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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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Certificates of Status \_\_\_\_\_

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06 MAR 10 PM 5:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 10 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bell Senior Living, 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:

Blanche S. Berkowitz

(Name of Person)

Schell Bray Aycock Abel & Livingston PLLC

(Firm/Company)

230 N. Elm Street, Suite 1500

(Address)

Greensboro, North Carolina 27401

(City/State and Zip code)

For further information concerning this matter, please call:

Blanche S. Berkowitz at ( 336 ) 370-8815

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. Bell Senior Living, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 58-2452924  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 25, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 N. Greene Street, Suite 1000  
(Principal office address)  
Greensboro, North Carolina 27401  
(Current mailing address)

8. operate and manage a senior assisted living facility  
(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 NOT acceptable)

Name: Jackie Tatsak, Executive Director

Office Address: Barrington Terrace, 333 16th Avenue SE

Largo, Florida 33771  
(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.*

  
(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:

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: Steven D. Bell

Address: 300 N. Greene Street, Suite 1000  
Greensboro, NC 27401

Vice Chairman: Edward M. Harrington

Address: 300 N. Greene Street, Suite 1000  
Greensboro, NC 27401

Director: Jonathan Bell

Address: 300 N. Greene Street, Suite 1000  
Greensboro, NC 27401

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

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

**B. OFFICERS**

President: Michael C. Bateman

Steven D. Bell -CEO

Address: 300 N. Greene Street, Suite 1000  
Greensboro, NC 27401

→ (same)

Vice President: Edward M. Harrington

Earl Parker - COO

Address: 300 N. Greene Street, Suite 1000  
Greensboro, NC 27401

→ (same)

Secretary: Stephanie Turkett

Address: 300 N. Greene Street, Suite 1000, Greensboro, NC 27401

Treasurer: Stephanie Turkett

Address: 300 N. Greene Street, Suite 1000, Greensboro, NC 27401

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

13. Edward M. Harrington  
(Signature of Director or Officer listed in number 12 of the application)

14. Edward M. Harrington, Vice President

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



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

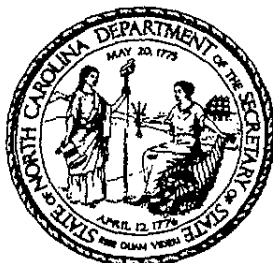
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **BELL SENIOR LIVING, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of March, 1999, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of March, 2006.

*Elaine F. Marshall*

Secretary of State