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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

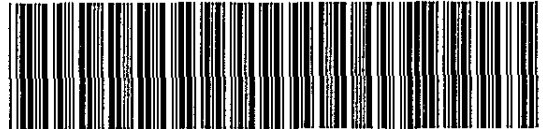
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Christian Homes Senior Housing, Inc.
(Name of Corporation -- must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lori J. Ludke

(Name of Person)

Leonard, O'Brien, Spencer, Gale & Sayre

(Firm/Company)

100 South Fifth Street, Suite 1200

(Address)

Minneapolis, Minnesota 55402

(City/State and Zip Code)

For further information concerning this matter, please call:

Lori J. Ludke

(Name of Person)

at (612) 332-1030

(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

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TALLAHASSEE, FLORIDA

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**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. Florida Christian Homes 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

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

3. _____

(FEI number, if applicable)

4. September 27, 1995

(Date of Incorporation)

5. Perpetual

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

6. January 1, 2004

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 7807 Creekridge Circle, Minneapolis, Minnesota 55439-2609

(Principal office address)

7807 Creekridge Circle, Minneapolis, Minnesota 55439-2609

(Current mailing address)

8. For charitable purposes, as set forth in articles of incorporation

(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: Florida Christian Homes, Inc.

Office Address: 5550 26th Street West, Suite 3

Bradenton

(City)

Florida 34207

(Zip Code)

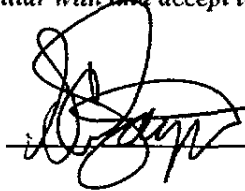
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TALLAHASSEE, FLORIDA

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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.



(Registered agent's signature)

ATTORNEY FOR FLORIDA CHRISTIAN
HOMES, INC.

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: Dennis J. Doyle

Address: 7807 Creekridge Circle
Minneapolis, Minnesota 55439-2609

Vice Chairman: Mark D. Eklo

Address: 5100 Eden Avenue, Suite 106
Edina, Minnesota 55436

Director: Don Westerhoff

Address: 5550 26th Street West, Suite 3
Bradenton, Florida 34207

Director:

Address:

B. OFFICERS

President: Mark D. Eklo

Address: 5100 Eden Avenue, Suite 106
Edina, Minnesota 55436

Vice President:

Address:

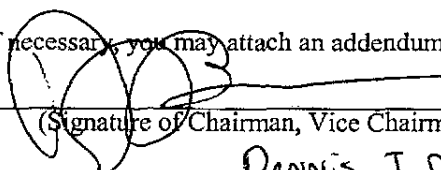
Secretary: Dennis J. Doyle

Address: 7807 Creekridge Circle, Minneapolis, Minnesota 55439-2609

Treasurer: Dennis J. Doyle

Address: 7807 Creekridge Circle, Minneapolis, Minnesota 55439-2609

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. Dennis J. Doyle, Chairman
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

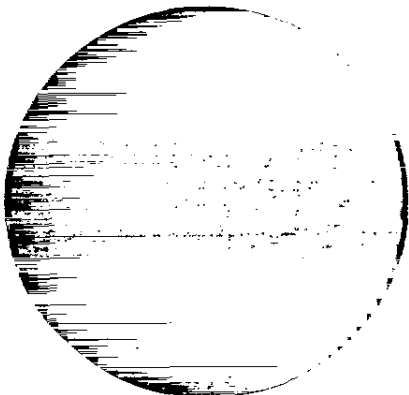
Name: Florida Christian Homes Senior Housing, Inc.

Date Formed: 09/27/1995

Chapter Governed By: 317A

Amendments Filed On:

9/27/1995-ORIG FILING-3220 Lake Johanna Blvd Attn Daniel Lindh
- Arden Hills MN 55112-7997
-NAME -WEDUM/PRESBYTERIAN HOMES AFFORDABLE HOUSING, INC.



Mary Kiffmeyer
Secretary of State.

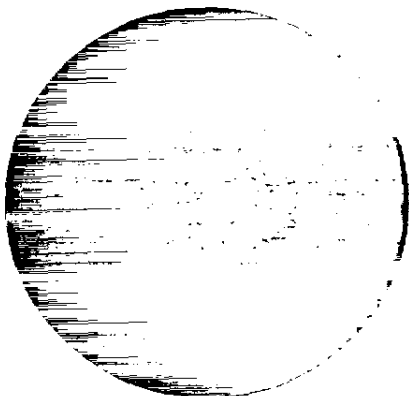
State of Minnesota

SECRETARY OF STATE

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10/22/1999-NAME	-Florida Christian Homes of Bradenton, Inc.
-REG OFF	-
-	-2820 Vicksburg Ln
-	-Plymouth MN 55447
09/19/2001-REG OFF	-Don Westerhoff
-	-5100 Eden Ave #106
-	-Edina MN 55436
01/23/2004-NAME	-Florida Christian Homes Senior Housing, Inc.
-REG OFF	-
-	-7807 Creekridge Circ
-	-Mpls MN 55439-2609

This certificate has been issued on 01/28/04.



Mary Kiffmeyer
Secretary of State.