

F97000006136

MARY B. STEDDOM, P. A.
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1701 S. E. FORT KING STREET
OCALA, FLORIDA 34471

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November 4, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-11/05/97--01061--001
*****78.75 *****78.75

RE: Act II Counseling Services, Inc.

W97-25178

Gentlemen:

In connection with the above corporation, you will please find enclosed the following documents:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Certificate of good standing issued by State Department of Assessments and Taxation, State of Maryland.
3. Check in the amount of \$78.75 representing \$70.00 registration fee and \$8.75 for a certificate of status.
4. Transmittal letter completed on behalf of Act II Counseling Services, Inc.

Sincerely,

Mary B. Steddom
Mary B. Steddom

MBS:lr
Enclosure

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ACT II Counseling Services, 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:

PRICE P. ODEN

(Name of Person)

ACT II Counseling Services INC.

(Firm/Company)

50 D. N.E. 49th STREET

(Address)

OCALA Florida 34471

(City/State/Zip)

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

PRICE ODEN

(Name of Person)

at (352) 620-8885

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1997

MARY B STEDDOM, P.A.
1701 S.E. FORT KING STREET
OCALA, FL 34471

SUBJECT: ACT II COUNSELING SERVICES INC.
Ref. Number: W97000025178

We have received your document for ACT II COUNSELING SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 897A00053615

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1997

MARY B STEDDOM, P.A.
1701 S.E. FORT KING STREET
OCALA, FL 34471

SUBJECT: ACT II COUNSELING SERVICES INC.
Ref. Number: W97000025178

We have received your document for ACT II COUNSELING SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is an additional page of the application to be completed which consists of the officers. I have enclosed that page for you to complete sign and return.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 197A00054284

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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. ACT II Counseling Services 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. Maryland
(State or country under the law of which it is incorporated)
3. 52-1917-107
(FEI number, if applicable)
4. JAN 5, 1995
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 50-D NE 49TH ST
Ocala FL 34479
(Current mailing address)
8. Offer out-patient addiction counseling and on-site residential non-medical non-treatment halfway housing for recovering substance abusers seeking voluntary admission.
(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 or Mail Drop Box **NOT** acceptable)
Name: PRICE ODEN - ACT II Counseling Services INC.
Office Address: 50-D N.E 49th STREET
Ocala, Florida, 34479
(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 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: Price Oden

Address: 50-D.N.E. 49th Street
Ocala, Florida 34479

Vice Chairman: Richard Bagster-Collins

Address: 107 Tamarisk Court
Greenbelt, Maryland 20770

Director: Donna Lund

Address: 14950 Belle Ami Drive
Laurel, Maryland 20707

Director: _____

Address: _____

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

President: Price Oden

Address: 50-D N.E. 49th Street, Oa
Ocala, Florida 34479

Vice President: Richard Bagster-Collins

Address: 107 Tamarisk Court
Greenbelt, Maryland 20770

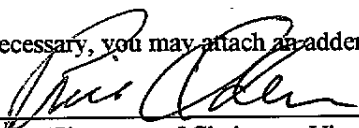
Secretary: Donna Lund

Address: 14950 Belle Ami Drive
Laurel, Maryland 20707

Treasurer: _____

Address: _____

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

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

14. Price Oden, President
(Typed or printed name and capacity of person signing application)

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STATE OF MARYLAND

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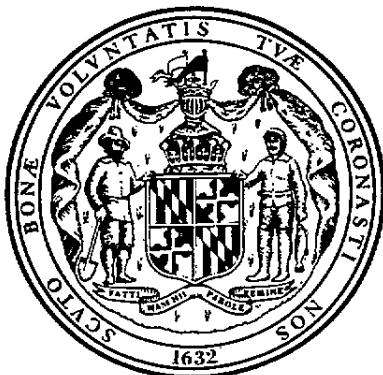
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ACT II COUSELING SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 27TH DAY OF OCTOBER, 1997.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER