

CT CORPORATION SYSTEM

F01000005729

CORPORATION(S) NAME

AGRP of Kissimmee, Inc.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

| | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Tallahassee, FL 32301
Tel. 850 222 1092
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A CCH LEGAL INFORMATION SERVICES COMPANY

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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. AGRP of Kissimmee, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 24, 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. 64 Inverness Drive East, Englewood, CO 80112
(Principal office address)
- 64 Inverness Drive East, Englewood, CO 80112
(Current mailing address)

8. Owner of Real Estate
(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)

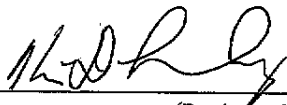
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.*



(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.

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

A. DIRECTORS

Chairman: _____ (SEE ATTACHED ADDENDUM)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ (SEE ATTACHED ADDENDUM)

Address: _____

Vice President: _____

Address: _____

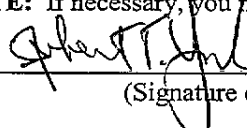
Secretary: _____

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. Robert T. York, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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AGRP OF KISSIMMEE, INC.

ADDENDUM
TO
APPLICATION FOR AUTHORITY
TO TRANSACT BUSINESS
IN THE STATE OF
FLORIDA

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TALLAHASSEE, FLORIDA

| <u>OFFICE</u> | <u>NAME</u> | <u>BUSINESS ADDRESS</u> |
|--|----------------------|---|
| Chairman of the Board | Stephen Adams | 2575 Vista Del Mar Drive Ventura, CA 93001 |
| President and Chief Executive Officer | Joe McAdams | 2575 Vista Del Mar Drive Ventura, CA 93001 |
| Vice President, Chief Financial Officer and Treasurer | Mark J. Boggess | 64 Inverness Drive East Englewood, CO 80112 |
| Chief Operating Officer | Michael A. Schneider | 2575 Vista Del Mar Drive Ventura, CA 93001 |
| Vice President | Paul E. Schedler | 2575 Vista Del Mar Drive Ventura, CA 93001 |
| Secretary | Laura A. James | 2575 Vista Del Mar Drive Ventura, CA 93001 |
| Assistant Secretary | Robert T. York | 90 S. 7 th Street, Suite 5500 Minneapolis, MN 55402 |

| <u>DIRECTORS</u> | <u>NAME</u> | <u>BUSINESS ADDRESS</u> |
|------------------|---------------|---|
| Sole Director | Stephen Adams | 2575 Vista Del Mar Drive Ventura, CA 93001 |

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 "AGRP OF KISSIMMEE, 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-SIXTH DAY OF OCTOBER, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1411880

DATE: 10-26-01