

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT QUALIFICATION

Active Day FL, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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DIVISION OF CORPORATION

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FILED**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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**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, TALLAHASSEE, FLORIDA****1. Active Day FL, Inc.**(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")N/A

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

2. Delaware

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

3. 20-3220811

(FEI number, if applicable)

4. July 26, 2005

(Date of incorporation)

5. Perpetual

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

6. Upon Acceptance of Filing(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)**7. 400 Redland Court, Suite 114, Owings Mills, Maryland 21117**

(Principal office address)

400 Redland Court, Suite 114, Owings Mills, Maryland 21117

(Current mailing address)

8. Adult Day Care 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 NOT acceptable)Name: CT Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

Florida 33324

(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.*

CT Corporation System

By: Kathleen A. Williams, Asst. Secretary

(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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FILED**A. DIRECTORS**Chairman: N/A

Address: _____

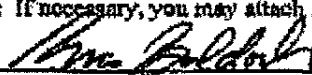
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAVice Chairman: N/A

Address: _____

Director: Kris BaldockAddress: 400 Redland Court, Suite 114Owings Mills, MD 21117Director: N/A

Address: _____

B. OFFICERSPresident: Kris BaldockAddress: 400 Redland Court, Suite 114Owings Mills, MD 21117Vice President: Rick SunderlandAddress: 400 Redland Court, Suite 114Owings Mills, MD 21117Secretary: Melanie CoxAddress: 400 Redland Court, Suite 114, Owings Mills, MD 21117Treasurer: Rick SunderlandAddress: 400 Redland Court, Suite 114, Owings Mills, MD 21117**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. Kris Baldock, President

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

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CT CORPORATION

CT CORPORATION SYSTM

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Delaware

The First State

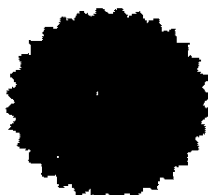
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SECRETARY OF STATE
TAMM SWASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ACTIVE DAY FL, 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 TWENTY-FOURTH DAY OF
AUGUST, A.D. 2005.

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

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050699249

AUTHENTICATION: 4113548

DATE: 08-24-05

TOTAL P.11