

F95000005442



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 724890 9654A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 3, 1995

ORDER TIME : 4:22 PM

ORDER NO. : 724890

CUSTOMER NO: 9654A

CUSTOMER: Curtis R. Mosley, Esq  
Mosley Wallis & Whitehead  
1221 East New Haven Avenue

Melbourne, FL 32901

FOREIGN FILINGS

NAME: KISCO RETIREMENT COMMUNITIES,  
INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau



*resub*

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 6, 1995 *date*

CSC NETWORKS  
WALK-IN

SUBJECT: KISCO RETIREMENT COMMUNITIES, INC.  
Ref. Number: W95000021999

We have received your document for KISCO RETIREMENT COMMUNITIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

It is unclear who signed line 11 on behalf of the Registered Agent. Please print or type the name and capacity of the individual signing line 11.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 395A00049441

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. KISCO RETIREMENT COMMUNITIES, INC.  
(Name of corporation adding the word "INCORPORATED," "COMPANY," or "CORPORATION," or the abbreviation "CORP.," "INC.," or "CO." or words or abbreviations of like important 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 count under the law of which it is incorporated)
3. December 7, 1993  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 13-3744148  
(Federal Employer Identification number, if applicable)
6. Has not transacted business in Florida  
(Date first transacted business in Florida, See section 607.1501, 607.1502 and 817.155, F.S.)
7. C/O Kisco Management Corp, 111 Radio Circle, Mt. Kisco, NY 10549  
(Current mailing address)
8. This corporation will manage the ACLF known as The Fountains which is located in Melbourne, Florida  
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: Walter W. Farley, Director  
C/O Kisco Management Corp, 111 Radio Circle,  
Mt. Kisco, NY 10549

Eileen M. Capone, Director  
C/O Kisco Management Corp, 111 Radio Circle,  
Mt. Kisco, NY 10549

**B. officers:**

President: Andrew S. Kohlberg, President  
4320 La Jolla Village Drive, Suite 330  
San Diego, CA 92112

Vice President: Walter W. Farley, Vice President  
C/O Kisco Management Corp, 111 Radio Circle,  
Mt. Kisco, NY 10549

Vice President & Eileen M. Capone, Vice President / Secretary  
Secretary: C/O Kisco Management Corp, 111 Radio Circle,  
Mt. Kisco, NY 10549

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Mosley, Wallis & Whitehead, P.A.  
Office Address: 1221 E. New Haven Avenue  
Melbourne, Florida 32901

**11. 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: \_\_\_\_\_

CURTIS R. MOSLEY, AS AGENT

12. Attached is a certificate of existence duly authenticated, not more than ninety 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.

13. X Walter W Farley Vice President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application.)

14. X WALTER W FARLEY Vice President  
(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KISCO RETIREMENT COMMUNITIES, 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 TWENTY-FOURTH 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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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