

F04000002498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

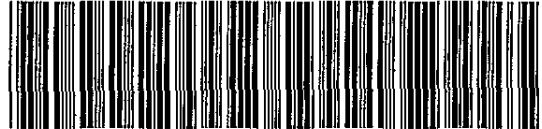
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

004-14844

Office Use Only



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04/05/04--01071--002 **70.00

FILED
STATE COURT RECORDS
DIVISION
APR 21 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 16, 2004

CHRISTOPHER A. WILSON
P.O. BOX 10999
BURBANK, CA 91510-0999

SUBJECT: MOBILE STORAGE GROUP, INC.
Ref. Number: W04000014844

We have received your document for MOBILE STORAGE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide a corporate suffix for the alternate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 504A00025245

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 16 2004



**The
Mobile
Storage
Group**

Corporate Office

7590 North Glenoaks Boulevard
Burbank, California 91504-1052

Tel: (818) 253-3291

Fax: (818) 253-3154

Toll Free: (800) 662-8810

www.mobilestorage.com

April 27, 2004

*VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED*

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Mobile Storage Group, Inc.
Your Reference No.: W04000014844

Ladies and Gentlemen:

We are in receipt of your letter dated April 16, 2004 regarding the above-identified foreign corporation. Enclosed for filing please find the revised Application for Authorization to Transact Business. Please return a file-stamped copy of the documents in the enclosed envelope.

Please contact me at the above number if you have any questions.

Very truly yours,

Christopher A. Wilson

CAW/sml
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY - 2 PM 12:45

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mobile Storage Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Christopher A. Wilson
(Name of Person)

Mobile Storage Group, Inc.
(Firm/Company)

PO Box 10999
(Address)

Burbank, CA 91510-0999
(City/State and Zip code)

For further information concerning this matter, please call:

Christopher A. Wilson at (818) 253-3211
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 11 1995
TALLAHASSEE, FL

**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. Mobile Storage Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MSG Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-0751031

(FEI number, if applicable)

4. 2/20/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7590 N. Glenoaks Blvd., Burbank, CA 91504

(Principal office address)

PO Box 10999, Burbank, CA 91510-0999

(Current mailing address)

8. Sale & rental of portable storage units.

(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: Mike Dondl

Office Address: 12905 NW 32nd Avenue

Opa-Locka

(City)

, Florida 33054

(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, 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.

Mike Dondl



(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 business addresses of officers and/or directors:**

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
JAN 22 2005
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Christopher A. Wilson

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher A. Wilson

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 17 - 3 PM 12:45

Directors of Mobile Storage Group, Inc., a Delaware corporation

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
Susan L. Harris	Director	7590 N. Glenoaks Blvd., Burbank, California 91504
Ronald L. Havner, Jr.	Director	7590 N. Glenoaks Blvd., Burbank, California 91504
James K. Hunt	Director	7590 N. Glenoaks Blvd., Burbank, California 91504
Peter S. Macdonald	Director	7590 N. Glenoaks Blvd., Burbank, California 91504
Donald A. McKay	Director	7590 N. Glenoaks Blvd., Burbank, California 91504
Mark S. Monaco	Director	7590 N. Glenoaks Blvd., Burbank, California 91504
James S. Robertson	Director	7590 N. Glenoaks Blvd., Burbank, California 91504
Ronald F. Valenta	Chairman of the Board	7590 N. Glenoaks Blvd., Burbank, California 91504

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 2 2 1992

Officers of Mobile Storage Group, Inc., a Delaware corporation

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
Douglas A. Waugaman	President & Chief Executive Officer	7590 N. Glenoaks Blvd., Burbank, California 91504
James S. Robertson	Executive Vice President & Secretary	7590 N. Glenoaks Blvd., Burbank, California 91504
Robert J. Slingerland	Chief Financial Officer	7590 N. Glenoaks Blvd., Burbank, California 91504
Christopher A. Wilson	General Counsel & Assistant Secretary	7590 N. Glenoaks Blvd., Burbank, California 91504

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06-11-02 PM 12:45

Delaware

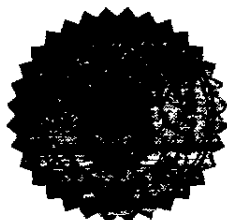
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOBILE STORAGE GROUP, 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOBILE STORAGE GROUP, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2004.

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



3768960 8300

040123760

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2950461

DATE: 02-25-04