

Ricky Soto
Division of Co

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ASSISTED LIVING FOUNDATION OF AMERICA INC.**

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1303, 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. Assisted Living Foundation of America 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. Texas 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 13, 1996 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. no affairs conducted in Florida prior to registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penalty liability.)
7. 1800 Avenue of the Stars, Suite 2300, Los Angeles, CA 90087
(Principal office address)
1800 Avenue of the Stars, Suite 2300, Los Angeles, CA 90087
(Current mailing address)
8. affordable housing and other non-profit purposes permitted by IRC Section 501(c)(3)
(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: Paracorp Incorporated
Office Address: 236 East Avenue
Tallahassee, Florida 32303
(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.

[Signature]
(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.

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

A. DIRECTORS

Chairman: Elliot SheltonAddress: 1900 Avenue of the Stars, Suite 2300Los Angeles, California 90067

Vice Chairman: _____

Address: _____

Director: Isaac SalzbergAddress: 1900 Avenue of the Stars, Suite 2300Los Angeles, California 90067Director: David FrankAddress: 1900 Avenue of the Stars, Suite 2300Los Angeles, California 90067

B. OFFICERS

President: Elliot L. SheltonAddress: 1900 Avenue of the Stars, Suite 2300Los Angeles, California 90067

Vice President: _____

Address: _____

Secretary: Isaac SalzbergAddress: 1900 Avenue of the Stars, Suite 2300, Los Angeles, California 90067

Treasurer: _____

Address: _____

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

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AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

ADDENDUM

B. OFFICERS

Assistant Secretary: Linda Simmon
1900 Avenue of the Stars, Suite 2300
Los Angeles, California 90067

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



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Hope Andrade
Secretary of State

Office of the Secretary of State

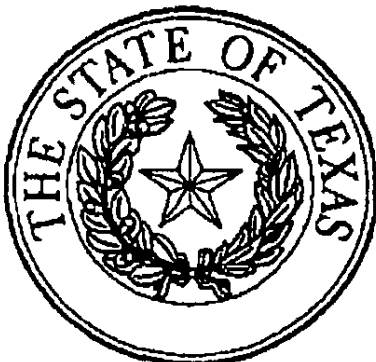
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ASSISTED LIVING FOUNDATION OF AMERICA (file number 139282401), a Domestic Nonprofit Corporation, was filed in this office on March 13, 1996.

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

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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 October 11, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State