

**F05000006836**

Florida Department of State  
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**FOREIGN PROFIT QUALIFICATION**

**HUMANCARE INTERNATIONAL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
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J. BRYAN  
NOV 28 2005

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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. Humanicare International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-2861616

(FEI number, if applicable)

4. 11/10/1987

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/22/2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9 Elkins Road, East Brunswick, NJ 08816

(Principal office address)

same as above

(Current mailing address)

8. Sale of products to wholesalers and retailers

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

Cynthia L. Harris  
(Registered agent's signature)

**Cynthia L. Harris**  
as its agent

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 business addresses of officers and/or directors:

H 0500027161813

H 0500027161813

**A. DIRECTORS**

Chairman: Anthony A. Gegelys

Address: 9 Elkins Road  
East Brunswick, NJ 08816

Vice Chairman:

Address:

Director: Chris Gegelys

Address: 9 Elkins Road  
East Brunswick, NJ 08816

Director:

Address:

**B. OFFICERS**

President: Chris Gegelys

Address: 9 Elkins Road  
East Brunswick, NJ 08816

Vice President: Daniel M. Sivilich

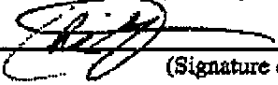
Address: 9 Elkins Road  
East Brunswick, NJ 08816

Secretary: Elaine Austin

Address: 9 Elkins Road, East Brunswick, NJ 08816

Treasurer: James Dugas

Address: 9 Elkins Road, East Brunswick, NJ 08816

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.  (Signature of Director or Officer listed in number 12 of the application)14. Chris Gegelys, President  
(Typed or printed name and capacity of person signing application)

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H 0500027161813

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

HUMANICARE INTERNATIONAL, INC.  
0100355593

With the Previous or Alternate Name  
CHRISO INCORPORATED (Previous Name)

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 10, 1987.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

Anthony Gegelys  
9 Elkins Road  
East Brunswick, NJ 08816

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2006 NOV 23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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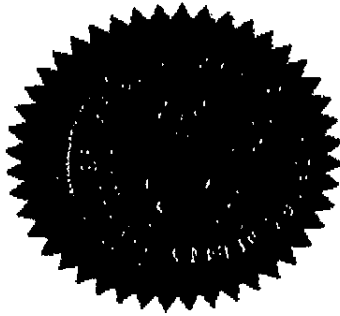
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

HUMANICARE INTERNATIONAL, INC.

NOV 23 11 10 AM '05  
HUMANICARE INTERNATIONAL, INC.  
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
22nd day of September, 2005



John E McCormac, CPA  
State Treasurer

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