

F08000002366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

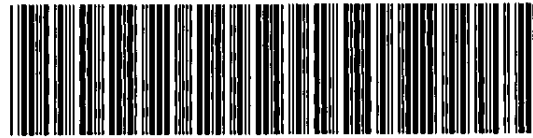
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900130101049

RECEIVED
08 MAY 27 PM 12:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
08 MAY 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 28 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 584328 4323958

AUTHORIZATION :

COST LIMIT : *Sprengleman*
\$70.00

ORDER DATE : May 23, 2008

ORDER TIME : 11:46 AM

ORDER NO. : 584328-005

CUSTOMER NO: 4323958

FOREIGN FILINGS

NAME: LUTHER VILLAGE OF NAPLES

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**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. LUTHER VILLAGE OF NAPLES, 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. Illinois 3. 26-2019353
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 5, 2008 5. Perpetual
(Date of Incorporation) (Duration; Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3150 W. Salt Creek Lane, Arlington Heights, Illinois 60005
(Principal office address)
- 30 South Wacker Drive, Suite 2600, Chicago, Illinois 60606
(Current mailing address)

8. See attachment
(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 **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Mary Jo Parole, Asst. Secretary
(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.

08 MAY 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: ~~Vice Chairman~~ Roger W. Paulsberg

Address: 800 W. Oakton St., Arlington Heights, IL 60004

Director: Carl Moellenkamp

Address: 800 W. Oakton St., Arlington Heights, IL 60004

Director: James Holbrook

Address: 800 W. Oakton St., Arlington Heights, IL 60004

B. OFFICERS

President: Roger W. Paulsberg

Address: 800 W. Oakton St., Arlington Heights, IL 60004

Vice President: James Holbrook

Address: 800 W. Oakton St., Arlington Heights, IL 60004

Secretary: James Holbrook

Address: 800 W. Oakton St., Arlington Heights, IL 60004

Treasurer: Carl Moellenkamp

Address: 800 W. Oakton St., Arlington Heights, IL 60004

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. Roger W. Paulsberg President
(Typed and printed name and capacity of person signing application)

APPROVED
AND
FILED
08 MAY 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED
18 MAY 27 AM 8:51
SECRETARY OF TREASURY
TALLAHASSEE, FLORIDA

**ATTACHMENT TO APPLICATION BY FOREIGN NOT FOR PROFIT
CORPORATION FOR AUTHORIZATION TO CONDUCTS ITS AFFAIRS IN
FLORIDA OF
LUTHER VILLAGE OF NAPLES**

8. The Corporation is organized exclusively for charitable, educational and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any subsequent Internal Revenue law (the "Code"). All of the assets and the earnings of the Corporation shall be used exclusively for religious, charitable and benevolent purposes, in the course of which operation:

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to, its individual members, directors or officers, or other persons; except that the Corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth herein.

No substantial part of the activities of the Corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

The Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any future United States Internal Revenue law (the "Code").

The Corporation shall have one member, a corporate member, which shall be Lutheran Life Communities, an Illinois not-for-profit corporation.

The duration of the Corporation is perpetual. In the event of the dissolution or liquidation of the Corporation, all remaining assets shall be distributed to Lutheran Life Communities, an Illinois not-for-profit corporation, if then qualified as an organization exempt from tax pursuant to Section 501(c)(3) of the Code. If that corporation does not exist or is not so exempt, then all assets shall become the property of Lutheran Life Communities Foundation, an Illinois not-for-profit corporation, if then qualified as exempt under Section 501(c)(3) of the Code. If that corporation does not exist or is not so exempt, then all assets shall become the property of Lutheran Foundation for the Aged, Inc., an Illinois not-for-profit corporation if then qualified as exempt under Section 501(c)(3) of the Code. If that corporation does not exist or is not so exempt, then all assets shall be distributed to Lutheran Home and Services for the Aged, Inc., an Illinois not-for-profit corporation if then qualified as exempt under Section 501(c)(3) of the Code. If that corporation does not exist or is not so exempt, then all assets shall be distributed to Lutheran Home for the Aged, Inc., an Illinois not-for-profit corporation if then qualified as exempt under Section 501(c)(3) of the Code. If that corporation does not exist or is not so exempt, then all assets shall be distributed to an organization exempt under Section 501(c)(3) of the Code as determined by the Corporation's Board of Directors. If the Board of Directors does not make such a designation, then any such asset not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or for such organization or organizations, as such Court shall

determine, which are organized and operated exclusively for such charitable, educational or religious purposes.

These Articles of Incorporation may be amended by Lutheran Life Communities.

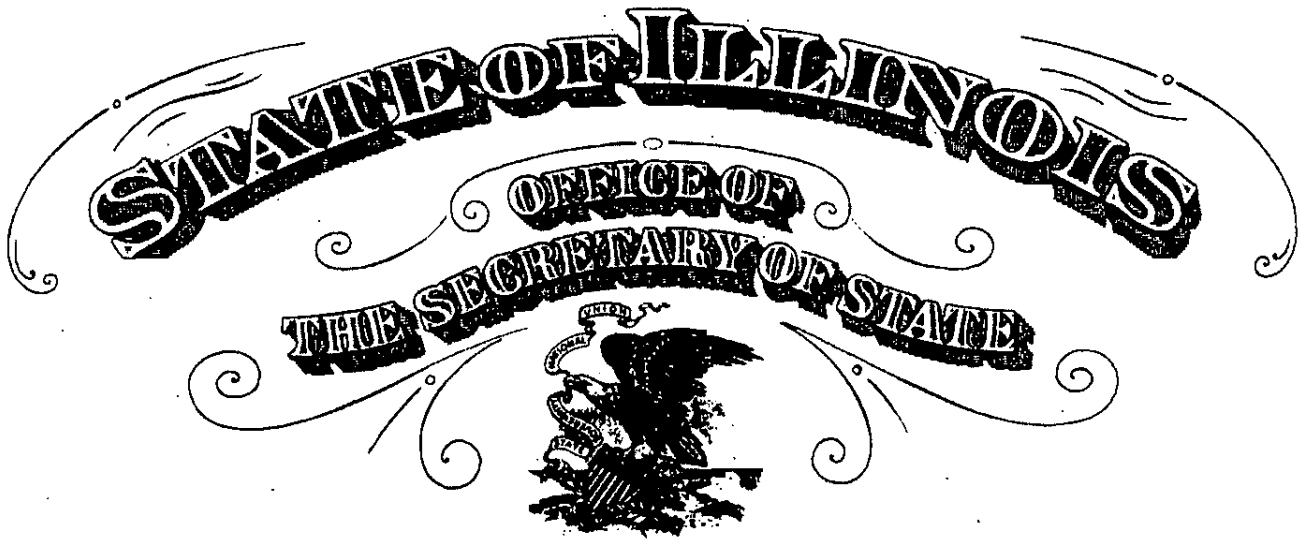
APPROVED
AND
FILED

08 MAY 27 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6594-549-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

LUTHER VILLAGE OF NAPLES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 05, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 27 AM 8:51

APPROVED
AND
FILED



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of MAY A.D. 2008

Jesse White