

# F9500000756

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

CORPORATION(S) NAME

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| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS / G/S          |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. United Vanguard Homes, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 11-2032899  
(FEI number, if applicable)
4. July 2, 1992  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. No business being transacted in Florida  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 4 Cedar Swamp Road  
Glen Cove, NY 11542  
(Current mailing address)
8. Purchase of real estate.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

[Signature]  
(Registered agent's signature) (Officer)

David W. Mickelson, Asst. Secy  
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carl G. Paffendorf

Address: 4 Cedar Swamp Road  
Glen Cove, NY 11542

Vice Chairman: Larry L. Laird  
Laird Lifecare, Ltd.

Address: 11906 Forest Drive  
Carmel, IN 46033

Director: Benjamin Frank

Address: Townhouse 2C  
5785 Mountain Road  
Stowe, VT 05672

Director: Francis S. Cabreski

Address: 106 Park Avenue  
Dix Hills, NY 11746

B. OFFICERS

President: Larry L. Laird  
Laird Lifecare, Ltd.

Address: 11906 Forest Drive  
Carmel, IN 46033

Vice President: Paul D'Andrea

Address: 4 Cedar Swamp Road  
Glen Cove, NY 11542

Secretary: Theresa A. Govier

Address: 4 Cedar Swamp Road  
Glen Cove, NY 11542

Treasurer: Alan Guttman

Address: 4 Cedar Swamp Road

Glen Cove, NY 11542

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

13. *Carl G. Paffendorf*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carl G. Paffendorf, Chairman  
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED VANGUARD HOMES, 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 SEVENTEENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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