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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 : (407)650-1000 Fax Number : (407)540-2699

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION CHP Salem-Gibson Creek OR Tenant Corp.

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Corporate Filing Menu

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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 unavail	able in Florida, enter alternate corporate nam	ne :	adopted for the purpose of transacting busine	ss in Florid	a)
Delaware	9	3.	46-3771940		
	under the law of which it is incorporated)		(FEI number, If applicable)		
Septemb	er 20, 2013	5.	perpetual		
•	of incorporation)		(Duration: Year corp. will cease to exist or	"perpetual"	<u>) </u>
upon qua	allflcation				٠ •
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	SECI	3 考
450 S. Or	ange Avenue, Orlando, F	FL	. 32801	至門	<u> </u>
,	(Principal office a	ıddı	ress)	SS	-
PO Box 4	920, Orlando, FL 32802-4	92	20	E C	7
	(Current mailing a	ıddı	ress)	10	
	senior living facility			RIOA	
(Purpose(s) of corporation authorized in home state or	00	untry to be carried out in state of Florida)	- 40"	
Name and street	et address of Florida registered agent: (P.(D. Box NOT acceptable)	_	
Name:	Amy J. Patterson				
ffice Address:	450 S. Orange Avenue	}	 -	4 2-	
	Orlando,		Florida 32801		
	(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.

(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS		
Chairman: PLEASE SEE ATTACHED		
Address:		-
		,
Vice Chairman:	_	
Address:		
<u>·</u>		
Director:		
Address:	<u> </u>	 .
·	TAS	-
Director:	ניין יי	
Address:	- XS	<u> </u>
	SEE S	L PH
B. OFFICERS President: PLEASE SEE ATTACHED		
	<u>========</u>	<u>ي</u> م
Address:		
Vice President:		
Address:		
		·
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers a	and/or directors.	
13. (Signature) of Chairman, Vice Chairman, or any officer listed in number 12 of the app	lication)	
14. Amy J. Patterson, Assistant Secretary		
(Typed or printed name and capacity of person signing application)		

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

Senior Vice President, Treasurer

Tracey Bracco

Vice President

Ixchell C. Duarte

Senior Vice President

Holly J. Green

Secretary, Senior Vice President

Kevin R. Maddron

Senior Vice President

Amy J. Patterson

Assistant Secretary

Ashley 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

SECRETARY OF STATE

Delaware

DACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HERBY CERTIFY "CHF SALEM-GIBSON CREEK 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 TWENTY-TRIRD DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP SALEM-GIBSON CREEK OR TENANT CORP." WAS INCORPORATED ON THE TWENTIETH DRY OF SEPTEMBER, A.D. 2013.

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

SECRETARY OF STATE
TALL AHASSEF FLORIDA

5402517 8300

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You may worlfy this cortificate coline at corp. delaware, cov/authyer, shoul

Jamey W. Dullock, Societary of State

DATE: 09-23-13