

LEXIS Document Services

F98000003651

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4010808-1
(SUB ACCT.)

DATE: 6-26-98

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

300002573243-6

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Shopco Advisory Corp

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 26 PM 12:04

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RECEIVED

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

☐ CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

300-334-9733

**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. SHOPCO ADVISORY CORP.

(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. New York

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

3. 13-3863568

(FEI number, if applicable)

4. November 16, 1995

(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 817.155, F.S.)

Attention: Roy Prayer

1250 Broadway - 24th Floor

7. New York, NY 10001

(Current mailing address)

8. See Rider A attached hereto.

(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:** (P.O. Box or Mail Drop Box acceptable)

Name: LEXIS Document Services Inc.

Office Address: 3953 WW Kelley Road

Tallahassee

, Florida, 32311

(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.

LEXIS Document Services Inc.

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Roy Prayer

Address: 1250 Broadway - 24th Floor, N.Y. NY 10001

Vice Chairman: Not applicable

Address: 1250 Broadway - 24th Floor, N.Y. NY 10001

Director: Marc Yassky

Address: 1250 Broadway - 24th Floor, N.Y. NY 10001

Director: James Konsky

Address: 1250 Broadway - 24th Floor, N.Y. NY 10001

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Rider B attached hereto

Address: _____

Vice President: " "

Address: _____

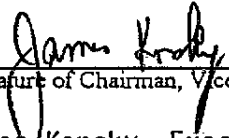
Secretary: " "

Address: _____

Treasurer: " "

Address: _____

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

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

14. James Konsky, Executive Vice President
(Typed or printed name and capacity of person signing application)

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RIDER A TO FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR
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ON BEHALF OF

SHOPCO ADVISORY CORP.

8. The purpose(s) of the corporation in home state or country to be carried out in the State of Florida are as follows:

The corporation has been formed for the purpose of owning, developing and building residential and assisted living facilities, and shall perform all acts and functions customary in connection with the foregoing purposes.

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RIDER B TO
FLORIDA APPLICATION BY FOREIGN
CORPORATION TO TRANSACT BUSINESS IN FLORIDA
ON BEHALF OF

SHOPCO ADVISORY CORP.

12b. The names, titles and street addresses of the officers of the corporation are as follows:

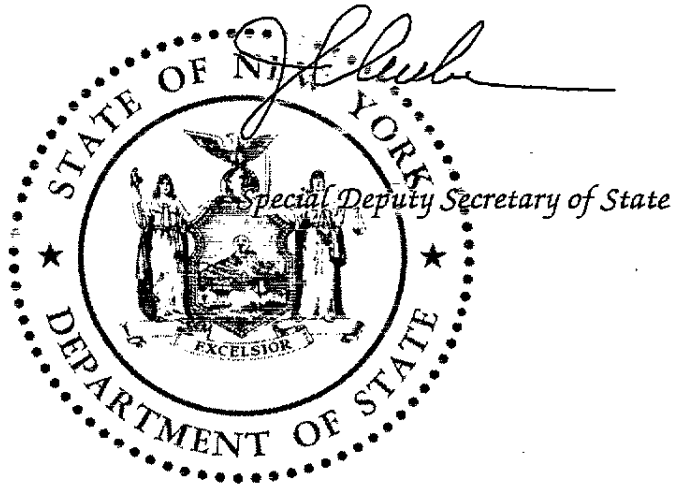
<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Roy Praver	Chairman of the Board	1250 Broadway - 24th Floor New York, N.Y. 10001
Marc Yassky	President	1250 Broadway - 24th Floor New York, N.Y. 10001
James Konsky	Executive Vice President and Secretary	1250 Broadway - 24th Floor New York, N.Y. 10001
Bonnie Praver Fisch	Vice President and Assistant Secretary	1250 Broadway - 24th Floor New York, N.Y. 10001
Joseph Speranza	Vice President	1250 Broadway - 24th Floor New York, N.Y. 10001
Joseph Giantomasi	Vice President	1250 Broadway - 24th Floor New York, N.Y. 10001
Allen Reiferson	Vice President	1250 Broadway - 24th Floor New York, N.Y. 10001

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State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of SHOPCO ADVISORY CORP. was filed on 11/16/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of June
one thousand nine hundred and
ninety-eight.*



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