

# FO2000001798

CT CORPORATION

CORPORATION(S) NAME

Miami Beach VOA Senior Housing, Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 11

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| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input checked="" type="checkbox"/> Nonprofit      | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Fictitious Name           | <input type="checkbox"/> UCC                    | <input type="checkbox"/> CUS                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            |   |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
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W.P. Verifier \_\_\_\_\_

4/11/02

Order#: 5267200

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Ref#:

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**RUSH**  
**FILE FIRST**

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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. Miami Beach VOA Senior 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. Minnesota 3. 04-3637484  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 9, 2002 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 11, 2002  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 7530 Market Place Drive, Eden Prairie, MN 55344  
(Principal office address)  
7530 Market Place Drive, Eden Prairie, MN 55344  
(Current mailing address)

8. Charitable purposes  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

Thomas R. Bednar  
(Registered agent's signature)

Thomas R. Bednar, Asst. Sec.

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.

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
02 APR 11

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02 APR 11

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles W. Gould

Address: c/o Volunteers of America National Services

1660 Duke Street, Alexandria, VA 22314

Vice Chairman: Ron Patterson

Address: c/o Volunteers of America National Services

7530 Market Place Drive, Eden Prairie, MN 55344

Director: Carol Moore

Address: c/o Chesapeake Consulting, Inc.

3317 Duke Street, Alexandria, VA 22314

Director: Nancy Feldman

Address: c/o UCare Minnesota

2550 University Avenue West, St. Paul, MN 55114

B. OFFICERS

President: Charles W. Gould

Address: c/o Volunteers of America National Services

1660 Duke Street, Alexandria, VA 22314

Vice President: Mark S. Larson

Address: c/o Messerli & Kramer P.A.

150 South Fifth Street, Minneapolis, MN 55402

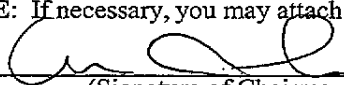
Secretary: Ron Patterson

Address: 7530 Market Place Drive, Eden Prairie, MN 55344

Treasurer: Ron Patterson

Address: 7530 Market Place Drive, Eden Prairie, MN 55344

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

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

14. Mark S. Larson, Vice President  
(Typed or printed name and capacity of person signing application)

State of Minnesota

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# SECRETARY OF STATE

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## CERTIFICATE OF GOOD STANDING

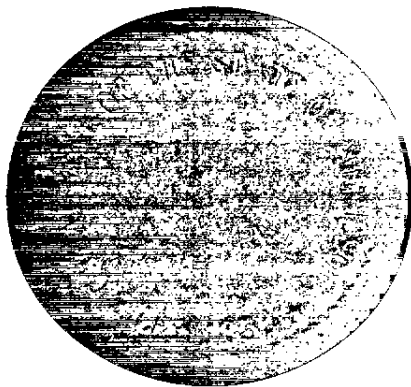
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the Chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

**NAME:** Miami Beach VOA Senior Housing, Inc.

**DATE FORMED:** April 9, 2002

**CHAPTER GOVERNED BY:** 317A

This certificate has been issued on April 9, 2002.



*Mary Kiffmeyer*  
Secretary of State.

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