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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Winston Park Center Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

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☒ Certified Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ONLY

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
JUL 10 PM 4:12
DIVISION OF CORPORATION

98 JUL 10 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ordered By: _____

Date: _____

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. WINSTON PARK CENTER, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 800 Newport Center Drive, Suite 300
Newport Beach, California 92660
(Current mailing address)
8. See attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent:

Nationscorp Registered Agents, Inc.
(Name)
526 East Park Avenue
(Office address)
Tallahassee 32301
(City) Florida, (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.

Betty B. Young
(Registered agent's signature)
Betty B. Young, 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.

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 attachment

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: See attachment

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)

Michael R. Neill, President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WINSTON PARK CENTER, INC.
(Delaware Domestic)

OFFICERS AND DIRECTORS

Michael R. Neill	President	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
James G. McWalters	Vice-President	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
Lawrence K. Sullivan	Vice-President, Treasurer & Secretary	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
Ronald L. Bower	Vice President	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
David K. Hubbs	Vice-President	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
Patrick M. Scruggs	Vice President	800 Newport Center Drive Suite 300 Newport Beach, CA 92660
Jeffrey S. Cavanaugh	Vice President	800 Newport Center Drive Suite 300 Newport Beach, CA 92660
Christopher L. Guy	Assistant Secretary & Assistant Treasurer	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
David R. Brush	Assistant Secretary & Assistant Treasurer	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
Thomas a. Hurst	Assistant Secretary	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
Martin M. Moylan	Assistant Secretary	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA
OF
WINSTON PARK CENTER, INC.**

8. Purpose(s) of corporation authorized in home state or county to be carried out in the State of Florida:

Purpose or purposes proposed to be pursued in transacting business in this state are: (i) to acquire real property and hold title to, and collect income from such property, (ii) to remit the entire amount of the income from such property (less expenses) to its sole stockholder, an organization described in Section 501(c)(25)(C) of the Internal Revenue Code of 1986, as amended (the "Code"), and (iii) to engage in any other activities not inconsistent with Section 501(c)(25) of the Code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "WINSTON PARK CENTER, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1998.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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 AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

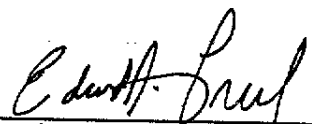
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT, STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINSTON PARK CENTER, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 1998.

FILED
98 JUL 10 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9173793

DATE: 07-01-98