

F99000003012

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

800002901938--9  
-06/11/99--01053--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CMX Leasing Co

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
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THANK YOU ! Mandi Kent

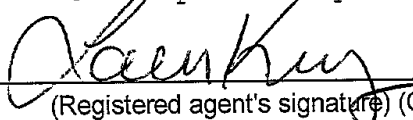
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TALLAHASSEE, FLORIDA

# 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. CMX Leasing Co.  
(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  
(FEI number, if applicable)
4. June 7, 1999  
(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.))
7. 197 First Avenue, Needham, Massachusetts 02494  
  
(Current mailing address)
8. See attached purpose clause  
(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)
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)

LAUREN H. KREATZ,

Special Assistant Secretary

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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: Andrew D. Gosman

Address: 197 First Avenue  
Needham, Massachusetts 02494

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

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

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.



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

14. David B. Currie, Vice President

(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of  
CMX Leasing Co.**

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formed to acquire all furniture, fixtures and equipment for senior housing facilities and to lease the furniture, fixtures and equipment to the Owners of such senior housing facilities.

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

**Officers of  
CMX Leasing Co.**

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1. Abraham D. Gosman, Chief Executive Officer  
197 First Avenue  
Needham, Massachusetts 02494
2. Marc H. Benson, President  
197 First Avenue  
Needham, Massachusetts 02494
3. Frederick R. Leathers, Chief Financial Officer/Treasurer  
197 First Avenue  
Needham, Massachusetts 02494
4. Michael J. Zaccaro, Chief Operating Officer  
197 First Avenue  
Needham, Massachusetts 02494
5. Harold E. Nash, III, Executive Vice President  
197 First Avenue  
Needham, Massachusetts 02494
6. Jeffrey P. Neterval, Vice President and Secretary  
197 First Avenue  
Needham, Massachusetts 02494
7. Michael J. Bohnen, Assistant Secretary  
197 First Avenue  
Needham, Massachusetts 02494
8. Paul Zaylor, Vice President  
197 First Avenue  
Needham, Massachusetts 02494
9. David B. Currie, Vice President/Assistant Secretary  
197 First Avenue  
Needham, Massachusetts 02494

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CMX LEASING CO." 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 NINTH DAY OF JUNE, A.D. 1999.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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