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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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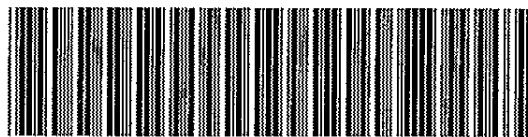
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 DEC 20 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton DEC 21 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Capstone Elder Planning Group, 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:

Steven M. England
(Name of Person)

Capstone Elder Planning Group, Inc.
(Firm/Company)

1990 Main Street Suite 750
(Address)

Sarasota, FL 34236
(City/State and Zip code)

For further information concerning this matter, please call:

Steven M. England at (941) 309-5244
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

LAW OFFICES OF
DUNLAP & MORAN, P.A.

SCOTT H. CARTER**
SCOTT W. DUNLAP*
RYAN A. FEATHERSTONE
RALPH L. FRIEDLAND[†]
GARY KAUFFMAN^{††}
THOMAS B. LUZIER
BRADLEY D. MAGEE^{††}
RUTH E. McMAHON[†]
DAVID M. MITCHELL[†]
JOHN A. MORAN
REBECCA J. PROCTOR
BURTON M. ROMANOFF[#]
JOHNSON S. SAVARY, JR. ^{††}

SUITE 700
1990 MAIN STREET
SARASOTA, FLORIDA 34236
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SARASOTA, FLORIDA 34230-3948
TELEPHONE 941-366-0115
FACSIMILE 941-365-4660

* FLORIDA BAR BOARD CERTIFIED-
REAL ESTATE
** ALSO LICENSED IN TEXAS
[†] OF COUNSEL
ALSO LICENSED IN CONNECTICUT
^{††} ALSO LICENSED IN NEW YORK
^{††} ALSO LICENSED IN OHIO
[†] FLORIDA BAR BOARD CERTIFIED-
WILLS, TRUSTS & ESTATES
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COLORADO AND MICHIGAN
[†] OF COUNSEL
[#] ALSO LICENSED IN PENNSYLVANIA
^{††} ALSO LICENSED IN MICHIGAN

December 15, 2006

9526-1

Florida Department of State
New Filing Section
PO Box 6327
Tallahassee, FL 32314

RE: Capstone Elder Planning Group, Inc., a North Carolina
corporation

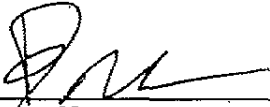
Dear Sir or Madam:

Regarding the referenced corporation, **enclosed** are the
necessary documents to file an Application by Foreign
Corporation for Authorization to Transact Business in Florida:

1. Executed Application by Foreign Corporation for
Authorization to Transact Business in Florida;
2. Executed Cover Letter;
3. Certificate of Existence for CAPSTONE ELDER PLANNING
GROUP, INC. from the Secretary of State of North
Carolina; and
4. Check in the amount \$87.50, as payment for filing fees.

Thank you for your assistance in this matter. If you have
any questions regarding the completion of this request, please
contact me at 941-309-1323.

Very truly yours,


Bradley D. Magee, Esq.

BDM:dw\9526-1\Florida Dept of State L1
Enclosures

cc: Steven England (with enclosures) via Hand Delivery

SARASOTA

FORT MYERS

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. Capstone Elder Planning Group, 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. North Carolina 3. 56-2248786
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1990 Main St. Suite 750 Sarasota, FL 34236
(Principal office address)

Same 95 above.
(Current mailing address)

8. Insurance and Financial 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: Dunlap & Morgan, P.A.

Office Address: Brad Magee Attorney
Courthouse Centre
1990 Main St. Suite 700 Sarasota, Florida 34236
(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.

Brad Magee
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Steven M. England

Address: 1990 Main St., Ste 750, Sarasota, FL 34236

Vice Chairman: _____

Address: _____

Director: Cynthia J. England

Address: 1990 Main St., Ste 750, Sarasota, FL 34236

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Steven M. England

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

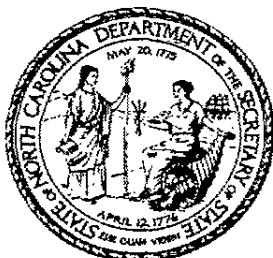
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

CAPSTONE ELDER PLANNING GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of March, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of December, 2006

Elaine F. Marshall

Secretary of State