

F0300000 2518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

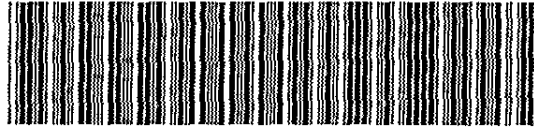
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03 MAY 20 PM 12:24  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 25, 2003

WILLIAMS MULLEN  
PO BOX 1320  
RICHMOND, VA 23218-1320

SUBJECT: SENIOR HOUSING MANAGEMENT GROUP, INC.  
Ref. Number: W03000011844

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03 MAY 20 PM 12:24  
TALLAHASSEE, FLORIDA

We have received your document for SENIOR HOUSING MANAGEMENT GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 303A00025173



WILLIAMS MULLEN

Direct Dial: 804.643.1991  
@williamsmullen.com

April 23, 2003

**FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
03 MAY 20 PM 12:24  
TALLAHASSEE, FLORIDA

Re: Senior Housing Management Group, Inc.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida to be filed on behalf of Senior Housing Management Group, Inc., a Virginia corporation. Attached to the application is a Good Standing Certificate issued by the Virginia State Corporation Commission on April 3, 2003. Also enclosed is our check in the amount of \$78.75 to cover the fee for filing the enclosed application and the fee for a Certificate of Status.

Please return your receipt and evidence of this filing to the undersigned in the enclosed stamped, self-addressed envelope.

With best regards, I am

Sincerely,

Catherine W. Eagles  
Corporate Paralegal

/cwe  
Enclosures

cc: Charles W. Kemp, Esquire (w/enclosures)

*A Professional Corporation*

MICHIGAN • VIRGINIA • WASHINGTON, D.C. • LONDON

Two James Center 1021 East Cary Street (23219) P.O. Box 1320 Richmond, VA 23218-1320 Tel: 804.643.1991 Fax: 804.783.6507  
www.williamsmullen.com

**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.*

**Senior Housing Management Group, Inc.**

1. \_\_\_\_\_  
(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. Virginia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(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. 13207 West Heritage Woods Place, Midlothian, Virginia 23112  
(Principal office address)

13207 West Heritage Woods Place, Midlothian, Virginia 23112  
(Current mailing address)

8. To transact any business not prohibited by law.  
(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 32301-2525  
(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.*

David Capozzola David Capozzola, Authorized  
(Registered agent's signature) Representative

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: John L. C. Goode

Address: 13207 West Heritage Woods Place  
Midlothian, Virginia 23112

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

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

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

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

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

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

**B. OFFICERS**

President: John L. C. Goode

Address: 13207 West Heritage Woods Place  
Midlothian, Virginia 23112

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

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


Secretary: John L. C. Goode

Address: 13207 West Heritage Woods Place, Midlothian, Virginia 23112

Treasurer: John L. C. Goode

Address: 13207 West Heritage Woods Place, Midlothian, Virginia 23112

**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. John L. C. Goode, Chairman, President, Treasurer and Secretary  
(Typed or printed name and capacity of person signing application)

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MIDLOTHIAN VIRGINIA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Senior Housing Management Group, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 03, 2003.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:*  
*May 14, 2003*



*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*