

F07000000369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

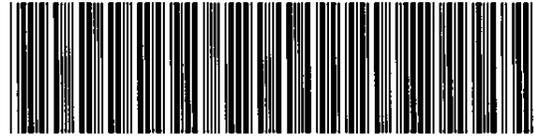
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 22, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Herocare, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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. Herocare, Inc.

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

The Community Heroes Program, Inc.

(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. 20-5599108

(FEI number, if applicable)

4. September 6, 2006

(Date of incorporation)

5. n/a

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

6. n/a

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

7. 8695 College Parkway, Suite 219, Fort Myers, FL 33919

(Principal office address)

8695 College Parkway, Suite 219, Fort Myers, FL 33919

(Current mailing address)

8. Services related to real estate and other affiliates or related 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: Lane Houk

Office Address: 8695 College Parkway, Suite 219

Fort Myers, Florida 33919
(City) (Zip code)

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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:

A. DIRECTORS

Chairman: Lane Houk

Address: 8695 College Parkway, Suite 219
Fort Myers, FL 33919

Vice Chairman: n/a

Address: n/a

Director: Lee Houk

Address: 8695 College Parkway, Suite 219
Fort Myers, FL 33919

Director: Shannon Houk

Address: 8695 College Parkway, Suite 219
Fort Myers, FL 33919

B. OFFICERS

President: Lane Houk

Address: 8695 College Parkway, Suite 219
Fort Myers, FL 33919

Vice President: Lee Houk

Address: 8695 College Parkway, Suite 219
Fort Myers, FL 33919

Secretary: Shannon Houk

Address: 8695 College Parkway, Suite 219, Fort Myers, FL 33919

Treasurer: Lane Houk

Address: 8695 College Parkway, Suite 219, Fort Myers, FL 33919

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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. Lane Houk, President
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO
Application by Foreign Corporation For Authorization to Transact Business in Florida
FOR
Herocare, Inc.**

B. Officers – addendum

Chief Executive Officer: Lane Houk
Address: 8695 College Parkway, Suite 219
Fort Myers, FL 33919

Chief Financial Officer: Lee Houk
Address: 8695 College Parkway, Suite 219
Fort Myers, FL 33919

Chief Creative Officer: Alyson Gonzalez
Address: 8695 College Parkway, Suite 219
Fort Myers, FL 33919

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEROCARE, 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-SECOND DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEROCARE, INC." WAS INCORPORATED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4215368 8300

061183658



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5305777

DATE: 12-22-06