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City	State		Złp	Phone

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9-27	ECEIVED P 27 PM 12: 10 VOF CORPORATION
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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,	Foundation Health Facilities, 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 roor partnership if not so contained in the name at present.)	atural person
2.	California  (State or country under the law of which it is incorporated)  (FEI number,	f applicable)
4.	July 15, 1996 5. Perpetual	
	(Date of incorporation) (Duration: Year corp. will cease to exist or	"perpetual")
8.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))	
7.		IS 36
•	3400 Data Drive, Rancho Cordova, California 95670	SEP 27
	(Current mailing address)	PH 1
3,	To enter into investment transactions initially in the form of real and property.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	ge K
€.	Name and street address of Florida registered agent:	
	Name: <u>C T Corporation System</u> Office Address: <u>Island Road</u>	
•	Plantation , Florida, 33324 (Zip Code)	
la le	Registered agent acceptance: wing been named as registered agent and to accept service of process for the above stated corpora signated in this application. I hereby accept the appointment as registered agent and agree to act in ther agree to comply with the provisions of all statutes relative to the proper and complete performa-	this capacity. I
m	d I am familiar with and accept the obligation of my position as registered agent.  © T Corporation System	nce of my duties,
	Messa C. Romero	
	(Registered agent's signature) (Officer)  George C. Romero	

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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	addresses	of	officers	and/or	directors:
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A.	DIRECT	RS ,	
	С	airman: Kirk A. Bongon	
		dress: 3400 Data Drivo	
		Rancho Cordova, California 95670	•
		e Chairman:	
	, А	dress:	
	D	ector: Jeffrey L. Elder	
		dress: 3400 Data Drive	
		actor:	
	A	dress:	
B.	OFFICE		
	P	sident: See attached list of officers	
		lress:	
	V	e President:	
		and the second of the second o	
	A	Iress: A The Control of the Control	and the second second
	- S	retary:	
	A	fress:	
	•		<u> </u>

Treasuror:	
Address:	
NOTE: If necessary, you may attach and/or directors.	an addendum to the application listing additional officer
13. A.B.	
	man, or any officer listed in number 12 of the
14. Kirk A. Bengon, Chief Executive (Typed or printed name and capac	

#### Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

# Officers of Foundation Health Facilities, Inc.

- Kirk A. Benson, Prosident, Chief Executive Officer 3400 Data Drive Rancho Cordova, California 95670
- Jeffrey L. Elder, Senior Vice President, Chief Financial Officer 3400 Data Drive Rancho Cordova, California 95670
- Allen J. Marabito, Secretary 3400 Data Drive Rancho Cordova, California 95670



#### SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

FOUNDATION HEALTH FACILITIES, INC.

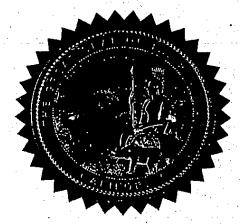
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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

September 23, 1996

Bill)ms

Secretary of Siate

EC/STATE FORM CE-112 (REV. 8/85)