F00000002922

Corporation(s) Name

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

000003265340--4 -05/24/00--01053--025 *****70.00 ******70.00

000003265340---2 -05/24/00--01053--026 ******8.75 ******8.75

		-	-
	Cecil Pines, Inc.	00 MAY 00 00 MAY	1160338
Profit	()Amendment	()Merger 3.30	THE STATES
()Foreign ()LLC	()Dissolution	()Mark	75
()Limited Partnership ()Reinstatement	()Annual Report ()Reservation ()Fictitious Name	()Other ()Ch. RA ()UCC	
Certified Copy	()Photocopies	()CUS	
(XXX)Walk in	(XXX)Pick-up	()Will Wait	
Name Availability: Document Examiner: Updater: Verifier: Acknowledgement: W.P. Verifier:	MAY 24 T	lease Return Extra Copies File Stamped 8 o: Melanie Strickland Thank You!	RECEIVED
	511PIN1796	7 Thank You!	ED

3pc Shot

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Cecil Pines, Inc. (Name of corporation: must include the word "INCOR abbreviations of like import in language as will clearly person or partnership if not so contained in the name at corporate suffix by a nonprofit corporation.)	indicate that it is a composition instead of a negron 1
2. California (State or country under the law of which it is incorporated)	3. 95-4761150 (FEI number, if applicable)
4. June 17, 1999 (Date of Incorporation)	5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2000 (Date corporation first conducted Affairs in Flori See sections 617.1501, 617.1502, and 817.155, 1	da - 7.S.)
7. 2835 Naomi Street	
Burbank, CA 91504 (Current mailing addre	ess)
8. Retirement Housing (Purpose(s) of corporation authorized in home state or composed in home st	
CT Corporation System (Nam	no)
1200 South Pine Island Roa (Office a	.đ
Plantation (City)	, Florida, 33324 (Zip Code)
10. Registered agent's acceptance: Having been named as registered agent and to corporation at the place designated in this applies registered agent and agree to act in this capacity all statutes relative to the proper and complete with and accept the obligations of my position.	ication, I hereby accept the appointment as ty. I further agree to comply with the provisions te performance of my duties, and I am familiar

(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.

NOT accept	addresses of officers and/or directors: (Street address only- Pable) S (Street address only- P. O. Box NOT acceptable) ***	. O. Box
	Mort Śwales	2
	2835 Naomi Street	
	Burbank, CA 91504	PM 3: 30
	Gary Wheeler	30
Address:	2835 Naomi Street	-
	Burbank, CA 91504	
Director:	Hewes Bell	
	2835 Naomi Street	
	Burbank, CA 91504	<u>.</u>
	Richard Chillison	
Address:	2835 Naomi Street	
****	Burbank, CA 91504	
B. OFFICERS (Street address only- P. O. Box NOT acceptable)	
Co-President	Mort Swales	
Address:	2835 Naomi Street	
	Burbank, CA 91504	
Co-President	: Gary Wheeler	
	2835 Naomi Street	
	Burbank, CA 91504	
Secretary:	William E. Jennings, Jr.	
Address:	2835 Naomi Street, Burbank, CA 91504	
Treasurer:	William E. Jennings, Jr.	
Address:	2835 Naomi Street, Burbank, CA 91504	
NOTE: If necess and/or directors.	sary, you may attach an addendum to the application listing addit	ional officers
13. MM	T I will-	
	rman, Vice Chairman, or any officer listed in number 12 of the application)	
Mort Sw	yped or printed name and capacity of person signing application)	

*** Please see attached Addendum

ADDENDUM

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

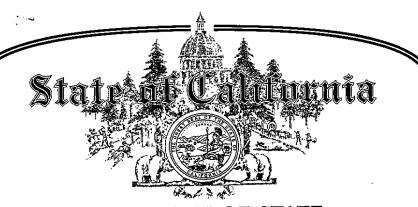
Name of Corporation: Cecil Pines, Inc.

Item 12.A. - Continued

Director: Address: Elizabeth Cotton

2835 Naomi Street

Burbank, California 91504



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

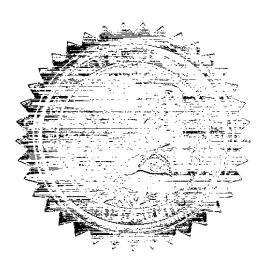
That on the 17th day of June, 1999, CECIL PINES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 16, 2000.

BILL JONES Secretary of State

df