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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Capital Senior Management 1, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Capital Senior Management 1, 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. Texas

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

3.

(FBI number, if applicable)

4. March 18, 1996

(Date of incorporation)

5.

Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 14160 Dallas Parkway Suite 300, Dallas, Texas 75254

(Principal office address)

14160 Dallas Parkway Suite 300, Dallas, Texas 75254

(Current mailing address)

To engage in the transaction of any and all lawful businesses for which corporations may be incorporated under the  
8. Texas Business Corporation Act.

(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:

CT Corporation System

Office Address:

1200 S. Pine Island Road

Plantation

(City)

Florida 33324

(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.

Maria Ozaeta

(Registered agent's signature)

Maria Ozaeta  
Vice President

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: Keith N. Johannessen

Address: 14160 Dallas Parkway, Suite 300  
Dallas, Texas 75240

Vice Chairman: David R. Brickman

Address: 14160 Dallas Parkway, Suite 300  
Dallas, Texas 75240

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

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

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

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

B. OFFICERS

President: Keith N. Johannessen

Address: 14160 Dallas Parkway, Suite 300  
Dallas, Texas 75240

Vice President: David R. Brickman

Address: 14160 Dallas Parkway, Suite 300  
Dallas, Texas 75240

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.  VP

(Signature of Director or Officer listed in number 12 of the application)

14. David R. Brickman, Vice President

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CAPITAL SENIOR MANAGEMENT 1, INC. (file number 139169600), a Domestic For-Profit Corporation, was filed in this office on March 18, 1996.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 10, 2008.

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TALLAHASSEE, FLORIDA



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WRB

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