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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

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(Business Entity Name)

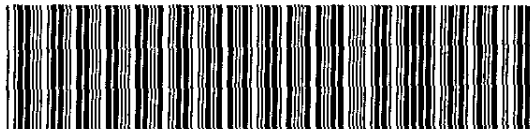
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Cert 647*

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Senior Enterprises of Flagler, Incorporated  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Nancy Jo Ricca (Name of Person)  
Senior Enterprises of Flagler, Inc. (Firm/Company)  
PO Box 54 (Address)  
Flagler Beach FL 32136 (City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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For further information concerning this matter, please call:

Nancy Jo Ricca at (386) 445-2123  
(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

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  
Glenda E. Hood  
Secretary of State

August 4, 2003

NANCY JO RICCA  
SENIOR ENTERPRISES OF FLAGLER, INC.  
P.O. BOX 54  
FLAGLER BEACH, FL 32136

SUBJECT: SENIOR ENTERPRISES OF FLAGLER, INCORPORATED  
Ref. Number: W03000021898

We have received your document for SENIOR ENTERPRISES OF FLAGLER, INCORPORATED 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 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 103A00044628

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Senior Enterprises of Flagler, Incorporated  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New Mexico / USA 3. 31-1618784  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/9/98 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. — upon qualification  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 44 Pennsylvania Ln, Palm Coast FL 32164  
(Principal office address)
- P.O. Box 54, Flagler Beach FL 32136  
(Current mailing address)

8. Education / Theater  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Nancy Ju Picco

Office Address: 44 Pennsylvania Ln.

Palm Coast, Florida 32164  
(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.*

Nancy Ju Picco  
(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.

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 03 SEP -5 AM 8:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Nancy Jo Ricca

Address: PO Box 54

Flagler Beach, FL 32136

Vice Chairman: Sharon Skelton

Address: PO Box 351180

Palm Coast, FL 32135

Director: Douglas Brock, Sec

Address: PO Box 1535

Flagler Beach, FL 32135

Director: \_\_\_\_\_

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

B. OFFICERS

President: Nancy Jo Ricca

Address: PO Box 54

Flagler Beach, FL 32136

Vice President: Sharon Skelton

Address: PO Box 351180

Palm Coast FL 32135

Secretary: Douglas Brock

Address: PO Box , Flagler Beach, FL 32136

Treasurer: Sharon Skelton

Address: PO Box 351180, Palm Coast, FL 32135

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

13. Nancy Jo Ricca  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy Jo Ricca, President  
(Typed or printed name and capacity of person signing application)

FILED  
03 SEP -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:  
SENIOR ENTERPRISES OF FLAGLER, INCORPORATED

1918440  
a corporation organized under the laws of  
NEW MEXICO

is duly authorized to transact business in New Mexico, as a  
Domestic nonprofit corporation, under the  
NONPROFIT CORPORATION ACT  
(53-8-1 to 53-8-99 NMSA 1978)

having filed its Articles of Incorporation FEBRUARY 9, 1998  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public  
Regulation Commission, which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing & duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be  
construed as an endorsement, recommendation, or notice of  
approval of the corporations financial condition or business  
activities and practices. This Certificate of Good Standing  
and Compliance expires MAY 15, 2004

DATED: SEPTEMBER 2, 2003

In testimony whereof, the Public Regulation of the  
State of New Mexico has caused this certificate to be  
signed by its Chairman and the seal of said  
Commission to affixed at the City of Santa Fe.

*Linda Loring*

Chairwoman

*Russ Echols*

Bureau Chief

*AS for*

03 SEP -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED