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☐ PICK-UP

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(Business Entity Name)

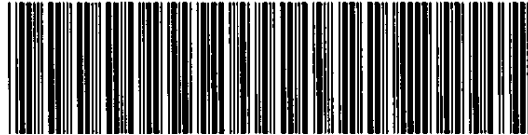
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TALLAHASSEE, FLORIDA
16 JUL 27 PM 1:10

AUG 25 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2016

BABETTE BREKKA
101 FREDERICK STREET STE F
SANTA CRUZ, CA 95062

SUBJECT: VESTACARE INC
Ref. Number: W16000052558

2016 AUG 25 PM 1:05
TALLAHASSEE, FLORIDA

We have received your document for VESTACARE INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 216A00015873

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VESTACARE, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BABETTE BREKKA

Name of Person	
VESTACARE, INC.	
Firm/Company	
101 FREDERICK STREET, SUITE F	
Address	
SANTA CRUZ, CA 95062	
City/State and Zip code	
babette@vestacare.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

BABETTE BREKKA	858	454-7800 EXT 114
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 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. VESTACARE INC
(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. 77-0519689
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 6, 1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 101 FREDERICK STREET, SUITE F, SANTA CRUZ, CA 95062
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ANNE M. HENDERSON

Office Address: 12134 SW Bayberry Ave
Port St. Lucie, Florida 34987
(City) (Zip code)

9. 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.

Anne M. Henderson

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS T BREKKA

Address: 101-F FREDERICK STREET
SANTA CRUZ, CA 95062

Vice Chairman: _____

Address: _____

Director: HARRIET FLOWERS

Address: 2116 ARISTOCRAT
IRVING, TX 75063

Director: DOUGLAS H. THOMPSON

Address: 2684 HIGHLAND HILLS DRIVE
EL DORADO HILL, CA 95762

B. OFFICERS

President: _____

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.

12. TH T. Brekka

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas T. Brekka, Chairman

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

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 JUL 27 PM 1:10

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

VESTACARE, INC.

FILE NUMBER: C2172144
FORMATION DATE: 08/06/1999
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 17, 2016.

ALEX PADILLA
Secretary of State

2172144

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

AUG - 6 1999

BILL JONES, Secretary of State

ARTICLES OF INCORPORATION
OF
VESTACARE, INC.

ARTICLE I

The name of this corporation is:

VestaCare, Inc.

ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The name and complete business address in the State of California of this corporation's initial agent for service of process is:

Thomas C. Armstrong, Esq.
c/o Bay Venture Counsel, LLP
1999 Harrison Street
Oakland, CA 94612

ARTICLE IV

This corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock, no par value, and the total number of shares which the corporation is authorized to issue is 10,000,000.


ARTICLE V

(a) The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

(b) The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through Bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under California law.

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(c) Any amendment, repeal or modification of any provision of this Article V shall not adversely affect any right or protection of an agent of this corporation existing at the time of such amendment, repeal or modification.



Thomas C. Armstrong, Esq., Incorporator

Dated: August 5, 1999

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