

NOV. -01' 01 (THU) 17:00

ESC TALL

P. 001

Division of Corporations

or 2

F01000005763

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000111757 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

AL

wol-25361

FOREIGN PROFIT QUALIFICATION

PLC CYPRESS CREEK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

01 NOV - 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV - 2 AM 8:35

RECEIVED

NOV. -02'01 (FRI) 13:47

CSC TALL

11/02/01 13:34 F1 Dept of State

p1 /1

P. 002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2001

CORPORATION SERVICE COMPANY

SUBJECT: PLC CYPRESS CREEK, INC.
REF: W01000025361

01 NOV -1
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000111757
Letter Number: 701A00059949

RESUBMIT
Please give original
submission date as file date.

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 Cypress Creek, 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 Cypress Creek Associates 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 Rays 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

(Registered agent's signature)

Laura R. Dunlap
as its agent

01 NOV - 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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. OFFICERS

President: 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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV -1

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

LIST OF OFFICERS & DIRECTORS OF PLC CYPRESS CREEK, 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -1

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLC CYPRESS CREEK, 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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV -1



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3417488 8300

AUTHENTICATION: 1403198

010526803

DATE: 10-22-01