

THE COMPANY CORPORATION

Three Christina Centre • 201 N. Front Street • Wilmington, Delaware • Telephone (302) 575-1111 • Fax (302) 575-1116

February 21, 1995

200001535152
-07/11/95--01110--004
*****8.75 *****8.75

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: The Crafton House Inc.
9501042466962

100001424591
-03/08/95--01082--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,



Susan P. Rosenthal
Corporate Service Representative

enc.

95 JUL 11 AM 11:36
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Morlham
Secretary of State

March 8, 1995

SUSAN P. ROSENTHAL
THE COMPANY CORPORATION
201 N. WALNUT ST., THREE CHRISTINA CENTR
WILMINGTON, DE 19801

SUBJECT: THE CRAFTON HOUSE INC.
Ref. Number: W95000005058

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DIVISION OF CORPORATIONS
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We have received your document for THE CRAFTON HOUSE INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00010253



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1995

SUSAN P. ROSENTHAL
THE COMPANY CORPORATION
201 N. WALNUT ST., THREE CHRISTINA CENTR
WILMINGTON, DE 19801

SUBJECT: THE CRAFTON HOUSE INC.
Ref. Number: W95000005058

FILED
SECRETARY OF STATE
MAY 11 1995

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for THE CRAFTON HOUSE INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 24, 1994. You were notified by letter dated March 8, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$700.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 595A00024464

Enclosure

AFFIDAVIT

State of Florida)
County of Polk) SS

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements, , who after being by me first duly sworn, upon oath deposes and says as follows:

1. She is the President for The Crafton House Inc., a Delaware corporation.

2. The application by foreign corporation for authorization to transact business in Florida, submitted to the Florida Department of State contained erroneous information.

3. The Crafton House Inc. actually conducted business in the State of Florida as of 1/3/95.

Vicki C. McCay

Signature of Officer/Affiant

Sworn to and subscribed before me this 10 day of July, 1995 by Vicki Charlene McCay who is personally known to me.

produced Fl. DC. # 12000-863-50,837-9

Signed

Lora Amy Morris
Notary Public

Notary: Lora Amy Morris



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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. THE CRAFTON HOUSE 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. APPLIED FOR
(FEI number, if applicable)
4. 01/19/95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 01/24/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6045 CRAFTON Drive
LAKE LAND, FL. 33809
(Current mailing address)
8. ADULT Congregate Living Facility (ACLF)
(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: Vicki C. McCoy
Office Address: 6045 CRAFTON Dr.
LAKE LAND, FL, Florida, 33809
(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.

Vicki C. McCoy
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Vicki C. McCoy
Address: 707 Carpenters Way #52
Lake Land, FL 33809

Vice Chairman: Thomas A. McCoy
Address: 707 Carpenters Way #52
Lake Land, FL 33809

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Vicki C. McCoy
Address: 707 Carpenters Way #52
Lake Land, FL 33809

Vice President: Thomas A. McCoy
Address: 707 Carpenters Way #52
Lake Land, FL 33809

Secretary: Thomas A. McCoy
Address: 707 Carpenters Way #52
Lake Land, FL 33809

Treasurer: Vicki McCoy
Address: 707 Carpenters Way #52
Lake Land, FL 33809

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

13. Vicki C. McCoy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vicki C. McCoy
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT "LAWSON HOUSE, INC." IS A
CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS AN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF
FEBRUARY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: