

F95000004848

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

700001602987
-10/06/95--01076--021
*****70.00 *****70.00

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HC 10/4

Heartland Retirement Services, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of H.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS/ G/B
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

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CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Heartland Retirement Services, 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. state of Wisconsin

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

3. 39-1745442

(FEI number, if applicable)

4. 1/4/93

(Date of Incorporation)

5. perpetual

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

6. October 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 309 W. Washington Ave., Suite 345

Madison, WI 53703

(Current mailing address)

8. Develop and Operate Assisted Living Facilities.

(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Adrienne M. Jacklin
(Registered agent's signature) (Officer)

ADRIENNE M. JACKLIN, ASST. SECY.
(Type Name and Title of Officer)

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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: Lance W. Ahearn

Address: 309 W. Washington Ave., Suite 345.
Madison, WI 53703

~~Vice Chairman~~ Director: Douglas A. Hennig

Address: 309 W. Washington Ave., Suite 345
Madison, WI 53703

Director: James D. Hummert

Address: Hummert Management Group, 260 E. Highland
Milwaukee, WI 53202

Director: Milton E. Neshek

Address: Godfrey, Neshek & Worth, S.C., P.O. Box 260
Elkhorn, WI 53121

B. OFFICERS

President: Douglas A. Hennig

Address: 309 W. Washington Ave., Suite 345
Madison, WI 53703

Vice President: NONE

Address: _____

Secretary: James D. Picard

Address: 309 W. Washington Ave., Suite 345
Madison, WI 53703

Treasurer: John K. Faust

Address: 309 W. Washington Ave., Suite 345
Madison, WI 53703

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. James D. Picard, Secretary

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

HEARTLAND RETIREMENT SERVICES, INC.

Directors - continued

Joel E. Simpson

309 W. Washington Ave., Suite 345, Madison, WI 53703

Oyvind Solvang

4007 W. LeGrande Blvd., Mequon, WI 53092

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

HEARTLAND RETIREMENT SERVICES, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JANUARY 4, 1993.

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I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on SEPTEMBER 14, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.