AZ Corp. Commission
05019941

APR 1 6 2015

FILE NO. F-19994/13

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN ARIZONA

Read the Instructions C018i

| | ■ FOR-PROFIT CORPORATION NONPROFIT CORPORATION PROFESSIONAL CORPORATION CLOSE CORPORATION BUSINESS TRUST BUSINESS DEVELOPMENT CORPORATION SOLE | N SAVINGS AND LOAN ASSOCIAT TION CREDIT UNION TRUST COMPANY COOPERATIVE MARKETING ASS CORP. ELECTRIC COOPERATIVE NON-P | SAVINGS AND LOAN ASSOCIATION CREDIT UNION | | | | |
|-----------|--|---|--|--|--|--|--|
| 2. | NAME IN STATE OR COUNTR corporation: LAKE PLEASANT HEAL | y of incorporation (foreign name) THCARE, INC. | - enter the exact, true name of the foreign | | | | |
| 3. | NAME TO BE USED IN ARIZON will use in Arizona by checking 3 | NA (ENTITY NAME) - see Instructions CO18 11, 3.2, or 3.3 (check only one), and follow in | I - identify the name the foreign corporation estructions | | | | |
| 3.1 | Name in state or country of incorporation, with no changes – Go to number 4. | 3.2 Name in state or country of incorporation, with a corporate identifier added to it - Enter the name in number 3.4 below. | 3.3 Fictitious name (check this only if the foreign corporation's name in its state or country of incorporation is not available for use in Arizona) – Enter the name in number 3.4 below. | | | | |
| 3.4 | If you checked 3.2 or 3.3, en | ter or print the name to be used in Arizona: | | | | | |
| 4. | | state or country in which the foreign corporal N FOREIGN DOMICILE: 03/24/2015 | ntion is incorporated: NEVADA | | | | |
| 6. | DURATION – the duration or li boxes is checked below and the | fe period of the foreign corporation is presun blanks are filled in: | ned to be perpetual unless one of the | | | | |
| | The corporation's life | period will end after the expiration of | years (enter a number of years). | | | | |
| | The corporation's life | period will end on this date | (enter a date). | | | | |
| | ☐ The corporation's life | period will end upon the occurrence of this ev | ent: | | | | |
| | | | (describe an event). | | | | |
| 7. | may engage in the state or coul | ation's purpose is to engage in any or all lawfo htry under whose law the foreign corporation lank if there are no limitations on the corpora | is incorporated, subject to the following | | | | |

8. CHARACTER OF BUSINESS – briefly describe the character of business or affairs the foreign corporation initially Intends to conduct in Arizona. NOTE that the character of business or affairs that the foreign corporation ultimately conducts is not limited by the description provided.

OPERATION OF A SKILLED NURSING FACILITY

| 9. PRINCIPAL OFFICE ADDR DOMICILE STREET ADDR - give the physical or stre of the foreign corporation re its state or country of incorprequired, of the foreign corp its state or country of incorp | 10. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS: Is the Arizona known place of business street address the same as the street address of the statutory agent? Yes - go to number 11 and continue. No - provide the Arizona physical or street address (not a P.O. Box) below: | | | | | | |
|--|---|-----------------------|-----------------------------|-----------------------------------|----------------------|------------------|--|
| 311 S. DIVISION ST. | | | | | | | |
| Attention (optional) | | | Attention (optional) | | | | |
| Address 1 | Address 1 | | | | | | |
| "4.d 3/d \ | T-2 | | Addison 2 (antique) | | | | |
| Address 2 (optional) City CARSON CITY | NV State | 89703 zip | Address 2 (optional) City | | State | Zip | |
| | | | | | | | |
| 11. STATUTORY AGENT IN A | | • | | | | | |
| 11.1 REQUIRED - give to individual or an enterprise (not a P.C statutory agent: | tity) and | physical or street | | ONAL – mailing atutory agent (| | | |
| NATIONAL REGISTERE | D AGEN | NTS, INC. | | | | | |
| Statutory Agent Name (required) | | , | † | | | | |
| Attention (optional) | | . | Attention (optional) | | | | |
| 2390 EAST CAMELBACK | ROAD | <u></u> | Address 1 | | | | |
| V001432 T | | | Address 1 | | | | |
| Address 2 (optional) City PHOENIX | AZ State | 85016 zip | Address 2 (optional) | | State | Zio | |
| | Statutory | Agent Acceptance for | rm M002 must be su | bmitted along | with this | Application For | |
| | | | | | | | |
| 12. DIRECTORS - list the name | | | | | ration. 1 | If more space is | |
| needed, check this box | and comp | lete and attach the [| Pirector Attachment for | orm C082. | | | |
| CHRISTOPHER CHRISTE | NSEN | | | | | | |
| Director Name 27101 PUERTA REAL | | | Director Name | | | | |
| Address 1 | | | Address 1 | | | | |
| SUITE 450 | | | | | | | |
| Address 2 (optional) MISSION VIEJO | CA | 92691 | Address 2 (optional) | | | | |
| City UNITED STATES | State of Province | | City | | State or Province | Zip | |
| Date taking office (optional): 03/25/2 | 015 | | Country | .D. | | | |
| Date taking office (optional): | | | Date taking office (optiona | 1): | | | |

| | | | , | | | | | |
|------------------------|------------------------|----------------------------|---|-----------------------|---|---------------------------|---|---|
| Director Na | me | | | Director | Name | | | |
| Address 1 | | | | Address | L | <u>-</u> | <u>-</u> | |
| Address 2 (| optional) | 1 | 1 | Address | (optional) | | <u> </u> | |
| , | | | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | |
| City | | State or Province | Zip | City | | State or Province | Zip | |
| | office (optional): | | | | ng office (optional): | | | |
| | | | | | | | | |
| Director Na | me . | | · · · · · · · · · · · · · · · · · · · | Director | Name | | | |
| Address 1 | | | | Address : | <u> </u> | | | |
| Address 2 (| optional) | | | Address | (optional) | <u> </u> | | |
| - CIT- | | State or | Zip | - Circ | | State or | | |
| City | | Province | ΣIÞ | City | | Province | Zip | |
| Date taking | office (optional): | | | Date taki | ng office (optional): | | | |
| | FICERS - list the name | | | | • | | pace | |
| ls n | eeded, check this box | and comple | ete and attach | the <u>Officer</u> | Attachment form C085 | | | |
| | ALBRECHTSEN | | | | RLY WITTEKIND | ı | | |
| Officer Nam 27101 F | UERTA REAL | | | Officer Na 27101 | PUERTA REAL | | | |
| Address 1 | 450 | | | Address : | | | | |
| SUITE Address 2 (| | T | r. | SUITE Address | : 43U ! (optional) | <u> </u> | | |
| MISSIC | N VIEJO | CA | 92691 | | ON VIEJO | CA | 92691 | |
| City Country | UNITED STATES | State or Province | Zip | City | UNITED STATES | State or Province | Zip | |
| Date taking | office (optional): | Officer title: | | Date taki | ng office (optional): | Officer Title | *************************************** | |
| 03/25/2 | 015 | Presider | it/CEO | 03/25/ | 2015 | Secreta | rv | |
| SOON E | BURNAM | | | | | | | |
| Officer Nam 27101 P | e UERTA REAL | · | | Officer Na | me | <u> </u> | | |
| Address 1 | | | | Address 1 | - | | | |
| SUITE 4 | | | | Address 2 | (optional) | 1 | 1 | |
| | N VIEJO | CA | 92691 | | (0,000) | | | |
| City | | State or Province | Zip | City | | State or Province | Zip | |
| | office (optional): | Officer Title: | | Country Date takk | ng office (optional) | Officer Title | : | |
| 03/25/20 |)15 | Treasure | r | | | | 7. Id. d | |
| • | | | | | | | | |
| Officer Name | e | | | Officer Na | me | | | |
| Address 1 | | | | Address 1 | | | | |
| Address 2 (d | optional) | | | Address 2 | (optional) | | | |
| City | | State or | Zip | City | | State or | Zip | • |
| Country Date taking | office (optional): | Province Officer Title: | | Country Date takin | office (optional): | Province Officer Title | | |
| vace taknig | ornoe (optional): | Onice nide: | | Date takii | ig onice (opuonal): | Officer Fitte | · | |

| Shares Authorized Attachment form | | 100 | NONE |
|--|--|--|---|
| Class: COMMON | Series: | Total: | Par Value: NONE |
| Class: | Series: | Total: | Par Value: |
| | of that class that have | been ISSUED. If no shar | es of that class have been issued, put |
| the number zero. If more space is r C097. | eeded, check this box [| and complete and attac | ch the <u>Shares Issued Attachment</u> form |
| Class: COMMON | Series: | Total: 100 | Par Value: NONE |
| Class: | Series: | Total: | Par Value: |
| 17. PROFESSIONAL CORPORATIONS number 1. briefly describe the type of | | | ssional corporation" is checked in (examples: accounting, medical, |
| law firm): | | | |
| | NLY – PROFESSIONA | L LICENSE: | |
| 18. PROFESSIONAL CORPORATIONS (By the signature appearing on the | is document, the foreign nolders who are entitled e licensed in one or mor | n professional corporation to vote for the election or re states to render a profe | certifies under penalty of perjury f directors, and at least one-half of essional service described in the |
| law firm): 18. PROFESSIONAL CORPORATIONS (By the signature appearing on the signature appearing on the signature appearing appearin | is document, the foreign holders who are entitled e licensed in one or mor articles of incorporation ch a statement from the at least one of the pro | n professional corporation I to vote for the election or re states to render a profe n. the licensing authority | f directors, and at least one-half of essional service described in the in Arizona for the profession s shareholders or employees is |
| 18. PROFESSIONAL CORPORATIONS (By the signature appearing on the street one-half of its share its directors, and its president, a foreign professional corporation's NOTE: You must attan showing that licensed in Artices. SIGNATURE: By checking the box | is document, the foreign holders who are entitled e licensed in one or mor articles of incorporation ch a statement from the least one of the project at least one of the project at least or ender that project are the low marked "I accept" below | n professional corporation I to vote for the election of the states to render a profest. the licensing authority ofessional corporation's | f directors, and at least one-half of essional service described in the in Arizona for the profession s shareholders or employees is ee A.R.S. § 10-2245.) |
| law firm): 18. PROFESSIONAL CORPORATIONS (By the signature appearing on the street of its share its directors, and its president, a foreign professional corporation's NOTE: You must attached the showing that licensed in Artices. SIGNATURE: By checking the box | is document, the foreign holders who are entitled e licensed in one or mor articles of incorporation ch a statement from the least one of the project at least one of the project at least or ender that project are the low marked "I accept" below | n professional corporation to vote for the election of the states to render a profest. the licensing authority of the election of the electio | f directors, and at least one-half of essional service described in the in Arizona for the profession s shareholders or employees is ee A.R.S. § 10-2245.) |
| law firm): 18. PROFESSIONAL CORPORATIONS (By the signature appearing on the street of its share its directors, and its president, a foreign professional corporation's NOTE: You must attached the showing that licensed in Artices. SIGNATURE: By checking the box | is document, the foreign nolders who are entitled e licensed in one or mor articles of incorporation ch a statement from the at least one of the program to render that purpose and the program of the pr | n professional corporation of to vote for the election of the states to render a profest. the licensing authority of the election of the elec | f directors, and at least one-half of essional service described in the in Arizona for the profession s shareholders or employees is ee A.R.S. § 10-2245.) |
| law firm): 18. PROFESSIONAL CORPORATIONS (By the signature appearing on the sits directors, and its president, as foreign professional corporation's NOTE: You must attached the showing that licensed in Articensed in Artic | is document, the foreign holders who are entitled e licensed in one or more articles of incorporation check a statement from the state of the program of the | n professional corporation to vote for the election of the states to render a profest. the licensing authority of the states to render a professional corporation's professional service. (Society, I acknowledge under persubmitted in compliance with the state of the | f directors, and at least one-half of essional service described in the in Arizona for the profession shareholders or employees is ee A.R.S. § 10-2245.) |
| law firm): 18. PROFESSIONAL CORPORATIONS (By the signature appearing on the share its directors, and its president, and foreign professional corporation's NOTE: You must attack showing that licensed in Articles in Articles and signature: By checking the box document together we signature REQUIRED – check only one: | is document, the foreign holders who are entitled elicensed in one or mor articles of incorporation ch a statement from the at least one of the project of t | n professional corporation to vote for the election of the states to render a profest. the licensing authority of the election of the electio | f directors, and at least one-half of essional service described in the in Arizona for the profession s shareholders or employees is ee A.R.S. § 10-2245.) enalty of perjury that this with Arizona law. 03/29/2015 Date |
| 18. PROFESSIONAL CORPORATIONS (By the signature appearing on the state one-half of its share its directors, and its president, as foreign professional corporation's NOTE: You must attached showing that licensed in Articles in Articles and the state of the state | s document, the foreign holders who are entitled e licensed in one or mor articles of incorporation ch a statement from the at least one of the program to render that put and a statement from the program of the progr | n professional corporation to vote for the election of the states to render a profest. the licensing authority of the states to render a professional corporation's professional service. (Society, I acknowledge under persubmitted in compliance with the state of the | f directors, and at least one-half of essional service described in the in Arizona for the profession s shareholders or employees is ee A.R.S. § 10-2245.) Enalty of perjury that this with Arizona law. |

Arizona Corporation Commission - Corporate Filings Section Filing Fee: \$175.00 (regular processing) Mail: Expedited processing - add \$35.00 to filing fee. 1300 W. Washington St., Phoenix, Arizona 85007 All fees are nonrefundable - see Instructions. 602-542-4100 Fax:

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

| | | TUTORY A | THE RESERVED FOR ACCUSE ON GENT ACCEPT and Instructions M002 | ANCE | | | | | |
|----------|---|---|---|---|--|--|--|--|--|
| 1. | ENTITY NAME – give the exa Statutory Agent: | ict name in Arizo | ona of the corporatio | n or LLC that has appointed the | | | | | |
| | Lake Pleasant Healthcare, Inc. | | | | | | | | |
| 2. | A.C.C. FILE NUMBER (if entity find the A.C.C. file number on the upper co | is already incorpora orner of filed document | ted or registered in AZ): OR on our website at: <u>http:</u> | //www.azcc.gov/Divisions/Corporations | | | | | |
| 3. | STATUTORY AGENT NAME - entity listed in number 1 above | - give the exact e (this will be <i>ei</i> l | name of the Statutor Ther an individual or | y Agent appointed by the an entity): | | | | | |
| | National Registered Agents, Inc. | | | | | | | | |
| | | | agent is an Individ agent is an Entity . | uai (natural person). | | | | | |
| STA | TUTORY AGENT SIGNATURE | : | | | | | | | |
| , | By the signature appearing bek accepts the appointment as sta acknowledges that the appointr the statutory agent resigns, wh | tutory agent for ment is effective | the entity named in until the entity repla | number 1 above, and | | | | | |
| | By checking the box marked "I document together with any at | accept" below, i tachments is sub | acknowledge <i>under</i> omitted in compliance | penalty of perjury that this e with Arizona law." | | | | | |
| | | ⊠ I AC | CCEPT | | | | | | |
| (| Vicore Parul | Nicol | Parnell | 3/25/2015 | | | | | |
| REQ | UIRED - check only one: | range : | ABILINE. | Date | | | | | |
| | Individual as statutory ager signing on behalf of myself as | nt: I am the individual | behalf of the en | Itory agent: I am signing on this interest in a statutory agent, rized to act for that entity. | | | | | |
| | | | | | | | | | |

| Filing Fee: none (regular processing) | Mail: | Arizona Corporation Commission - Corporate Filings Section |
|---|-------|--|
| Expedited processing - add \$35.00 to filing fee. | [| 1300 W. Washington St., Phoenix, Arizona 85007 |
| All fees are nonrefundable - see Instructions. | Fax: | 602-542-4100 |
| | | |

Please be advised that A.C.C. forms reflect only the minimum provisions required by statuta. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Artsona Corporation Commission are public record and are open for public inspection.

If you have questions after reading the Instructions, please call 502-542-3026 or (within Artsona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

CERTIFICATE OF DISCLOSURE

Read the Instructions C003i

| 1. | ENTITY NAME – give the exact name of the corporation in Arizona: | | | | | | | |
|------|--|---|-------------------|---------------------|--|--|--|--|
| | LAKE | PLEASANT HEALTHCARE, INC. | | | | | | |
| 2. | | FILE NUMBER (if already incorporated or registered in AZ): A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc | gov/Divisions/Co | orporation <u>s</u> | | | | |
| 3. | Check | only one of the following to indicate the type of Certificate: | | | | | | |
| | | Initial (accompanies formation or registration documents) | | | | | | |
| | | Annual (credit unions and loan companies only) | | | | | | |
| | - | Supplemental to COD filed (supplements a previous | usly-filed | | | | | |
| | | Certificate of Disclosure) | | | | | | |
| _ | EEL ON! | VANDOMENT OUESTONS. | | | | | | |
| 4. ! | | Y/JUDGMENT QUESTIONS: | | | | | | |
| | | ly person (a) who is currently an officer, director, trustee, or incorports Is or holds over ten per cent of the issued and outstanding common | | | | | | |
| | | f any other proprietary, beneficial or membership interest in the cor | | • | | | | |
| | 4.1 | Convicted of a felony involving a transaction in securities, | poración bec | | | | | |
| | | consumer fraud or antitrust in any state or federal jurisdiction | ☐ Yes | ■ No | | | | |
| | | within the seven year period immediately preceding the signing | 1es | <u> </u> | | | | |
| | | of this certificate? | | | | | | |
| | 4.2 | Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint | | | | | | |
| | | of trade or monopoly in any state or federal jurisdiction within | ∏Yes | ■ No | | | | |
| | | the seven-year period immediately preceding the signing of this | | | | | | |
| | | certificate? | | | | | | |
| | 4.3 | Subject to an injunction, judgment, decree or permanent order | | | | | | |
| - | | of any state or federal court entered within the seven-year | | | | | | |
| | | period immediately preceding the signing of this certificate, involving any of the following: | | | | | | |
| | | a. The violation of fraud or registration provisions of the | | | | | | |
| | | securities laws of that jurisdiction; | ☐ Yes | ■ No | | | | |
| | | b. The violation of the consumer fraud laws of that | | | | | | |
| | | jurisdiction; | | | | | | |
| | | c. The violation of the antitrust or restraint of trade laws of that jurisdiction? | | | | | | |
| | 4.4 | If any of the answers to numbers 4.1, 4.2, or 4.3 are YES , you MU | [] IST complet | ρ | | | | |
| | ** • | and attach a Certificate of Disclosure Felony/Judgment Attachment | | | | | | |

| 5 RANKI | RUPTCY QUEST | ron. | | | | · · · · · · · · · · · · · · · · · · · | • | |
|---|---|--|---|----------------------------|--|--|--|---|
| 5.1 Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation? | | | | | | | ☐ Yes | ■ No |
| 5.2 If the answer to number 5.1 is YES, you M Disclosure Bankruptcy Attachment form C0 | | | | | CO | mplete and attach | a Certific | ate of |
| outstanding corporation by a duly el | ecomes an officer, di shares or ten per cer must submit a SUPPL ected and authorized | rector, trunt of any of EMENTAL | istee or person cont other proprietary, be | trolling or eneficial o | hold r me | ne A.C.C. any person r ing over ten per cent embership interest in t about that person, sig | of the issued the corporatio | and n, the |
| | E REQUIREMENTS: icate of Disclosure: | This | Certificate must be | signed b | y all | incorporators. If mor | e space is ne | eded. |
| | | com | plete and attach ar | Incorpor | ator | Attachment form C08 | 34. | |
| Foreign corp | | the | Board of Directors. | | | uly authorized officer | | irman of |
| Credit Union | s and Loan Companie | es: This | Certificate must be | signed by | y an | y 2 officers or director | rs. | |
| OON BUR | NAM | | | | | | | |
| lame | | | | Name | | | | |
| 101 PUEF | RTA REAL | | | Address | 1 | | | |
| UITE 450 | | | | Audiess | • | | | |
| ddress 2 | | | | Address | 2 | · · · · · · · · · · · · · · · · · · · | | , |
| AISSION V | /IEJO | CA | 92691 | l | | | - C+++ | <u></u> |
| untry UNI | TED STATES | State | Zip | City | | | State | Zip |
| | - see Instructions CO | 103i: | | | | RE - see Instructions | C003i: | |
| under penalty | he box marked "I acc of perjury that this one ents is submitted in co | document | together with | By che | eckir pen | ng the box marked "I a alty of perjury that th nments is submitted in | accept" below is document t | ogether with |
| Epal | ■ I AC | CEPT | | | | I | ACCEPT | |
| Signature SOON BUI | DNIAM | | 03/29/2015 | Signat | ure | | | |
| Printed Name | VI JUNIAI | | Date | Printed | d Nam | n ë | | Date |
| - | check only one: | | | REQU | _ | D – check only one: | | |
| corpor Office submit Chairn Chairn submit | porator - I am an inc ation submitting this r - I am an officer of thing this Certificate man of the Board of of an of the Board of of thing this Certificate. for - I am a Director ony submitting this Ce | Certificate the corpo Director irectors of | e. oration rs - I am the f the corporation | | corr Off sub Cha Cha sub Dir | corporator - I am an poration submitting the local representation of the Board airman of the Board of the Boa | nis Certificate. of the corpore of Directors of Directors of e. or of the cred | ration - I am the the corporation |
| Expedited | None (regular proce processing – add \$35 nonrefundable - see | .00 to filing | ng fee. ons. Fa | 130 ax: 60 | 00 W 2-54 | Corporation Commiss Washington St., Pho 2-4100 could seek private legal cours | oenix, Arizona | 85007 |

to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, 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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, LAKE PLEASANT HEALTHCARE, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 24, 2015, 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 on March 25, 2015.

Ballons K. Cegevske

BARBARA K. CEGAVSKE Secretary of State

Electronic Certificate
Certificate Number: C20150325-0910
You may verify this electronic certificate
online at http://www.nvsos.gov/

STATE OF NEVADA

BARBARA K. CEGAVSKE Secretary of State



JEFFERY LANDERFELT

Deputy Secretary

for Commercial Recordings

Certified Copy

March 24, 2015

Job Number:

C20150324-1506

Reference Number:

Expedite:

Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)

Description

Number of Pages

20150131283-16

Articles of Incorporation

2 Pages/1 Copies



Certified By: Electronic Filing Certificate Number: C20150324-1506 You may verify this certificate online at http://www.nvsos.gov/ Respectfully,

BARBARA K. CEGAVSKE Secretary of State

hora K. Cegarske

Commercial Recording Division 202 N. Carson Street Carson City, Nevada 89701-4201 Telephone (775) 684-5708

Fax (775) 684-7138





BARBARA K. CEGAVSKE Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708 Website: www.nvsos.gov

Articles of Incorporation

(PURSUANT TO NRS CHAPTER 78)

| Filed in the office of | Document Number |
|------------------------|----------------------|
| Balan K. Coguste | 20150131283-16 |
| Barbara K. Cegavske | Filing Date and Time |
| Secretary of State | 03/24/2015 11:41 AM |
| State of Nevada | Entity Number |
| | E0146302015-2 |

(This document was filed electronically.) USE BLACK INK ONLY - DO NOT HIGHLIGHT ABOVE SPACE IS FOR OFFICE USE ONLY 1. Name of LAKE PLEASANT HEALTHCARE, INC. Corporation: 2. Registered Commercial Registered Agent: NATIONAL REGISTERED AGENTS, INC. OF NV Agent for Service of Process: (check Noncommercial Registered Agent Office or Position with Entity **OR** only one box) (name and address below) (name and address below) Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity Nevada Street Address City Zip Code Nevada Mailing Address (if different from street address) City Zip Code 3. Authorized Number of Number of shares Stock: (number of shares with Par value without shares corporation is 100 par value: authorized to issue) per share: \$ par value: 4. Names and 1) CHRISTOPHER CHRISTENSEN Addresses of the Board of 27101 PUERTA REAL, SUITE 450 MISSION VIEJO CA 92691 Directors/Trustees: Street Address City State Zip Code (each Director/Trustee must be a natural person at least 18 years of age; Name attach additional page if more than two directors/trustees) Street Address City State Zip Code The purpose of the corporation shall be: 5. Purpose: (optional; 6. Benefit Corporation: required only if Benefit ANY LEGAL PURPOSE (see instructions) Corporation status selected I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge 7. Name, Address that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. and Signature of X Tanner ainge Incorporator: (attach TANNER AINGE additional page if more Incorporator Signature than one incorporator) 27101 PUERTA REAL, SUITE 450 MISSION VIEJO 92691 CA Address City Zip Code 8. Certificate of I hereby accept appointment as Registered Agent for the above named Entity. Acceptance of Appointment of NATIONAL REGISTERED AGENTS, INC. OF NV 3/24/2015 Registered Agent:

Authorized Signsture of Registered Agent or On Behalf of Registered Agent Entity

Date





BARBARA K. CEGAVSKE Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708 Website: www.nvsos.gov

Registered Agent Acceptance

(PURSUANT TO NRS 77.310)

This form may be submitted by: a Commercial Registered Agent, Noncommercial Registered Agent or Represented Entity. For more information please visit http://www.nvsos.gov/index.aspx?page=141

USE BLACK INK DNLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Acceptance of Appointment by Registered Agent

| In the | matter of Lake Pleasant Healthcare, Inc. | | | |
|----------|---|---------------------------|---|--|
| | <u> </u> | Name of Represented Busin | ness Entity | |
| l, Natio | ional Registered Agents, Inc. of NV | | | am a: |
| 'mala' | Name of Appointed Registered Agent C ete only one) | 2R Represented Entity Ser | rving as Own Agent | |
| | outurations. | t - Ot Alex Minimum (C) | f 01-1- | |
| a) | commercial registered agent listed | I with the Nevada Se | ecretary of State, | |
| b) | noncommercial registered agent w | vith the following add | iress for service of pro | ocess: |
| | | | Nevada | |
| | Street Address | City | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Zip Code |
| | | | Nevada | |
| | Mailing Address (if different from street address) | City | | Zip Code |
| c) | represented entity accepting own | service of process at | the following address | 5 : |
| | Title of Office or Position of Person in Represented | l Entity | | , |
| | | | Nevada | |
| | Street Address | City | ······································ | Zip Code |
| - | | | Nevada | |
| | Mailing Address (if different from street address) | City | i | Zip Code |
| and he | ereby state that on | I accepted the a | appointment as registe | ared agent for |
| the ab | ove named business entity. | | | |
| X | | | March 10, 2015 | ······································ |
| Authoriz | zed Signature of R.A. or On Behalf of R.A. Compa | iny | Date | |
| *If cl | hanging Registered Agent when reinstat | ting, officer's signatu | re required. | |
| X | | | | |
| Sions | ature of Officer | | Date | |



CORPORATE CHARTER

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that LAKE PLEASANT HEALTHCARE, INC., did on March 24, 2015, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



Certified By: Electronic Filing Certificate Number: C20150324-1506 You may verify this certificate online at http://www.nvsos.gov/ IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 24, 2015.

BARBARA K. CEGAVSKE
Secretary of State