

Prentice Hall Legal & Financial Services

ATTN: 119 (804) 222-7100

NOTICE: WITH RET. JUNE 15
TALL HASSEE FL 300

CORPORATION(S) NAME

CHARTER NUMBER

800 Sabt Corporation

200001442572
-03/29/95--01013--028
*****70.00 *****70.00

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

- ☒ Certified Copy
- ☒ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 AM 10:59

☒ Walk In () Call if Problem () Will Wait

☒ Pick up 3/29/00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Trv BY: Bill
BRANCH RECEIVING: T911 BY: Ting
REF/JOB # 303-95-02908
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: MAIL FAX FED EXP.
FILED:
SENT TO: BRANCH ☒ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #

ST./CTY/ FEES

CORR. FEE/
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. 800 SOBT Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. March 20, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 800 Newport Center Drive, #300
Newport, 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)
9. **Name and street address of Florida registered agent:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: C. B. Buel
(Registered agent's signature)
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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS - See Attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - See Attachment

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

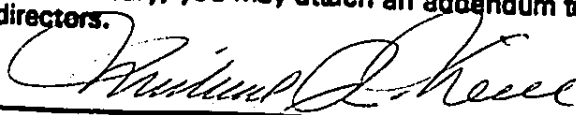
Treasurer: _____

Address: _____

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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)

14.

Michael D. Neill, President

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

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
800 SOBT Corporation**

The corporation is organized for the exclusive purposes of acquiring real property and holding title to and collecting income from such property remitting 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 engaging in any other activities not inconsistent with Section 501(c) (25) of the Code.

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800 SOFT Corporation
(Delaware Domestic)

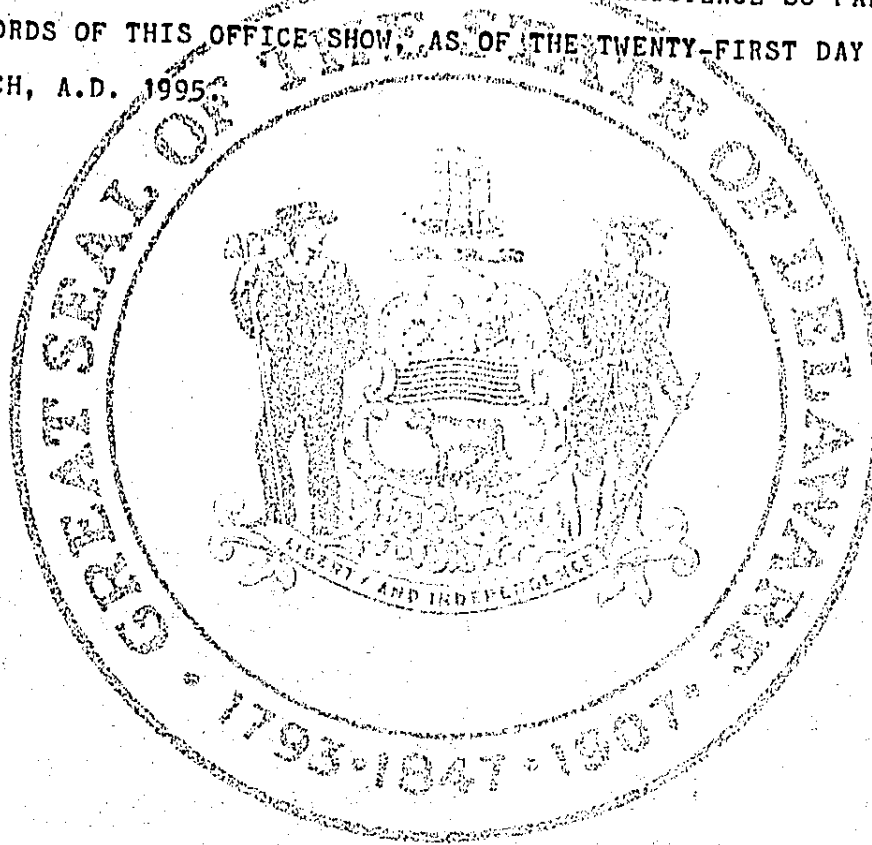
OFFICERS AND DIRECTORS

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
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
Lawrence K. Sullivan	Vice-President, Treasurer & 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
Patrick M. Scruggs	Assistant Secretary	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

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "800 SOBT 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, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 1995



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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7444931

DATE: 03-21-95