

F04000004308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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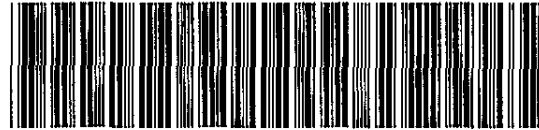
(Business Entity Name)

(Document Number)

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FILED  
2004 JUL 28 PM 1:12  
TALLAHASSEE, FLORIDA  
CORPORATIONS

FILED  
04 JUL 28 PM 10:42  
DIVISION OF CORPORATION

J. BRYAN JUL 28 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 815094 7429969

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigott*

ORDER DATE : July 21, 2004

ORDER TIME : 9:24 AM

ORDER NO. : 815094-005

CUSTOMER NO: 7429969

CUSTOMER: Ms. Bridget Beith  
Koenig Holdings  
Suite 200  
443 Redcliff Dr  
Redding, CA 96002

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CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OAKDALE HEIGHTS MANAGEMENT  
CORPORATION

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: \_\_\_\_\_

**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. Oakdale Heights Management Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

3. 94-3346676

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 11-24-1999

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. July 14, 2004

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 443 Redcliff Drive, Suite 100, Redding, CA 96002

(Principal office address)

(same)

(Current mailing address)

8. Assisted Living Services

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1204 Hays Street

Tallahassee

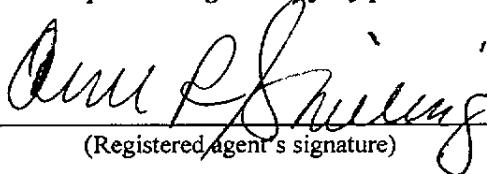
(City)

, Florida James S. Koenig

(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.

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

**A. DIRECTORS**

Chairman: James S. Koenig

Address: 443 Redcliff Drive, Suite 100  
Redding, CA 96002

Vice Chairman: (none)

Address: \_\_\_\_\_

Director: James S. Koenig

Address: 443 Redcliff Drive, Suite 100  
Redding, CA 96002

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Rick Jensen

Address: 443 Redcliff Drive, Suite 100  
Redding, CA 96002

Vice President: (none)

Address: \_\_\_\_\_

Secretary: Janice Schmidt

Address: 443 Redcliff Drive, Suite 100, Redding, CA 96002

Treasurer: (Chief Financial Officer) Jay Bowden

Address: 443 Redcliff Drive, Suite 100, Redding, CA 96002

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Rick Jensen, President

(Typed or printed name and capacity of person signing application)



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

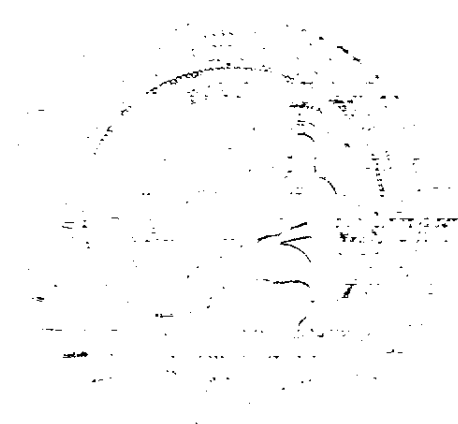
That on the **24th day of November, 1999**, **OAKDALE HEIGHTS MANAGEMENT CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 July 26, 2004.

  
*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State