

FOI000003712

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 40 25833-3
(Sub Account)

DATE: 7-13

REQUESTOR NAME: Lexis Document Service

ADDRESS:

City, State

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Pro Logis Industrial Properties II Incorporated

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard
Cynthia J. Woodyard

☒ CERTIFIED COPY (1-2)
☒ CERTIFICATE OF STATUS (1-2)
☐ PLAIN STAMPED COPY

BK

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() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Mail

() After 4:30
() Pick Up

FILED
01 JUL 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ProLogis Industrial Properties II Incorporated
(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 natural person or partnership if not so contained in the name at present.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 7, 2001 5. Perpetual
(Date of incorporation) (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. 400 West Main Street, Suite 338
Babylon, NY 11702
(Current mailing address)

8. To engage in any lawful act or activity permitted by Florida corporate law.
(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: Lexis Document Services Inc.

Office Address: 3953 W.W. Kelley Road
Tallahassee, Florida, 32311
(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.

Janet M. Budhu
LEXIS Document Services Inc.

(Registered agent's signature)

Janet M. Budhu, Assis't Secretary

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: _____

Address: _____

Director: Christopher T. Burt

Address: 114 West 47th Street
New York, NY 10036

Director: David O. Taylor

Address: 114 West 47th Street
New York, NY 10036

Director: Tony Wong

Address: 114 West 47th Street
New York, NY 10036

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Andrew L. Stidd

Address: 400 West Main Street, Suite 338
Babylon, NY 11702

Vice President: Kevin P. Burns

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

Assistant Secretary: Frank B. Bilotta

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

Treasurer: Andrew L. Stidd

Address: 400 West Main Street, Suite 338
Babylon, NY 11702

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andrew L. Stidd
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew L. Stidd, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROLOGIS INDUSTRIAL PROPERTIES II INCORPORATED" 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 TWELFTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROLOGIS INDUSTRIAL PROPERTIES II INCORPORATED" WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1239614

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DATE: 07-12-01