

Document Number Only

F96000001952

C T CORPORATION SYSTEM

Requestor's Name

660 West Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100001787221

-04/19/96--01047--019

*****70.00 *****70.00

Integrated Living Communities of West Palm Beach, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/19/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
86 APR 19 PM 1:08
#417

CR2E031 (1-89)

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. Integrated Living Communities of West Palm Beach, 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. _____
(FEI number, if applicable)
4. March 25, 1996
(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 607.1501, 607.1502, and 817.156, F.S.))
7. 10065 Red Run Boulevard, Owings Mills, Maryland 21117
(Current mailing address)
8. Own, or manage, to operate adult 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 1:08

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 obligation of my position as registered agent.

C T Corporation System

AD Hamilton
(Registered agent's signature) (Officer)

AD Hamilton, Spec. Asst. Secy.
(Type Name and Title of Officer)

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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael W. Tan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael W. Tan, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Directors

Lawrence P. Cika
Marc B. Levin
Marshall A. Elkins

Officers

Lawrence P. Cika

David N. Chidester

Dennis A. Catell

Brian K. Davidson

Marshall A. Elkins

Edward J. Komp

Marc B. Levin

Scott W. Robertson

Gary W. Singleton

C. Christian Vrinke

Leslie A. Glaw

Michael W. Tan

Address

10335 Red Run Boulevard
Owings Mills, MD 21117

Office

President

Senior Vice President- Finance

Senior Vice President- Chief Accounting Officer

Senior Vice President- Development

Senior Vice President and General Counsel, Secretary

Senior Vice President -Managed Division

Senior Vice President-Investor Relations, Assistant Secretary

Senior Vice President -Symphony Health Services

Senior Vice President, Strategic Planning and Medical Specialty
Units Development

Senior Vice President-Operations

Assistant Secretary

Assistant Secretary

Social Security Number

192 42 6924

102 36 2277

212 70 7799

489 70 6678

092 36 2771

178 46 0107

217 62 0817

528 82 9679

356 34 9621

121 56 3741

033 42 3216

377 64 0719

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED LIVING COMMUNITIES OF WEST PALM BEACH, 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 SEVENTEENTH DAY OF APRIL, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 19 PM 1:08



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2006498 8300

960110049

AUTHENTICATION:

7910006

DATE:

04-17-96