

F020000006128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

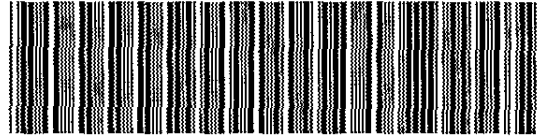
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/18/02--01065--002 \*\*70.00

~~IND-32897~~

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STATE  
OFFICE  
02 NOV 10 PM 3:55

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12-10-02

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CARE CONSULTING GROUP, 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. Also enclosed is an "Application for Registration of Fictitious Name." Please file Fictitious Name AFTER the Corporation is Registered. Please return all correspondence concerning this matter to the following:

JACOB W. HOECHST

(Name of Person)

CARE CONSULTING GROUP, INC.

(Firm/Company)

625 WALTHAM AVENUE, SUITE 1500

(Address)

ORLANDO, FLORIDA 32809

(City/State and Zip code)

For further information concerning this matter, please call:

JACOB W. HOECHST

(Name of Person)

at (407) 855-1136

(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

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

02 DEC 10 PM 3:55  
RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
AND  
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 10, 2002

JACOB W. HOECHST  
CARE CONSULTING GROUP, INC.  
625 WALTHAM AVE., STE. 1500  
ORLANDO, FL 32809

SUBJECT: CARE CONSULTING GROUP, INC.  
Ref. Number: W02000032897

We have received your document for CARE CONSULTING GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Please see the enclosed sample certificate from Delaware so you will know what we need.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 602A00065194

02 DEC 10 PM 3:55

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 3, 2002

JACOB W. HOECHST  
CARE CONSULTING GROUP, INC.  
625 WALTHAM AVE., STE. 1500  
ORLANDO, FL 32809

SUBJECT: CARE CONSULTING GROUP, INC.  
Ref. Number: W02000032897

We have received your document for CARE CONSULTING GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 302A00064220

SECRETARY OF STATE  
JIM SMITH  
TALLAHASSEE, FLORIDA

02 DEC 10 PM 2:56

AND  
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 19, 2002

JACOB W. HOECHST  
CARE CONSULTING GROUP, INC.  
625 WALTHAM AVE., STE. 1500  
ORLANDO, FL 32809

SUBJECT: CARE CONSULTING GROUP, INC.  
Ref. Number: W02000032897

We have received your document for CARE CONSULTING GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 602A00062436

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02 DEC 10 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. CARE CONSULTING GROUP, 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. DELEWARE**

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

**3. 35-2187133**

(FEI number, if applicable)

**4. NOVEMBER 13, 2002**

(Date of incorporation)

**5. PERPTUAL**

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

**6. UPON QUALIFICATION**

(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. 625 WALTHAM AVE., ORLANDO, FL 32809**

(Principal office address)

**625 WALTHAM AVE., ORLANDO, FL 32809**

(Current mailing address)

**8. CONSULTNG**

(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: **JACOB W. HOECHST**

Office Address: **625 WALTHAM AVE., SUITE 1500**

**ORLANDO**

(City)

, Florida **32809**

(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.**

02 DEC 10 PM 3:56  
SECRETARY OF STATE  
FILED  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JACOB W. HOECHST

Address: 625 WALTHAM AVE., SUITE 1500, ORLANDO, FL 32809

Vice Chairman: JACOB W. HOECHST

Address: 625 WALTHAM AVE., SUITE 1500, ORLANDO, FL 32809

Director: JACOB W. HOECHST

Address: 625 WALTHAM AVE., SUITE 1500, ORLANDO, FL 32809

Director: JACOB W. HOECHST

Address: 625 WALTHAM AVE., SUITE 1500, ORLANDO, FL 32809

B. OFFICERS

President: JACOB W. HOECHST

Address: 625 WALTHAM AVE., SUITE 1500, ORLANDO, FL 32809

Vice President: JACOB W. HOECHST

Address: 625 WALTHAM AVE., SUITE 1500, ORLANDO, FL 32809

Secretary: JACOB W. HOECHST

Address: 625 WALTHAM AVE., SUITE 1500, ORLANDO, FL 32809

Treasurer: JACOB W. HOECHST

Address: 625 WALTHAM AVE., SUITE 1500, ORLANDO, FL 32809

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. JACOB W. HOECHST, CHAIRMAN

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

AND  
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02 DEC 10 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

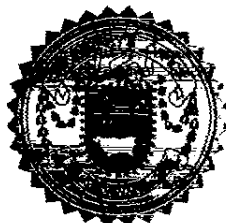
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARE CONSULTING GROUP, 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 FOURTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARE CONSULTING GROUP, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3590233 8300

AUTHENTICATION: 2122950

020742370

DATE: 12-04-02