

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT QUALIFICATION

AIDS Healthcare Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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

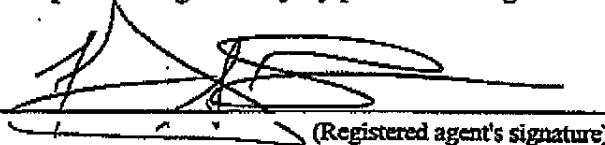
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. AIDS Healthcare Foundation, 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. CALIFORNIA  
(State or country under the law of which it is incorporated)
3. 954112121  
(FEL number, if applicable)
4. July 10, 1987  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1999  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 6255 WEST SUNSET BLVD, 21<sup>ST</sup> FLOOR  
LOS ANGELES, CA 90028  
(Current mailing address)
8. CHARITABLE PURPOSES WITHIN MEANING OF SECTION 501(C)(3) OF INTERNAL REVENUE CODE, INCLUDING HOUSING AND HEALTH CARE SERVICES TO AIDS HIV, AND OTHER PATIENTS  
(Purpose(s) 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:  
Frederic S. Goldstein  
(Name)  
7563 Phillips Highway, Suite 202A  
(Office address)  
Jacksonville, Florida, 32256  
(City) (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.

Prepared by: Tom Myers  
6225 Sunset Boulevard  
Los Angeles, CA 90028  
(213) 860-5200

  
(Registered agent's signature)

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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: Brian J. McMahon

Address: 7320 Woodrow Wilson Drive  
Los Angeles, California 90046

Vice Chairman: Wallace Albertson

Address: 1618 Sunset Plaza Drive  
Los Angeles, California 90069

Director: Loretta Dash

Address: 16133 Ventura Blvd., #820  
Encino, California 91436

Director: Agapito Diaz

Address: 3995 Prospect Avenue  
Los Angeles, California 90027

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

President: Michael Weinstein

Address: 6255 West Sunset Blvd., Suite 2100  
Los Angeles, California 90028

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 Weinstein, President

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

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## SECRETARY OF STATE

CERTIFICATE OF STATUS  
DOMESTIC CORPORATIONFILED  
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DIVISION OF CORPORATIONS  
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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 10th day of June, 19 87,

AIDS HEALTHCARE FOUNDATION

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

January 29, 1999



Secretary of State