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Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

JJS Properties, Inc.  
d/b/a JJS Healthcare Properties, Inc.

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign *Qualification*  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
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LAURA EARNEST

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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. JJS Properties, Inc., doing business in Florida as JJS Healthcare Properties, 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. 33-0853532  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 610 Newport Center Drive, Suite 1150

Newport Beach, CA 92660

(Current mailing address)

8. Corporation is authorized to do any and all legal business  
(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324

(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.*

**CONNIE BRYAN**

*Connie Bryan*

**SPECIAL ASSISTANT SECRETARY**

(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.

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

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

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

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

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

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

Director: R. Bruce Andrews

Address: 610 Newport Center Drive, Suite 1150

Newport Beach, CA 92660

Director: Mark L. Desmond

Address: 610 Newport Center Drive, Suite 1150

Newport Beach, CA 92660

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

President: SEE ATTACHED SCHEDULE OF CORPORATE OFFICERS

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. Mark L. Desmond, Senior Vice President

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

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**ITEM 12B - SCHEDULE OF CORPORATE OFFICERS**

Name

Office

R. Bruce Andrews  
610 Newport Center Drive, Suite 1150  
Newport Beach, California 92660

President and Chief Executive Officer

Mark L. Desmond  
610 Newport Center Drive, Suite 1150  
Newport Beach, California 92660

Senior Vice President and Chief  
Executive Officer, Assistant Secretary

T. Andrew Stokes  
610 Newport Center Drive, Suite 1150  
Newport Beach, California 92660

Senior Vice President/Development,  
Assistant Secretary

Gary E. Stark  
610 Newport Center Drive, Suite 1150  
Newport Beach, California 92660

Vice President and General Counsel,  
Secretary

John J. Sheehan, Jr.  
610 Newport Center Drive, Suite 1150  
Newport Beach, California 92660

Vice President, Development and Assistant  
Secretary

Steven J. Insoft  
610 Newport Center Drive, Suite 1150  
Newport Beach, California 92660

Vice President, Development and Assistant  
Secretary

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**CERTIFIED  
RESOLUTION OF BOARD OF DIRECTORS  
OF  
JJS PROPERTIES, INC.**

I, the undersigned, Mark L. Desmond, do hereby certify that the attached Resolution of the Board of Directors of JJS Properties, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on February 4, 2000.

Dated: February 4, 2000

By: \_\_\_\_\_

Name: MARK L DESMOND

Title: SVP + CFO

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**WRITTEN CONSENT IN LIEU OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF JJS PROPERTIES, INC.**

The undersigned, representing all of the members of the board of directors of JJS Properties, Inc., a Delaware corporation (the "Corporation"), hereby adopt the following resolutions without a meeting by written consent, waiving the requirements of notice:

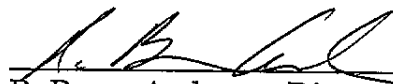
**WHEREAS**, the corporation intends to transact business in the State of Florida and its legal name under the laws of the State of Delaware is not available for use in the State of Florida; it is therefore

**RESOLVED**, that the corporation will transact business in the State of Florida as JJS Healthcare Properties, Inc.; and it is

**RESOLVED**, that the officers are hereby authorized and hereby directed to take whatever actions, with the advice of counsel, that they deem necessarily advisable in order to facilitate the use of said name in Florida; and it is

**FURTHER RESOLVED**, that this consent may be executed in one or more counterparts, each of which shall be deemed to be an original and all of which together constitute the original.

**IN WITNESS WHEREOF**, the undersigned have executed this consent in this 4th day of February, 2000.

  
\_\_\_\_\_  
R. Bruce Andrews, Director

  
\_\_\_\_\_  
Mark L. Desmond, Director

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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 "JJS PROPERTIES, 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 FOURTH DAY OF FEBRUARY, A.D. 2000.

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

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

0238953

DATE:

02-04-00