

# F03000003306

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.**  
Type the fax audit number (shown below) on the top and bottom  
of all pages of the document.

((H03000225124 4))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser  
from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407) 423-7656  
Fax Number : (407) 648-1743

Document prepared by: Sarah Hedegaard

Client/Matter: 042406 (1887)

No. of Pages 4

03 JUL -2 PM 3:48  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JUL -2 PM 3:55  
DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

### HARBORCHASE OF TALLAHASSEE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

1-2-03

**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. HARBORCHASE OF TALLAHASSEE, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 2003 5. Perpetual  
(Date of incorporation) (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. 1701 Highway A1A, Suite 304, Vero Beach, FL 32963  
(Principal office address)  
1701 Highway A1A, Suite 304, Vero Beach, FL 32963  
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized.  
(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: F&L Corp.  
Office Address: 200 Laura Street, 3rd Floor  
Jacksonville, Florida 32201-0240  
(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.*  
F&L Corp.  
By: [Signature] 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL - 2 PM 3:49

FILED

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

## A. DIRECTORS

Chairman: Timothy S. Smick

Address: 1701 Highway A1A, Suite 304

Vero Beach, FL 32963

Vice Chairman:

Address:

Director: Daniel L. Simmons

Address: 1701 Highway A1A, Suite 304

Vero Beach, FL 32963

Director:

Address:

## B. OFFICERS

President: Timothy S. Smick

Address: 1701 Highway A1A, Suite 304

Vero Beach, FL 32963

Vice President: Daniel L. Simmons

Address: 1701 Highway A1A, Suite 304

Vero Beach, FL 32963

Secretary: Daniel L. Simmons

Address: 1701 Highway A1A, Suite 304, Vero Beach, FL 32963

Treasurer: Zach Aills

Address: 1701 Highway A1A, Suite 304, Vero Beach, FL 32963

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

13. Timothy S. Smick  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy S. Smick, President

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

03 JUL -2 PM 3:49  
SECRET  
FALL AMUSEMENT  
FILED  
AND  
APPROVED

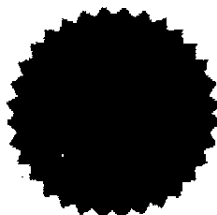
# Delaware

H03000225124 4

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBORCHASE OF TALLAHASSEE, 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 SECOND DAY OF JULY, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

H03000225124 4

3677409 8300

AUTHENTICATION: 2508231