



THE UNITED STATES  
CORPORATION  
COMPANY

F98000002959

ACCOUNT NO. : 072100000032

REFERENCE : 826553 5025229

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 70.00

ORDER DATE : May 20, 1998

ORDER TIME : 10:53 AM

ORDER NO. : 826553-005

CUSTOMER NO: 5025229

CUSTOMER: Ms. Shirley E. Downing  
Ltc Properties, Inc.  
300 Esplanade Drive  
Ste. 1865  
Oxnard, CA 93030

3000002535238 --8

FOREIGN FILINGS

NAME: LTC-TAMPA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

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DIVISION OF CORPORATIONS  
98 MAY 26 PM 1:48  
95/26

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. LTC-Tampa, 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. Nevada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 20, 1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 300 Esplanade Drive, Suite 1860  
Oxnard, CA 93030  
(Current mailing address)

8. To acquire (by stock acquisition or otherwise), own, lease, manage, operate, finance, sell and dispose of a long term care facility located in the State of Florida.  
(Purposes) of corporation authorized in home state or country to be carried out in the 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  
(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

By: K. A. Wible

(Registered agent's signature)

K. A. Wible, Assistant Secretary

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: See Attached List.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: See Attached List.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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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.

Pamela J. Privett, Senior Vice President

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

LTC-TAMPA, INC.

DIRECTORS

Andre C. Dimitriadis  
300 Esplanade Drive, Suite 1860  
Oxnard, CA 93030

James J. Pieczynski  
300 Esplanade Drive, Suite 1860  
Oxnard, CA 93030

Christopher T. Ishikawa  
300 Esplanade Drive, Suite 1860  
Oxnard, CA 93030

Pamela J. Privett  
300 Esplanade Drive, Suite 1860  
Oxnard, CA 93030

Louise C. Nelson  
10329 Eastborne Ave.  
Los Angeles, CA 90024

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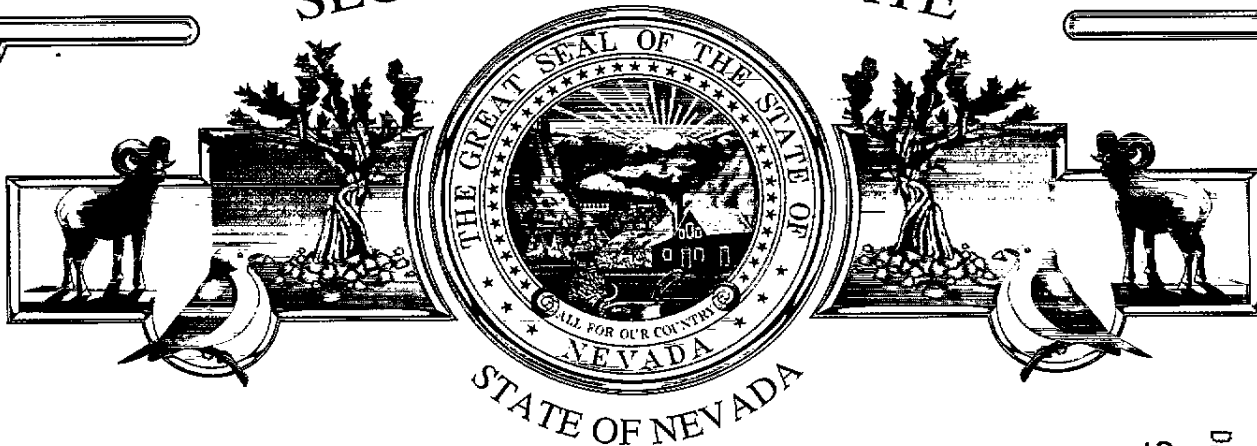
LTC-TAMPA, INC.

OFFICERS

Chief Executive Officer	Andre C. Dimitriadis 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
President/Treasurer/CFO	James J. Pieczynski 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Senior Vice President/ Chief Investment Officer/ Assistant Secretary	Christopher T. Ishikawa 300 Esplanade Drive, Suite, Suite 1860 Oxnard, CA 93030
Secretary/Senior Vice President/ General Counsel	Pamela J. Privett 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Assistant Secretary	Raad K. Shawaf 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LTC - TAMPA, INC.** as a Corporation Company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 20, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on May 19, 1998.



*Dean Heller*

Secretary of State

By

*Angela J. Lawrence*

Certification Clerk