

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

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Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

Phone : (407)650-1000

: (407)540-2699

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FOREIGN PROFIT/NONPROFIT CORPORATION CHP Salem-Orchard Heights OR Tenant Corp.

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10/1/2013

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.

(If name unavails	able in Florida, enter alternate corporate nar	ne	adopted for the purpose of transacting business in P	lorida)
Delaware		3.	46-3717296	
•	under the law of which it is incorporated)		(FEI number, if applicable)	
Septemb	er 13, 2013	5.	perpetual	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpe	rtual")
	UPON BUALIFICATION			
			n Florida, if prior to registration)	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 450 S. Orange Avenue, Orlando, & 32801				
100 01 01	(Principal office a			-
PO Box 49	920, Orlando, FL 32802-4			2
	(Current mailing a			7
	0	•		PH 12: 313
. lessee of senior living tacility w				
(Purpose(s) of corporation authorized in home state or	. 00	nuntry to be carried out in state of Florida)	ω
Name and street	et address of Florida registered agent: (P.(D. Box NOT acceptable)	
Name:	Amy J. Patterson			
ffice Address:	450 S. Orange Avenue	•		
	Orlando		Florida 32801	
	(City)	_	(Zip code)	

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.

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: PLEASE SEE ATTACHED Vice Chairman: Address: Director: Address: Director: Address: _ **B. OFFICERS** President: PLEASE SEE ATTACHED Vice President: Address: __ Secretary: _ Address: _ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signifig this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 14. Amy J. Patterson, Assistant Secretary

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

H130004181U3->

DIRECTORS

Holly J. Greer 450 S. Orange Avenue, Orlando, FL 32801 Joseph T. Johnson 450 S. Orange Avenue, Orlando, FL 32801 Stephen H. Mauldin 450 S. Orange Avenue, Orlando, FL 32801

OFFICERS

The business address for all officers below is: 450 S. Orange Avenue, Orlando, FL 32801

OFFICERS	TITLE	
Stephen H. Mauldin	President	
Joseph T. Johnson	Soniar Vice President Transvers	
Tracey Bracco	Vice President	
Ixhcell C. Duarte	Senior Vice President	
Holly J. Greer	Secretary, Senior Vice President	
Kevin R. Maddron	Senior Vice President	
Amy J. Patterson	Assistant Secretary	
Ashley Peeper	Peeper Vice President (limited purpose of executing tax returns)	
Kay S. Redlich Senior Vice President Finance & Technology		
John F. Starr	Senior Vice President	
Joshua J. Taube	Vice President	
Steven M. Wortman	Senior Vice President	
Erin M. Gray	Vice President	

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CHP SALEM-ORCHARD HEIGHTS OR TENANT

CORP." 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

SEVENTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO SEREBY FURTHER CERTIFY THAT THE SAID "CHP SALEM-ORCHARD HEIGHTS OR TENANT CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE DIVISION OF CORPORATIONS

5398780 8300

131088030

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

AUTHENTY CATION: 0741532

DATE: 09-17-13

#130002181033