

F99000003405

CCRS
197 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-1-99

REF. #: 0173. 7391

CORP. NAME: Foundation Property Management, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

RECEIVED
99 JUL -1 AM 10:30
STATE
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE FEES PREPAID WITH CHECK# 14634 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 400002920604--8
-07/01/99--01041--003
*****70.00 *****70.00

COST LIMIT: \$ _____

PLEASE RETURN:

CERTIFIED COPY

CERTIFICATE OF STATUS

PLAIN STAMPED COPY

Examiner's Initials

FILED
99 JUL -1 PM 12:27
1/2

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Foundation Property Management, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mercy Lopez

(Name of Person)

Charles Baclet & Associates

(Firm/Company)

2030 Main Street, Suite 1030

(Address)

Irvine, CA 92614

(City, State and Zip Code)

For further information concerning this matter, please call:

Mercy Lopez
(Name of Person)

at (800) 562 - 6439
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Foundation Property Management, 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. 95-3651050
(FEI number, if applicable)
4. June 18, 1981
(Date of Incorporation)
5. Perpetual
(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. 5150 E. Pacific Coast Hwy., #600
Long Beach, CA 90804-3312
(Current mailing address)
8. Perform Real Estate management services related to nonprofit housing provided
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
through the Federal Government.
9. Name and street address of Florida registered agent:
NRAI Services, Inc.
(Name)
526 E. Park Avenue
(Office address)
Tallahassee, Florida, 32301
(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.

Charles Baclet
(Registered agent's signature)

Charles Baclet, Vice President

FILED
99 JUL - 1 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

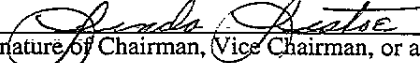
Address: _____

Treasurer: _____

Address: _____

FILED
99 JUL -1 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Linda Listoe, Secretary
(Typed or printed name and capacity of person signing application)

LIST OF OFFICERS

William E. Radar	President	5150 East Pacific Coast Highway, Suite 600 Long Beach, CA 90804-3312
Tom S. Masuda	Vice President & Treasurer	5150 East Pacific Coast Highway, Suite 600 Long Beach, CA 90804-3312
Robert Amberg	Vice President	5150 East Pacific Coast Highway, Suite 600 Long Beach, CA 90804-3312
Linda Listoe	Secretary	5150 East Pacific Coast Highway, Suite 600 Long Beach, CA 90804-3312

LIST OF DIRECTORS

Raymond East	5150 East Pacific Coast Highway, Suite 600 Long Beach, CA 90804-3312
Teruo Kawata	5150 East Pacific Coast Highway, Suite 600 Long Beach, CA 90804-3312
Merrill D. Whittier	5150 East Pacific Coast Highway, Suite 600 Long Beach, CA 90804-3312

FILED
99 JUL - 1 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the 18th day of June, 1981

FOUNDATION PROPERTY MANAGEMENT, 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

June 29, 1999



Bill Jones

Secretary of State

FILED
99 JUL - 1 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA