

F98000001508

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: T J L Enterprises, Inc dba Coral Landing Assisted Living *Residence*
(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:

Thomas D. Nordquist Pres.
(Name of Person)

T J L Enterprises, Inc dba Coral Landing Assisted Living Residence
(Firm/Company)

70 48444 Bell School Rd
(Address)

Calcutta Ohio 43920
(City/State/Zip)

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

300002453893--3
-03/11/98--01076--002
*****78.75 *****78.75

Thomas D. Nordquist at (330) 385-7100
(Name of Person) (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

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DIVISION OF CORPORATIONS

Name
Conflict
P96-103657
361068

TJL ENTERPRISES, Inc.
48444 BELL SCHOOL ROAD
CALCUTTA, OHIO 43920
330-385-7100

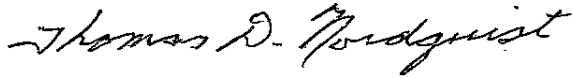
March 10, 1998

From: Thomas D. Nordquist, Pres.
TJL Enterprises, Inc.
48444 Bell School Road
Calcutta, Ohio 43920

Please find enclosed check for a certificate of registry for our Ohio Corporation to do business in the state of Florida and the additional \$8.75 for a certificate of status.

If there are any further questions please call.

Thank you,



Thomas D. Nordquist, Pres.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1998

THOMAS D. NORDQUIST
TJL ENTERPRISES, INC.
% 48444 BELL SCHOOL RD.
CALCUTTA, OH 43920

SUBJECT: T J L ENTERPRISES, INC.
Ref. Number: W98000005465

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We have received your document for T J L ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The d/b/a name on the application is also not available for use in Florida. Another name will have to be adopted. To adopt a name, a corporate resolution must be submitted. Please find a resolution form included for your convenience. Complete and return to our office. Please be aware that the name that you adopt must contain a corporate suffix (Corporation, Corp., Company, Co., Incorporated, or Inc.).

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 898A00013324

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned THOMAS D. NORDQUIST, do hereby certify
(Name)

that this Resolution of the Board of Directors of TJK ENTERPRISES, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO,

was duly adopted on 3/1/98, 19 98.

Be it resolved, that TJK ENTERPRISES, INC
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the name

TJK ASSISTED LIVING RESIDENCE, INC. for use in Florida.

Dated: 3/16/98

Thomas D. Nordquist Pres.
Signature of either Chairman, Vice Chairman or any officer

THOMAS D. NORDQUIST
Type or print name

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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. TJL Enterprises, Inc. dba TJL - Assisted Living Residence, 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. Ohio 3. 34-1856982
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-6-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Expecting 4-1-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. TJL Enterprises Inc., 48444 Bell School Rd.
Celcutta Ohio 43920
(Current mailing address)

8. OWN + Operate
(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: Edward R. Deyo, Jr.

Office Address: 15294 Cape Drive North

Jacksonville, FL, Florida, 32226
(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.

Edward R. Deyo Jr.
(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: Thomas D. Nordquist

Address: 45439 Metz Rd
Columbiana, Ohio 44408

Vice Chairman: Joseph C. Greco

Address: 43 West Mohawk
Melverne, Ohio 44644

Director: Lee Ann Petrozzi

Address: 38401 Vincent Lane
Lisbon, Ohio 44432

Director: Sherrie L. Nordquist

Address: 45439 Metz Rd
Columbiana Ohio 44408

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

President: Thomas D. Nordquist

Address: 45439 Metz Rd
Columbiana Ohio 44408

Vice President: Joseph C. Greco

Address: 43 West Mohawk
Melverne Ohio 44644

Secretary: Sherrie L. Nordquist

Address: 45439 Metz Rd
Columbiana Ohio 44408

Treasurer: Lee Ann Petrozzi

Address: 38401 Vincent Lane
Lisbon Ohio 44432

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

13. Thomas D. Nordquist, President

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

14. Thomas D. Nordquist

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show T J L ENTERPRISES, INC., an Ohio Corporation, Charter No. 997515, principal location in Columbiana, County of Columbiana, incorporated on November 6, 1997, is currently in GOOD STANDING upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
4th day of March, A.D. 1998

Bob Taft

Bob Taft
Secretary of State