

F9500004833  
TRANSMITTAL LETTER

QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: EMERIK PROPERTIES CORP.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

400001601994  
-10/06/95--01019--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Art Malmgren  
(Name of Person)  
EMERIK PROPERTIES CORP.  
(Firm/Company)  
11777 San Vicente Blvd., Suite #502  
(Address)  
Los Angeles, California 90049  
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Art Malmgren at ( 310 ) 447-9797  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

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

1. EMERI K PROPERTIES CORP.  
(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. California  
(State or country under the law of which it is incorporated)
3. 95-2836935  
(FEI number, if applicable)
4. July 9, 1973  
(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 817.156, F.S.))
7. 11777 San Vicente Boulevard, Suite 502, Los Angeles, California 90049  
(Current mailing address)
8. Commercial Real Estate Rentals  
(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:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)  
Thomas C. Tofaro  
Assistant Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: Emerson U. Glazer

Address: 11777 San Vicente Boulevard, Suite 502  
Los Angeles, California 90049

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: James L. Krasne

Address: 11777 San Vicente Boulevard, Suite 502  
Los Angeles, California 90049

Vice President: Erika J. Glazer

Address: 11777 San Vicente Boulevard, Suite 502  
Los Angeles, California 90049

Secretary: Arthur G. Malmgren

Address: 11777 San Vicente Boulevard, Suite 502  
Los Angeles, California 90049

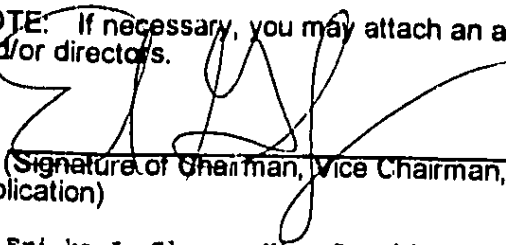
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Treasurer: H.D. Komcky

Address: 11777 San Vicente Boulevard, Suite 502

Los Angeles, California 90049

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. Erika J. Glazer, Vice President  
(Typed or printed name and capacity of person signing application)

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

**Directors of  
EMERIK PROPERTIES CORP.**

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1. Emerson U. Glazer  
11777 San Vicente Boulevard, Suite 502  
Los Angeles, California 90049
2. Erika J. Glazer  
11777 San Vicente Boulevard, Suite 502  
Los Angeles, California 90049
3. James A. Jones  
11777 San Vicente Boulevard, Suite 502  
Los Angeles, California 90049
4. James L. Krasne  
11777 San Vicente Boulevard, Suite 502  
Los Angeles, California 90049

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# 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 9th day of July, 19 73

EMERIK PROPERTIES CORP.

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  
31st day of August, 1995



*Bill Jones*  
BILL JONES  
Secretary of State

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