

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-622-9171

800-342-8086



ACCOUNT NO. : 072100000032
REFERENCE : 708807 86901M
AUTHORIZATION :
COST LIMIT : \$ 78.75

ORDER DATE : October 13, 1995

ORDER TIME : 2:22 PM

ORDER NO. : 708807

CUSTOMER NO: 86901M

CUSTOMER: Ms. Cynthia Walker
Prentice Hall Legal &
33north LaSalle Street
Suite 1925
Chicago, IL 60602

800001611018
-10/13/95--01078--006
*****70.00 *****70.00

800001611018
-10/13/95--01078--007
*****8.75 *****8.75

FOREIGN FILINGS

NAME: HT-BOSTON, 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: Lydia E. Lott

RECEIVED
95 OCT 13 PM 3:10
DIVISION OF REGISTRATION
FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 OCT 13 AM 11:33

**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. HT-BOSTON, 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. Delaware

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

3. 36-3153818

(FEI number, if applicable)

4. January 16, 1980

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.186, F.S.)

7. 200 W. Madison, Suite 4100

Chicago, IL 60606

(Current mailing address)

8. General partner in a partnership that will own a senior retirement community.
(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:**

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hays 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.

The Prentice-Hall Corporation System, Inc.

By: *Antoni Caserta*

(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

Director ~~CHIEF~~: Thomas J. Pritaker

Address: 200 W. Madison

Chicago, IL 60606

Director ~~VICE CHAIRMAN~~: Harold S. Handelsman

Address: 200 W. Madison

Chicago, IL 60606

Director: Kenneth R. Posner

Address: 200 W. Madison

Chicago, IL 60606

Director: _____

Address: _____

B. OFFICERS

President: Richard L. Schulze

Address: 200 W. Madison

Chicago, IL 60606

Vice President: J. Kevin Fooman

Address: 200 W. Madison

Chicago, IL 60606

VP & Secretary: Harold S. Handelsman

Address: 200 W. Madison

Chicago, IL 60606

VP & Treasurer: Kenneth R. Posner

Address: 200 W. Madison

Chicago, IL 60606

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.

Kenneth R. Posner - Vice President & Treasurer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 OCT 13 AM 11:33

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HT-BOSTON, INC." 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 TWELFTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 13 AM 11:33



Edward J. Freel

Edward J. Freel, Secretary of State

0885462 8300

950234871

AUTHENTICATION: 7672802

DATE: 10-12-95