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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

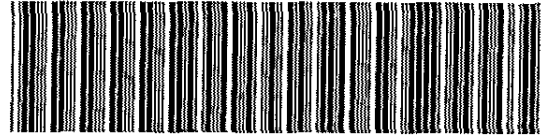
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18/29/02 01034-011 \*\*125.00  
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LTC Realty Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Albert H. Dallas  
(Name of Person)

Dallas Law Firm  
(Firm/Company)

P. O. Box 1150  
(Address)

Thomson, GA 30824  
(City/State and Zip code)

W02-312-8  
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For further information concerning this matter, please call:

Albert H. Dallas at ( 706 ) 595-7170  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
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 & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 30, 2002

ALBERT H. DALLAS  
DALLAS LAW FIRM  
PO BOX 1150  
THOMSON, GA 30824

SUBJECT: LTC REALTY GROUP, INC.  
Ref. Number: W02000031220

We have received your document for LTC REALTY GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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If possible, please provide a street address for all of your officers and directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 002A00059629

11/4/02 -  
*Requested information completed.*  
*A. H. Dallas*

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. LTC Realty Group, 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. Georgia  
(State or country under the law of which it is incorporated)
3. 16-1634365  
(FEI number, if applicable)
4. August 5, 2002  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. October 6, 2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 304 Black Street, Thomson, Georgia, 30824  
(Principal office address)  
P. O. Box 1150, Thomson, Georgia, 30824  
(Current mailing address)

8. The operation of nursing homes and long-term health care facilities in the United States of America, and the purchase of rental properties for any and all types of health care 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)

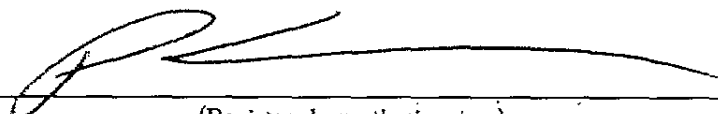
Name: Ben Atkins

Office Address: 12911 Oak Shadow Place

Tampa, Florida 33624  
(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.*

  
Ben Atkins (Registered agent's signature)

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:

A. DIRECTORS

Chairman: Ben Atkins

Address: 12911 Oak Shadow Place

Tampa, Florida 33624

Vice Chairman: Marya Morrison

Address: 12911 Oak Shadow Place

Tampa, Florida 33624

Director: Albert H. Dallas

Address: P. O. Box 1150, 304 Black St., SE

Thomson, GA 30824

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

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

B. OFFICERS

President: Ben Atkins

Address: 12911 Oak Shadow Place

Tampa, Florida 33624

Vice President: Albert H. Dallas

Address: P. O. Box 1150

Thomson, GA 30824

Secretary: Marya Morrison

Address: 12911 Oak Shadow Place, Tampa, Florida 33624

Treasurer: Marya Morrison

Address: 12911 Oak Shadow Place, Tampa, Florida, 33624

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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)

Ben Atkins

14. \_\_\_\_\_

President

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 022810420  
CONTROL NUMBER : 0240048  
DATE INC/AUTH/FILED: 08/05/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 10/08/2002  
FORM NUMBER : 211

DALLAS LAW FIRM  
ALBERT H. DALLAS  
P. O. BOX 1150  
THOMSON, GA 308241150

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**LTC REALTY GROUP, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State