

**800-342-8086**



**CSC networks**  
 PRESTIGE, ALL  
 LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 0721000000321514 OF CORPORATION  
REFERENCE *Patricia Piquero* 1405500 4380061

**AUTHORIZATION :**

**COST LIMIT : \$ 78.75**

ORDER DATE : October 31, 1996

ORDER TIME : 9:30 AM

ORDER NO. : 140550-005

CUSTOMER NO: 4380061

100001993661--5

CUSTOMER: Ms. Joan R. McGlockton-52.862  
Marriott International, Inc.  
10400 Fernwood Road

Bethesda, MD 20817

## FOREIGN FILINGS

NAME: MSLS INVESTMENTS 15, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____	CERTIFIED COPY
<u>XXX</u>	PLAIN STAMPED COPY
<u>XXX</u>	CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

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96 NOV -1 PM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

511

**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. MSLS INVESTMENTS 15, 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 3. OR ORDER  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/96 5. PERPETUAL  
(Date of incorporation) (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 817.155, F.S.)

7. DEPT. 52.924.13, 10400 FERNWOOD ROAD, BETHESDA, MD 20817

(Current mailing address)

8. TO PURCHASE A SENIOR LIVING SITE IN NAPLES, FL  
(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  
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: Gloria M. Barry  
(Registered agent's signature)  
(GLORIA M. BARRY, ASST. SECY.)

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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13.

Jeff B. Stant  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JEFF B. STANT ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

**MSLS INVESTMENTS 15, INC.**

**OFFICERS:**

**President:**

Paul E. Johnson, Jr.  
8001 Hackamore Drive  
Potomac, MD 20854  
SS: 150-38-1238

**Vice President:**

Edward L. Bednarz  
4003 Isbell Street  
Silver Spring, MD 20906  
SS: 140-34-2017

**Secretary:**

Joan Rector McGlockton  
1409 Squaw Hill Lane  
Silver Spring, MD  
SS: 579-84-8309

**Assistant Secretary:**

Jeff B. Stant  
717 N. Oakland Street  
Arlington, VA 22203  
SS: 227-56-4274

Nancy L. Benz  
9132 Willowgate Lane  
Potomac, MD 20854  
SS: 577-66-6945

**Treasurer:**

Terrence P. Morrow  
11593 Lake Newport Road  
Reston, Virginia 22094  
SS: 228-64-9294

**DIRECTORS:**

William J. Shaw  
21 Bridle Court  
Potomac, MD 20854  
SS: 226-62-8623

Terrence P. Morrow - Address Above

Paul E. Johnson, Jr. - Address Above

**BUSINESS ADDRESS:**

10400 Fernwood Road  
Bethesda, MD 20817

**STATE OF INCORPORATION:**

Delaware - OCTOBER 30, 1996

**FEDERAL ID. NO.:**

ON ORDER

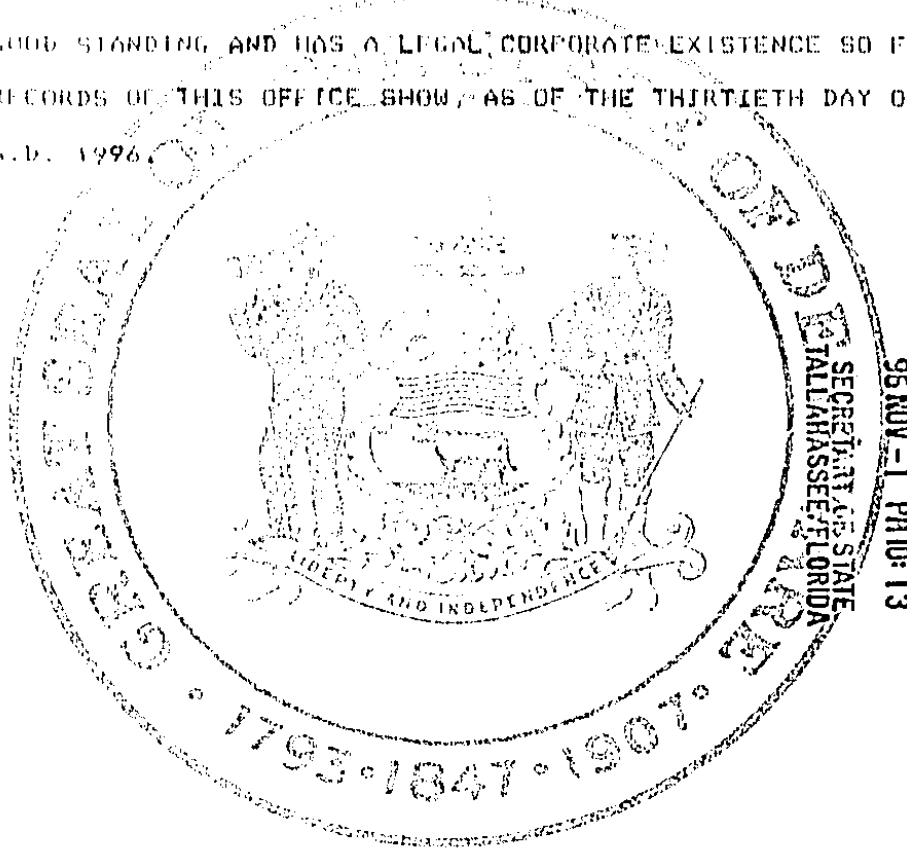
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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MSIS INVESTMENTS 15, 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 THIRTIETH DAY OF OCTOBER,  
A.D. 1996.



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FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

8170909

DATE:

10-30-96

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