

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

South Daytona Beach

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TALLAHASSEE, FLORIDA

- Art of Inc. File
- LFD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature

Requested by: *SW*

8/6

Name

Date

Time

Walk-In

Will Pick Up

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: South Daytona Beach Good Samaritan Housing, Inc.
(Name of Corporation)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Robin H. Harbin

(Name of Person)

Harbin Law Firm, LLC

(Firm/Company)

P. O. Box 55465

(Address)

Birmingham, Alabama 35255

(City, State and Zip Code)

For further information concerning this matter, please call:

Robin H. Harbin
(Name of Person)

at (205) 933 - 7744
Area Code & Daytime Telephone Number

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. South Daytona Beach Good Samaritan Housing, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. South Dakota 3. 46-0461264
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 22, 2001 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 4800 West 57th Street
Sioux Falls, SD 57117
(Current mailing address)
8. Ownership and operation of elderly housing complex in South Daytona
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Capital Connection, Inc. (Name)
417 East Virginia Street, Suite 1 (Office address)
Tallahassee, Florida, 32301
(City) (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.

Lulani White

(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Paul R. Binder

Address: 4800 57th Street, Sioux Falls, SD 57117

Director: Susan E. Bittel

Address: 109 West 10th Street, Hays, KS 67601

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

President: David J. Horazdovsky

Address: 4800 West 57th Street, Sioux Falls, SD 57117

Vice President: Raye Nae Nylander

Address: 4800 West 57th Street, Sioux Falls, SD 57117

Secretary: Raye Nae Nylander

Address: same as above

Treasurer: Raye Nae Nylander

Address: same as above

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

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

David J. Horazdovsky, President
(Typed or printed name and capacity of person signing application)

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SIOUX FALLS, S.D.
SIOUX FALLS REGISTERED CORPORATION
SIOUX FALLS, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN NOT FOR PROFIT
CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
FLORIDA**

Additional Directors:

Bonnie L. Brown
3219 Stratford Hall Court
Las Vegas, NV 89135

Derrell W. Bulls
4800 57th Street
Sioux Falls, SD 57117

Richard J. Haubensak
4800 57th Street
Sioux Falls, SD 57117

Kathleen A. Holen
4800 57th Street
Sioux Falls, SD 57117

Clayton E. Jenson
2932 Maple Street N.E.
Fargo, ND 58102

Sandra Jerstad
4800 57th Street
Sioux Falls, SD 57117

Natanael Lizarazo
4800 57th Street
Sioux Falls, SD 57117

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CORPORATIONS
TALLAHASSEE, FLORIDA

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Good Standing Nonprofit Corporation

ORGANIZATIONAL ID #: NS011713

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **SOUTH DAYTONA BEACH GOOD SAMARITAN HOUSING, INC.** was duly incorporated under the laws of this state on **March 22, 2001**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this July 8, 2003.



Chris Nelson

Chris Nelson
Secretary of State

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JULIA CORPORATION
TALLAHASSEE, FLORIDA