

F96000006867

TODD A. STANZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #) 425-5625

400002046924--9
-01/06/97--01045--014
2270.00 *400.00

OFFICE USE ONLY

400002035294--0
-12/20/96--01053--016
2002.50 *122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. ECA Properties, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

12/30

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

WAC-26772
P.467
RECEIVED
FILED
96 DEC 20 PM 2:31
DIVISION OF REVENUE
SECRETARY OF STATE
FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

December 20, 1996

HOLLAND & KNIGHT

SUBJECT: ECA PROPERTIES, INC.
Ref. Number: W96000026772

We have received your document for ECA PROPERTIES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

See attached original certificate

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 296A00056839

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. ECA Properties, 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. 52-1844060
(FEI number, if applicable)
4. 9/16/73
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/74
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.))
7. 3050 North Horseshoe Drive, Suite 260
Naples FL 33942
(Current mailing address)
8. Healthcare Business
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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.

Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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

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

A. DIRECTORS

Director: Gary W. Singleton
Address: 3050 N. Horseshoe Drive, Suite 260
Naples, FL 33942

Director: William J. Krystopowicz
Address: 3050 N. Horseshoe Drive, Suite 260
Naples, FL 33942

Director: David H. Faler
Address: 3050 N. Horseshoe Drive, Suite 260
Naples, FL 33942

Director: _____
Address: _____

B. OFFICERS

President: Gary W. Singleton
Address: 3050 N. Horseshoe Drive, Suite 260
Naples, FL 33942

Vice President: David H. Faler
Address: 3050 N. Horseshoe Drive, Suite 260
Naples, FL 33942

Secretary: William J. Krystopowicz
Address: 3050 N. Horseshoe Drive, Suite 260
Naples, FL 33942

Treasurer: Timothy Trybus
Address: 3050 N. Horseshoe Drive, Suite 260
Naples, FL 33942

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.

Timothy J. Trybus V.P. Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

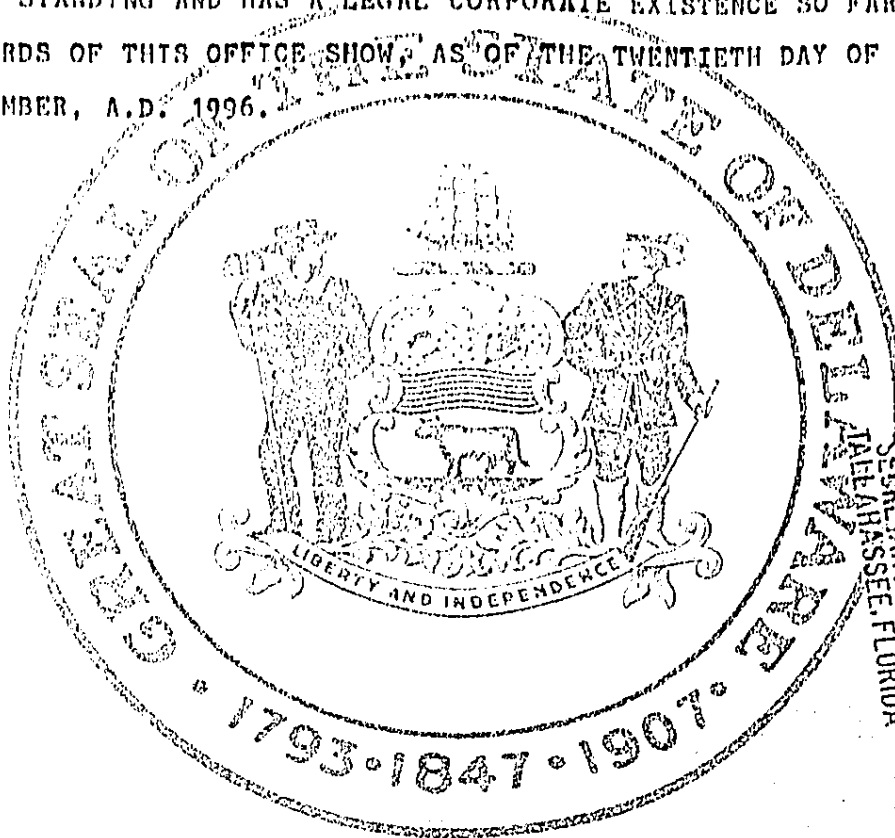
14.

TIMOTHY J TRYBUS
(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 "ECA PROPERTIES, 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 TWENTIETH DAY OF DECEMBER, A.D. 1996.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2351310 8300

960377883

AUTHENTICATION:

8253665

DATE:

12-20-96