

F9600006816

CARE-N- TOUCH INC.
724 W. ...
Omo ...
P. 04-67-452 2174
X ... 67-909

11/26/96

TO;

Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

800002017338--3
-12/02/96--01052--004
****131.50 ****131.50

W96-25533

800002017338--3
-12/02/96--01052--004
****131.50 ****81.50

Dear Sirs,

Enclosed you will find a check for the amount of \$131.25.
This amount is for ;

- a) Registration fee \$ 70.00
- b) Certificate of Status 8.75
- c) Certificate Copy 52.50
- 131.50

12/27

Please call if you have any questions.

Respectfully,

Maria C. Ware

Maria C. Ware

President

96 DEC 26 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

CARE-N-TOUCH INC.
1724 VALENCIA AVE.
ORMOND BEACH, FL 32174

SUBJECT: CARE-N-TOUCH INC.
Ref. Number: W96000025533

We have received your document for CARE-N-TOUCH INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 196A00054664

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CARE-N-TOUCH 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:

MARIA C. WARE
(Name of Person)

VALENCIA CARE-N-TOUCH
(Firm/Company)

1724 VALENCIA AVE.
(Address)

(ORMOND BEACH, FL 32174
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

MARIA C. WARE at (904) 677-4552
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. CARE-N-TOUCH 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. 59-3394540 (FEI number, if applicable)
4. 7/9/96 (Date of Incorporation)
5. 7/9/97 (Duration: Year corp. will cease to exist or "perpetual")
6. 11/26/96 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

1974 VALENCIA AVE. ORMOND BEACH, FL 32174 (Current mailing address)

8. ASSISTED LIVING FACILITY (A.L.F.) (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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MARIA C. WARE

Office Address: 1974 VALENCIA AVE.

ORMOND BEACH, FL 32174 Florida, 32174 (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.

Maria C. Ware (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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MARIA C. WARE
Address: 1724 VALENCIA AVE, ORMOND BEACH, FL 32174

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MARIA C. WARE
Address: 1724 VALENCIA AVE
ORMOND BEACH, FL 32174

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. MARIA C. WARE PRESIDENT, OWNER
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARE'N TOUCH 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 THIRTEENTH DAY OF DECEMBER, A.D. 1996.

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96 DEC 26 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2643355 8300

960362702

AUTHENTICATION: 8238328

DATE: 12-13-96