

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FOREIGN PROFIT QUALIFICATION

PLC OAKWOOD PLAZA, INC.

Certificate of Status	0
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Page Count	6
Estimated Charge	\$78.75

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Katherine Harris
Secretary of State

November 2, 2001

CORPORATION SERVICE COMPANY

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. PLC Oakwood Plaza, 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
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. July 23, 2001
(Date of incorporation)
5. Perpetual
(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 Oakwood Plaza 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 Hays 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
as its 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.

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. OFFICERSPresident: 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)

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**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

LIST OF OFFICERS & DIRECTORS OF PLC OAKWOOD PLAZA, 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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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 OAKWOOD PLAZA, 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.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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DATE: 10-22-01