

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-242-8086
F95000003023
CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 619662 86901P

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 15, 1995

ORDER TIME : 1:36 PM

ORDER NO. : 619662

CUSTOMER NO: 86901P

CUSTOMER: Ms. Ellen Melnick
Prentice Hall Legal &
66 Luckie Street
Suite 604
Atlanta, GA 30303

700001514557
-06/15/95--01070--031
*****78.75 *****78.75

WJ5-12280

FOREIGN FILINGS

NAME: SEA SIDE RETIREMENT, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

FILED
95 JUN 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
95 JUN 22 PM 09
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 16, 1995

CSC-ANDREA

SUBJECT: SEA SIDE RETIREMENT, INC.
Ref. Number: W95000012280

Corrected Please

Backdate to

6/16/95.

Thanks

We have received your document for SEA SIDE RETIREMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that this office requires a "certificate of existence or good standing" attesting to the corporation's current status. The certificate of incorporation that was submitted does not state the corporation's current status.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 995A00029638

**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. SEA SIDE RETIREMENT, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. GEORGIA 3. 58-2175004
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 23, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 28, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 6000 LAKE FORREST DRIVE #200
ATLANTA, GEORGIA 30328-3836
(Current mailing address)
8. RETIREMENT FACILITY OWNER/OPERATOR
(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:
Name: THE PRENTICE HALL CORPORATION SYSTEM, INC.
Office Address: 1201 HAY S STREET, SUITE 105
TALLAHASSEE, Florida, 32301
(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.

Marcia Q. Haines, Asst. Secy.
(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.

FILED
95 JUN 16 AM 11:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CHRIS BROGDON

Address: 6000 LAKE FORREST DRIVE #200
ATLANTA, GA 30328-3836

Vice Chairman: EDWARD E. LANE

Address: 6000 LAKE FORREST DRIVE #200
ATLANTA, GA 30328-3836

Director: EDWARD E. LANE

Address: 6000 LAKE FORREST DRIVE #200
ATLANTA, GA 30328-3836

Director: DARRELL C. TUCKER

Address: 6000 LAKE FORREST DRIVE #200
ATLANTA, GEORGIA 30328-3836

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CHRIS BROGDON

Address: 6000 LAKE FORREST DRIVE #200
ATLANTA, GA 30328-3836

Vice President: EDWARD E. LANE

Address: 6000 LAKE FORREST DRIVE #200
ATLANTA, GA 30328-3836

Secretary: PHILIP M. REES

Address: 6000 LAKE FORREST DRIVE #200
ATLANTA, GA 30328-3836

Treasurer: DARRELL C. TUCKER

Address: 6000 LAKE FORREST DRIVE #200, ATLANTA, GA 30328-3836

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

13. Edward E. Lane, Vice Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EDWARD E. LANE, VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

55 JUN 16 AM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

Suite 315, West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951720436
CONTROL NUMBER : 9516503
DATE INC/AUTH/FILED : 05/23/1995
JURISDICTION : GEORGIA
PRINT DATE : 06/21/1995
FORM NUMBER : 0211

KATHY PIFER
RETIREMENT CARE ASSOCIATES, INC.
6000 LAKE FORREST DR, #200
ATLANTA, GA 30328

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SEA SIDE RETIREMENT, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



FILED
95 JUN 16 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAX CLELAND
SECRETARY OF STATE