

# FOO000004072

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 7/20

100003329361--3  
-07/20/00--01025--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
100003329361--3  
-07/20/00--01025--023  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Corporation(s) Name

Corporate Service Living Trust, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC	<input type="checkbox"/> Withdrawal	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> UBR	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Ch. RA
<input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3		

\*\*\*Special Instructions\*\*

<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Parts/amends/mergers <input type="checkbox"/> Other-See Above		

<input checked="" type="checkbox"/> (XXX) Walk in	<input checked="" type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> ( ) Will Wait
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 20 AM 11:10

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Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

OK 7/20  
FOO-4072

**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. Capital Senior Living ILM-A, 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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. July 7, 2000

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 14160 Dallas Parkway, Dallas, Texas 75240

(Current mailing address)

8. OWN SENIOR LIVING FACILITIES

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Michael E. Jones

Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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

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

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

13. David R. Brickman UP  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David R. Brickman Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Officers and Directors

<u>Name</u>	<u>Address</u>	<u>Director/Officer</u>
Keith N. Johannessen	14160 Dallas Parkway Suite 300 Dallas, TX 75240	Director/President
David R. Brickman	14160 Dallas Parkway Suite 300 Dallas, TX 75240	Director/Vice President
Mark A. Ferrucci	1209 Orange Street Wilmington, DE 19801	Director
Lawrence A. Cohen	14160 Dallas Parkway Suite 300 Dallas, TX 75240	Chief Executive Officer
David W. Beathard	14160 Dallas Parkway Suite 300 Dallas, TX 75240	Vice President
Rob L. Goodpaser	14160 Dallas Parkway Suite 300 Dallas, TX 75240	Vice President
Robert F. Hollister	14160 Dallas Parkway Suite 300 Dallas, TX 75240	Controller

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TALLAHASSEE, FLORIDA

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL SENIOR LIVING ILM-A, 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 EIGHTEENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0565900

DATE:

07-18-00