

# F99000004917



ACCOUNT NO. : 072100000032

REFERENCE : 384303 4305663

AUTHORIZATION :

*Patricia Pignate*

COST LIMIT : \$ 78.75

ORDER DATE : September 23, 1999

ORDER TIME : 12:07 PM

ORDER NO. : 384303-005

300002995523-1

CUSTOMER NO: 4305663

CUSTOMER: Ms. Laura J. Lincoln  
Bass Berry & Sims  
2700 First American Center  
Nashville, TN 37238

FOREIGN FILINGS

NAME: ARC CARRIAGE CLUB OF JACKSONVILLE, INC.

*(Handwritten mark)*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 23 PM 4: 23

RECEIVED  
99 SEP 23 PM 3: 19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*hjk 9/23/99*

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.

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DIVISION OF CORPORATIONS  
99 SEP 23 PM 4:23

1. ARC Carriage Club of Jacksonville, 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. Tennessee 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/20/99 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/24/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 111 Westwood Place, Suite 402  
Brentwood, TN 37027  
(Current mailing address)

8. own, operate and management of retirement, senior living, assisted living and memory impaired facilities  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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: Deborah D. Skipper  
(Registered agent's signature)

**Deborah D. Skipper**  
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 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: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

14. CFD, S-dy \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
19 SEP 28 PM 4:23

OFFICERS OF  
ARC Carriage Club of Jacksonville, Inc.

<u>Name</u>	<u>Title</u>
W. E. Sheriff	Chairman, Chief Executive Officer, and Sole Director
Christopher J. Coates	President and Chief Operating Officer
H. Todd Kaestner	Executive Vice President - Corporate Development
George T. Hicks	Executive Vice President - Finance, Secretary and Treasurer
James T. Money	Executive Vice President - Development Services
Frank L. Herold	Executive Vice President
Tom G. Downs	Senior Vice President - Operations
Lee A. McKnight	Senior Vice President - Marketing
Donald L. Husi	Senior Vice President
Rick Kamminga	Senior Vice President - Operations
Gregory L. Patterson	Senior Vice President
Debbie Elliott	Vice President, Controller
Tim Getty	Vice President - Sales
Dick Newton	Vice President - Operations
Terry Frisby	Vice President - Corporate Culture & Compliance
Nick Nickel	Vice President - Construction and Asset Management

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DIVISION OF CORPORATIONS  
99 SEP 23 PH 4: 23

Mailing Address of Officers:

111 Westwood Place, Suite 402  
Brentwood, TN 37027

**Secretary of State  
Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 09/21/1999  
REQUEST NUMBER: 99264596  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/20/1999  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0377257  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE, INC  
7051 HIGHWAY 70 S  
NO 333  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE, INC  
7051 HIGHWAY 70 S  
NO 333  
NASHVILLE, TN 37221

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DIVISION OF CORPORATIONS  
99-SEP-23 PM 4:23

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"ARC CARRIAGE CLUB OF JACKSONVILLE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/21/99

FROM:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 S  
#333  
NASHVILLE, TN 37221-0000

	FEES	
RECEIVED:	\$120.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$120.00

RECEIPT NUMBER: 00002550783  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE