, Secretary

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

Data Sheet Report

Friday, September 27, 2002

CCHP, INC. as of Friday, September 27, 2002

Status: Active
Internal No.: 074
Incorporation: Delaware
Federal ID #: 13-3613597

DIRECTORS

Comment:

	Title
Richard C Finke 3240 Equestrian Drive Boca Raton, Florida 33434	Director
Elyse Napoli Filon 3101 South Ocean Boulevard, Apt. 708 Highland Beach, Florida 33484	Director
Robert M. Tarola 8550 Leasure Hill Drive Baltimore, Maryland 21208	Director

OFFICERS

	Title
David B. Siegel 11150 Homewood Road Ellicott City, Maryland 21042	President
Carol M Finke 3240 Equestrian Drive Boca Raton, Florida 33434	Vice President and Assistant Secretary
Richard C Finke 3240 Equestrian Drive Boca Raton, Florida 33434	Vice President
Robert M. Tarola 8550 Leasure Hill Drive Baltimore, Maryland 21208	Vice President and Treasurer
Elyse Napoli Filon 3101 South Ocean Boulevard, Apt. 708 Highland Beach, Florida 33484	Assistant Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCHP, INC.

Martin Hunter
5321 Dunteachin Drive
Ellicott City, Maryland 21043

Assistant Treasurer

David Nakashige
4111 Roosevelt Street
Hollywood, Florida 33021

Assistant Treasurer

Mark A. Shelnitz
7233 Wolverton Court
Clarksville, Maryland 21029

Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

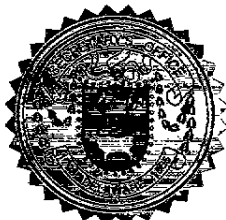
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCHP, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CCHP, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2260005 8300

AUTHENTICATION: 2010386

020606276

DATE: 09-30-02