

Document Number Only
F95000003888

C T CORPORATION SYSTEM

Requestor's Name
 1311 Executive Center Drive, etc. 200
 Address
 Tallahassee, FL 32301 (904) 656-0290
 City State Zip Phone

CORPORATION(S) NAME

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 *****20.00 *****20.00

W94-22979

Price Enterprises, Inc.

FILED
 95 AUG 11 PM 12:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 Mark
 Merge
 Pick Up

Profit
 NonProfit
 Amendment

Foreign
 Dissolution/Withdrawal
 Annual Report
 Limited Partnership
 Reinstatement
 Reservation
 Other
 Change of R.A.
 Fictitious Name
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Verifier

Acknowledgment

W.P. Veriller

10/24/94
 3:00

PLEASE RETURN EXTRA COPY(S)
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DIVISION OF CORPORATION
 1991 AUG 24 PM 11:02

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED Robert E. Price, DO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF PRICE ENTERPRISES, INC., A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
Delaware, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON December 13, 1994, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED
OR MODIFIED:

*RESOLVED THAT PRICE ENTERPRISES, INC.
ORGANIZED AND EXISTING IN THE STATE OF Delaware
HEREBY ADOPTS THE NAME Price Businesses, Inc.
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES AND
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME
OF Price Businesses, Inc.;
AND
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED
OUT UNDER THE NAME Price Businesses, Inc.
."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED
THE SEAL OF THE SAID CORPORATION, ON THIS THE 13th DAY OF
December 19 94.

Robert E. Price
Robert E. Price, President

B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

Registered agent's signature: *D.F. Hickey*
C T Corporation System
(Officer)
D.F. Hickey, Assistant Secretary
(Typed Name and Title of Officer)

12. 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.

13. *Robert E. Price*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ROBERT E. PRICE, President
(Name and capacity of person signing application)

LIST OF OFFICERS AND DIRECTORS
OF
PRICE ENTERPRISES, INC.

OFFICERS:

NAME	ADDRESS	DATE TAKING OFFICE
Robert E. Price President/Chief Executive Officer	4649 Morena Blvd. San Diego, CA 92117	all as of the date of incorporation
Daniel T. Carter Chief Financial Officer/Secretary	4649 Morena Blvd. San Diego, CA 92117	

DIRECTORS:

Robert E. Price	4649 Morena Blvd. San Diego, CA 92117
Paul A. Peterson	4649 Morena Blvd. San Diego, CA 92117
James D. Sinegal	4649 Morena Blvd. San Diego, CA 92117

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRICE ENTERPRISES, INC." 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 SIXTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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95 AUG 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7528382

DATE:

06-06-95