

F00000007244

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WESTCARE FOUNDATION, INC.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Richard E. Wolfe, Esquire
(Name of Person)

James A. Sheehan, P.A.
(Firm/Company)

341 3rd Street South
(Address)

St. Petersburg, FL 33701
(City/State and Zip Code)

FILED
00 DEC 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
12/29

For further information concerning this matter, please call:

800003513588--0
-12/27/00--01007--006
*****87.50 *****87.50

Richard E. Wolfe, Esquire
(Name of Person)

at (727) 821-1928
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Westcare Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Nevada 3. 86-0852629
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/3/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/19/00
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 300 East Charleston Blvd. Suite 201, Las Vegas, Nevada 89104
(Principal office address)
Same as above
(Current mailing address)

8. See attached Amended & Restated Articles of Incorporation
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Richard E. Wolfe, Esquire

Office Address: 341 3rd Street South

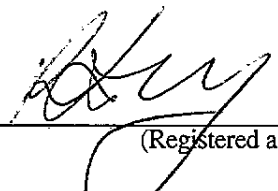
St. Petersburg
(City)

Florida 33701
(Zip Code)

FILED
00 DEC 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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:

A. DIRECTORS

Chairman: James L. Wadhams
Address: 300 East Charleston Blvd. Suite 201
Las Vegas, Nevada 89104
Vice Chairman: Mary Cassinger
Address: 300 East Charleston Blvd. Suite 201
Las Vegas, Nevada 89104
Director: Dick Thomas
Address: 300 East Charleston Blvd. Suite 201
Las Vegas, Nevada 89104
Director: Dr. William Sullivan
Address: 300 East Charleston Blvd. Suite 201
Las Vegas, Nevada 89104

B. OFFICERS

President: James L. Wadhams
Address: 300 East Charleston Blvd. Suite 201
Las Vegas, Nevada 89104
Vice President: Mary Cassinger
Address: 300 East Charleston Blvd. Suite 201
Las Vegas, Nevada 89104
Secretary: Frank Keyser
Address: 300 East Charleston Blvd. Suite 201 Las Vegas, NV 89104
Treasurer: Tex King
Address: 300 East Charleston Blvd. Suite 201 Las Vegas, NV 89104

FILED
00 DEC 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Richard Steinberg
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I FURTHER CERTIFY, that the following is a list of all organizational documents on file in this office for

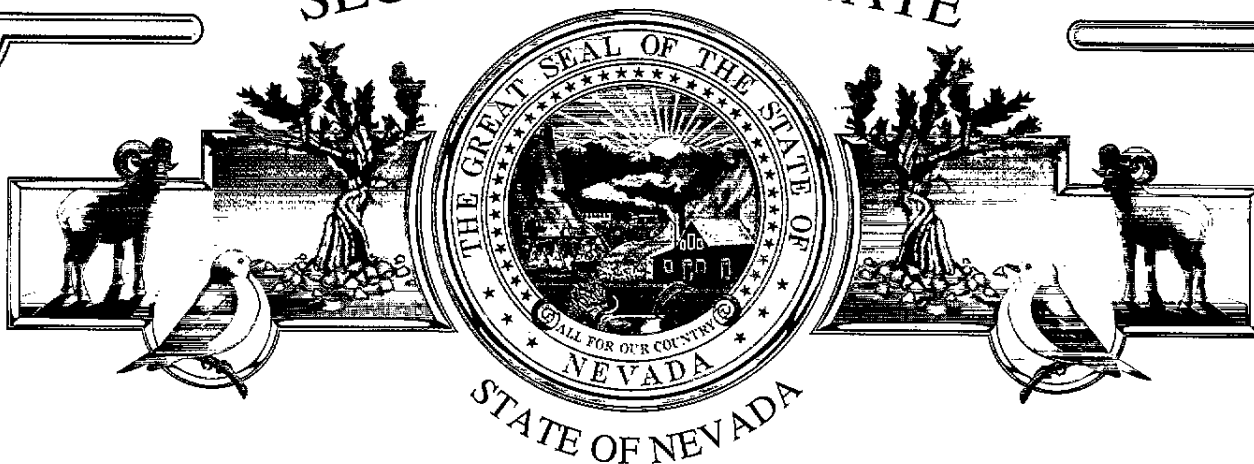
WESTCARE FOUNDATION, INC.

Articles of Incorporation filed February 3, 1997.

Amended and Restated Articles of Incorporation filed August 9, 1999.

FILED
80 DEC 26 AM 10:08
SECRETARY OF STATE
CARLSBAD, FLORIDA

SECRETARY OF STATE



I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WESTCARE FOUNDATION, INC.**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 3, 1997, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office,
Carson City, Nevada, on December 13, 2009.

Don Heller

Secretary of State

By

Laqueline Warr
Certification Clerk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 26 AM 10:08

FILED