

F98000005333

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002646331--4

-09/22/98--01071--003

*****8.75 *****8.75

W98-21695

Capital Senior Living Properties 2-NHPCT, Inc.

100002646331--4

-09/22/98--01071--004

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

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

SEP 22 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 22 AM 11:55

FILED

DIVISION OF CORPORATIONS

98 SEP 22 PM 12:25

RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1998

From CT CORPORATION SYSTEM
ATTN: MELANIE

SUBJECT: CAPITAL SENIOR LIVING PROPERTIES 2 - NHPCT, INC.
Ref. Number: W98000021695

We have received your document for CAPITAL SENIOR LIVING PROPERTIES 2 - NHPCT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6958.

To: Lee Rivers
Document Specialist

Letter Number: 198A00047827

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98 SEP 23 AM 11:41

DIVISION OF CORPORATION

*Please Back-Date
this filing to
9-22-98*

*Thanks,
m.s.*

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. Capital Senior Living Properties 2-NHPCT, 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. Applied For
(FEF number, if applicable)
4. September 18, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 14160 Dallas Parkway, Suite 300
Dallas, TX 75240
(Current mailing address)
8. To engage in the transaction of any of all lawful business for which corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) may be incorporated under the Texas Business Corporation Act.
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)

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



(Registered agent's signature) (Officer)
Terri Atteberry
Assistant Secretary

(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Keith N. Johannessen

Address: 14160 Dallas Parkway, Suite 300

Dallas, Texas 75240

Director: David R. Brickman

Address: 14160 Dallas Parkway, Suite 300

Dallas, Texas 75240

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Keith N. Johannessen, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

- Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Capital Senior Living Properties 2-NHPCT, Inc.**

1. Keith N. Johannessen, President
14160 Dallas Parkway, Suite 300
Dallas, Texas 75240
2. David R. Brickman, V.P./Secretary
14160 Dallas Parkway, Suite 300
Dallas, Texas 75240
3. Robert F. Hollister, Controller
14160 Dallas Parkway, Suite 300
Dallas, Texas 75240

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL SENIOR LIVING PROPERTIES 2-NHPCT, 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-SECOND DAY OF SEPTEMBER, A.D. 1998.

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

98 SEP 22, AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED




Edward J. Freel, Secretary of State

2946193 8300

AUTHENTICATION: 9313237

981365612

DATE: 09-22-98