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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

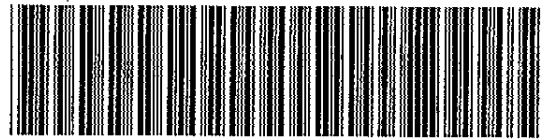
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

12/21/04

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Centale, 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:

William R. Black, Esquire

(Name of Person)

William R. Black & Associates, P.A.

(Firm/Company)

2691 E. Oakland Park Blvd., Suite 402

(Address)

Ft. Lauderdale, Florida 33306

(City/State and Zip code)

For further information concerning this matter, please call:

William R. Black, Esquire

(Name of Person)

at (954) 561-2233

(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

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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. CENTALE, INC.

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

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

2. New York

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

3. 22-3621870

(FEI number, if applicable)

4. November 12, 1998 Amended July 13, 2004

(Date of incorporation)

5. Perpetual

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

6. January 1, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 191 Main Street

(Principal office address)

East Aurora, NY 10452

(Current mailing address)

8. Any lawful act or activity for which a corporation 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 NOT acceptable)

Name: William R. Black, Esquire

Office Address: 2691 E. Oakland Park Blvd., Suite 402

Ft. Lauderdale

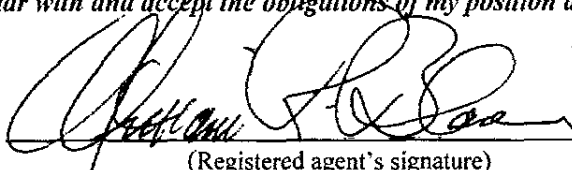
(City)

, Florida 33306

(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Patrick T. Parker

Address: 191 Main Street
East Aurora, NY 14052

Vice Chairman: None

Address: _____

Director: Juan C. Ferreira

Address: 191 Main Street
East Aurora, NY 14052

Director: Sterling Shepperd

Address: 191 Main Street
East Aurora, NY 14052

B. OFFICERS

President: Juan C. Ferreira

Address: 191 Main Street
East Aurora, NY 14052

Vice President: Sterling Shepperd

Address: 191 Main Street
East Aurora, NY 14052

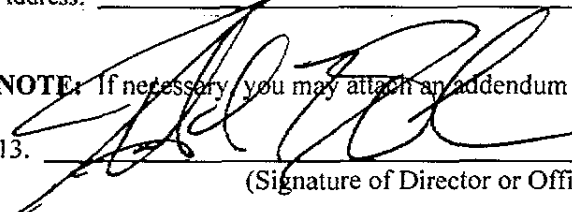
Secretary: Sterling Shepperd

Address: 191 Main Street, East Aurora, NY 14052

Treasurer: Sterling Shepperd

Address: 191 Main Street, East Aurora, NY 14052

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Patrick T. Parker, Chairman
(Typed or printed name and capacity of person signing application)

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State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of CENTALE, INC. was filed on 11/12/1998, under the name of SAFE HARBOUR HEALTH CARE PROPERTIES, LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SAFE HARBOUR HEALTH CARE PROPERTIES, LTD., changing its name to CENTALE, INC., was filed 07/13/2004.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of December
two thousand and four.

Secretary of State

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TALLAHASSEE, FLORIDA

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