# F08000004802

	(Requestor's Name)		
	(Address)		
(Address)			
	(City/State/Zip/Phone #)		
PICK-UF	P WAIT	MAIL	
	(Business Entity Name)		
	(Document Number)		
Certified Copies	Certificates of S	Status	
Special Instructions	to Filing Officer:		
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Office Use Only



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OIVISION OF CORPORATIONS

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### **COVER LETTER**

2008 NOV 12 PM 4:57

O: New Filing Section Division of Corporations				
SUBJECT: ALS North America, Inc.				
(Name of corporation - must include suffix)				
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation f "Certificate of Existence," and check are submitted t transact business in Florida.	for Authorization to Transact Business in Florida," o register the above referenced foreign corporation to			
Please return all correspondence concerning this mat	ter to the following:			
Susan Jeffrey				
(Name of Person)				
Brookdale Senior Living Inc.				
(Firm/	Company)			
330 North Wabash, Suite 1400				
(A	ddress)			
Chicago, Illinois 60611				
(City/Sta	te and Zip code)			
For further information concerning this matter, pleas	e call:			
Susan Jeffrey at ( 312 ) 977-3742				
	ea Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: MAILING ADDRESS:				
New Filing Section New Filing Section Division of Corporations Division of Corporations				
Clifton Building P.O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32301	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 & \$87.50 Filing Fee, Certified Copy Certified Copy Certified Copy			

## 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.

"Inc.," "Co.," "Co	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	·		
•	·	e adopted for the purpose of transacting business in Flo	rida)	
2. Delaware	under the law of which it is incorporated)	39-1961164 (FEI number, if applicable)		
4 April 21, 1	•	, , , , ,		
''	of incorporation) 5	Perpetual  (Duration: Year corp. will cease to exist or "perpetu	ıal")	
6.	• " ,			
V		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
<sub>2</sub> 330 North	Wabash, Suite 1400, Chica			
<u> </u>	(Principal office ad			
330 North	Wabash, Suite 1400, Chica	go, Illinois 60611		
	(Current mailing ad	dress)	20	<u> </u>
8. own, mana	age, operate senior living fa	cilities	2008 NOV 12 PM 4:5	SECRI VISION
(Purpose(s	) of corporation authorized in home state or	country to be carried out in state of Florida)	¥ :	유 <u>주</u>
9. Name and stree	<u>t address</u> of Florida registered agent: (P.	O. Box NOT acceptable)	2	202 44.
Name:	CT Corporation System		¥	F ST
Office Address:	1200 South Pine Island Ro	pad	<sub>1</sub> : 57	ATL
	Plantation	Florida 33324		i.c
	(City)	, Florida 33324 (Zip code)		
Having been nam designated in this further agree to co	application, I hereby accept the appoint	vice of process for the above stated corporation a tment as registered agent and agree to act in this relative to the proper and complete performance osition as registered agent.	capa	city. I
,	D D. A	Laura Broderick		

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.

**Assistant Secretary** 

12. Names and business addresses of officers and/or directors:	FILED SECRETARY OF STATE		
A. DIRECTORS	DIVISION OF CORPORATIONS		
Chairman: N/A	2008 NOV 12 PM 4: 57		
Address:			
Vice Chairman: N/A			
Address:			
Director: W.E. Sheriff			
Address: 111 Westwood Place, Suite 200			
Brentwood, TN 37027			
Director: Mark W. Ohlendorf			
Address: 6737 West Washington, Suite 2300			
Milwaukee, WI 53214			
B. OFFICERS			
President: John P. Rijos			
Address: 330 North Wabash, Suite 1400			
Chicago, Illinois 60611			
Vice President: George T. Hicks			
Address: 111 Westwood Place, Suite 200			
Brentwood, TN 37027			
Secretary: T. Andrew Smith			
Address: 111 Westwood Place, Suite 200, Brentwood, TN 3702	27		
Treasurer: Kristin A. Ferge			
Address: 6737 West Washington, Suite 2300, Milwaukee, WI 5	3214		
NOTE: If necessary, you may attach an addendum to the application listing additional of 13.  (Signature of Director or Officer listed in number 12 of the application			

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

14. John P. Rijos, Co-President

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALS NORTH AMERICA, 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 SIXTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

DIVISION OF CORPORATIONS

2008 NOV 12 PM 4: 57

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Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6953299

DATE: 11-06-08

You may verify this certificate online at corp.delaware.gov/authver.shtml