

F04000001176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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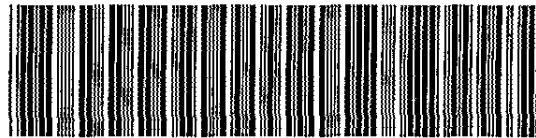
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04 MAR -3 AM 8:46

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GrahamVintage Care, 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.

Please return all correspondence concerning this matter to the following:

Kelly A. Graham
(Name of Person)
GrahamVintage Care, Inc.
(Firm/Company)
4001 Peachwood Court
(Address)
Bakersfield, Ca 93309
(City/State and Zip code)

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For further information concerning this matter, please call:

Kelly A. Graham at (661) 319-1591
(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

February 18, 2004

KELLY A GRAHAM
4001 PEACHWOOD COURT
BAKERSFIELD, CA 93309

SUBJECT: GRAHAMVINTAGE CARE, INC.
Ref. Number: W04000006791

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GRAHAMVINTAGE CARE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 204A00010813

**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. Graham Vintage Care, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GVC, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 77-0524589
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct. 5, 1999 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. 4001 Peachwood Court, Bakersfield, CA 93309
(Principal office address)

4001 Peachwood Court, Bakersfield, CA 93309
(Current mailing address)

8. healthcare, therapy services
(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: Michael Graham

Office Address: 1791 SW 28 Terrace
Fort Lauderdale, Florida 33312
(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.

Michael Graham
(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:

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Kelly A. Graham

Address: 4001 Peachwood Court
Bakersfield, CA 93309

Vice Chairman: Leticia R. Graham

Address: 4001 Peachwood Court
Bakersfield, CA 93309

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kelly A. Graham

Address: 4001 Peachwood Court
Bakersfield, CA 93309

Vice President: Leticia R. Graham

Address: 4001 Peachwood Court
Bakersfield, CA 93309

Secretary: Leticia R. Graham

Address: 4001 Peachwood Court, Bakersfield, CA 93309

Treasurer: Leticia R. Graham

Address: 4001 Peachwood Court, Bakersfield, CA 93309

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

13. Kelly A. Graham

(Signature of Director or Officer listed in number 12 of the application)

14. Kelly A. Graham, President

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



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **5th day of October, 1999, GRAHAM VINTAGE CARE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

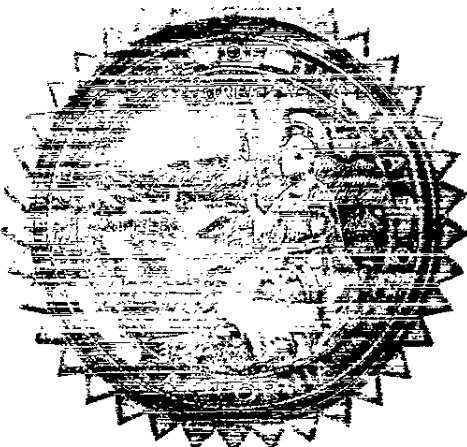
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 13, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State