

To form a **close corporation** in California, you can fill out this form or prepare your own document, and submit for filing along with:

- A **\$100** filing fee.
- A separate, non-refundable **\$15** service fee also must be included, if you drop off the completed form or document.

Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

FILED
Secretary of State
State of California

MAY 02 2013

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This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

Corporate Name (List the proposed corporation name. The name **must** include the word "corporation," "incorporated" or "limited" or an abbreviation of one of those words. Go to www.sos.ca.gov/business/be/name-availability.htm for general corporate name requirements and restrictions.)

- ① The name of the corporation is Rose Desert Congregate Care Inc.

Corporate Purpose

- ② The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Service of Process (List a California resident or an active 1505 corporation in California that agrees to be your initial agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may **not** list your own corporation as the agent. Do not list an address if the agent is a 1505 corporation.)

- ③ a. David Rosenthal

Agent's Name

- b. 7940 Owensmouth Avenues, Canoga Park CA 91304

Agent's Street Address (if agent is **not** a corporation)

City (no abbreviations)

State Zip

Corporate Addresses

- ④ a. 3032 West Milling Street Lancaster CA 93536

Initial Street Address of Corporation

City (no abbreviations)

State Zip

- b. P.O.Box 570392 Tarzana CA 91357

Initial Mailing Address of Corporation, if different from 4a

City (no abbreviations)

State Zip

Shares (List the number of shares the corporation is authorized to issue. Note: Before shares of stock are sold or issued, the corporation must comply with the Corporate Securities Law of 1968 administered by the California Department of Corporations. For more information, go to www.corp.ca.gov or call the California Department of Corporations at (213) 576-7500.)

- ⑤ This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 1000

Number of Shareholders (List the number of shareholders the corporation is authorized to have. The number **must not exceed 35**.)

- ⑥ This corporation is a **Close Corporation**. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than 5 persons.

(Must not exceed 35)

This form must be signed by each incorporator. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of incorporation.

T. Rosenthal
Incorporator - Sign here

Tamara C. Rosenthal
Print your name here

Make check/money order payable to: **Secretary of State**

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail

Secretary of State
Business Entities, P.O. Box 944260
Sacramento, CA 94244-2600

Drop-Off

Secretary of State
1500 11th Street., 3rd Floor
Sacramento, CA 95814