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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

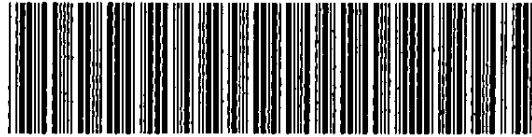
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JUL -7 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Burch JUL 7 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A Place for Mom, 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:

Breslin Longstreth

(Name of Person)

A Place For Mom, Inc.

(Firm/Company)

Suite 350, 221 1st Ave West

(Address)

Seattle, WA 98119

(City/State and Zip code)

For further information concerning this matter, please call:

Breslin Longstreth

(Name of Person)

at (206) 285 4666

(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. A Place for Mom, 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. Delaware

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

3. 912069153

(FEI number, if applicable)

4. February 01, 2006

(Date of incorporation)

5. Perpetual

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

6. February 01, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

c/o A Place For Mom, Inc., Suite 350, 221 1st Avenue West

7. Seattle, WA 98119

(Principal office address)

Suite 350, 221 1st Avenue West, Seattle, WA 98119

(Current mailing address)

Services for the Elderly and Persons with Disabilities Eldercare Advisor service to help find appropriate housing for
seniors. We also sell software to help senior living properties manage their sales efforts.

8. _____

(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: 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: _____

(Registered agent's signature)

Assistant Vice President

Ann R. Shilling, Assistant VP

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:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John S. Temple
(Signature of Director or Officer listed in number 12 of the application)

14. John Temple, Vice President

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

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2009 JUL -7 PM 4:26
SOCIETY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

A Place for Mom, Inc.

List of Officers

Name: Pamala Temple **Title:** President
Bus. Addr.: 221 1st Ave West Ste 350, Seattle, WA 98119

Name: John Temple **Title:** Vice President
Bus. Addr.: 221 1st Ave West Ste 350, Seattle, WA 98119

Name: Brian Trisler **Title:** Vice President
Bus. Addr.: 221 1st Ave West Ste 350, Seattle, WA 98119

List of Directors

Name: Pamala Temple **Term:** Dec 31, 2018
Bus. Addr.: 221 1st Ave West Suite 350, Seattle, WA 98119

Name: John Temple **Term:** Dec 31, 2018
Bus. Addr.: 221 1st Ave West Suite 350, Seattle, WA 98119

Name: Neeraj Agrawal **Term:** Dec 31, 2018
Bus. Addr.: 930 Winter Street, Suite 2500, Waltham, MA 02451

Name: Mike Martel **Term:** Dec 31, 2018
Bus. Addr.: 4 Enchanted Wood, San Antonio, TX 78248

Name: Gary Beasley **Term:** Dec 31, 2018
Bus. Addr.: 148 Waldo Ave, Piedmont, CA 94611

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUL - 7 PM 4: 26

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A PLACE FOR MOM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

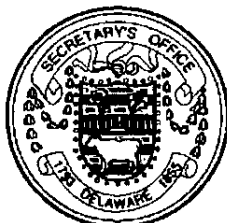
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "A PLACE FOR MOM, INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2006.

4103485 8300

080433273

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6526327

DATE: 04-15-08