

Division of Corporations

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**F01000005721****JKG****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

Fax Number : (850)521-1030

**AL**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**RECEIVED****FOREIGN PROFIT QUALIFICATION****PLC Cross County, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**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. FLC Cross County, 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. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 23, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 17140 Bernardo Center Drive, Suite 300; San Diego, CA 92128  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. To acquire the interest of the general partner and serve as the general partner in Cross County Associates Limited Partnership.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Ways Street  
Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

Laura R. Dunlap

(Registered agent's signature)

**Laura R. Dunlap**  
**as its agent**

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: SEE ATTACHED LIST OF OFFICERS & DIRECTORS.

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

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

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

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

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

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

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

## B. OFFICERS

President: SEE ATTACHED LIST OF OFFICERS & DIRECTORS.

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

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

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

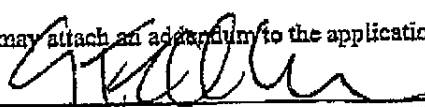
Secretary: \_\_\_\_\_

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

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

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)FILED  
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TALLAHASSEE, FLORIDA  
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**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**LIST OF OFFICERS & DIRECTORS OF PLC CROSS COUNTY, INC.**

**DIRECTORS**

Graham R. Bullick, Ph.D.  
17140 Bernardo Center Drive, Suite 300  
San Diego, CA 92128

James Y. Nakagawa  
17140 Bernardo Center Drive, Suite 300  
San Diego, CA 92128

S. Eric Ottesen  
17140 Bernardo Center Drive, Suite 300  
San Diego, CA 92128

Eric Walt  
14419 Sespe Place  
Poway, CA 92064

**OFFICERS**

Graham R. Bullick, Ph.D.  
President & Chief Executive Officer  
17140 Bernardo Center Drive, Suite 300  
San Diego, CA 92128

John Visconsi  
Vice President, Asst. Secretary  
17140 Bernardo Center Drive, Suite 300  
San Diego, CA 92128

James Y. Nakagawa  
Treasurer and Chief Financial Officer  
17140 Bernardo Center Drive, Suite 300  
San Diego, CA 92128

S. Eric Ottesen  
Secretary  
17140 Bernardo Center Drive, Suite 300  
San Diego, CA 92128

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TALLAHASSEE, FLORIDA  
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*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLC CROSS COUNTY, 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 OCTOBER, A.D. 2001.

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1403200

DATE: 10-22-01

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