



THE UNITED STATES
CORPORATION
COMPANY

FOO000003903

ACCOUNT NO. : 072100000032

REFERENCE : 757828 4328604

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : July 10, 2000

ORDER TIME : 11:04 AM

ORDER NO. : 757828-005

CUSTOMER NO: 4328604

CUSTOMER: Ms. Patty Yocum
Realty Income Corporation
220 West Crest Street

Escondido, CA 92025-1707

600003320816--0

FOREIGN FILINGS

NAME: CREST NET LEASE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

FOO-3903

FILED
00 JUL 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 12 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DA 7/12

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. CREST Net Lease, INC.
(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. 33-0887331
(FEI number, if applicable)
4. 01-13-2000
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 29, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 220 WEST CREST STREET
ESCONDIDO, CA 92025
(Current mailing address)
8. Own & lease Commercial Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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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.

Corporation Service Company
By: Thomas B. Smith
(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.

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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: See attached officers/directors rider

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. _____

Richard COLLINS, President, Secretary & CFO

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

07-07-00

CREST NET LEASE, INC.
a Delaware corporation

FEIN #: 33-0887331

CORPORATE OFFICERS

Richard G. Collins President, Secretary & SFO
Thomas A. Lewis Chairman of the Board

BOARD OF DIRECTORS

Thomas A. Lewis Chairman of the Board
Willard H. Smith, Jr.
Chris Coseo

OFFICERS

Michael R. Pfeiffer
Kim Kundrak
Mark Selman

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TALLAHASSEE, FLORIDA

220 West Crest Street
Escondido, CA 92025-1707
(760) 317-2929

State of Delaware

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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 "CREST NET LEASE, 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 TENTH DAY OF JULY, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3107777 8300

001346946

AUTHENTICATION: 0547782

DATE: 07-10-00