

Document Number Only

F9500000/219

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Resurrection
☐ Change of H.A.
☐ Certified Copy
☐ Photo Copies
☐ Fictitious Name
☐ CUS / G/S
☐ Call When Ready
☒ Walk In
☐ Call If Problem
☒ Will Wait
☐ Mail Out
☐ After 4:30
☐ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/10/95

3:17

PLEASE RETURN EXTRA COPY(S)
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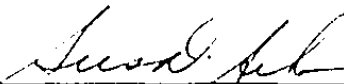
CH2E031 (1-89)

RESOLUTION OF BOARD OF DIRECTORS
OF PHOENIX SERVICE INCORPORATED

I, the undersigned Susan D. Ackerman, do hereby certify that this Resolution of the Board of Directors of Phoenix Service Incorporated, a corporation duly organized and existing under the laws of the State of Nevada, was duly adopted on March 9, 1995.

RESOLVED, that Phoenix Service Incorporated, organized and existing in the State of Nevada, hereby adopts the name Phoenix Service Incorporated of California for use in Florida.

Dated: March 13, 1995



Susan D. Ackerman, Director

SECRET
PHOENIX SERVICE INCORPORATED
MARCH 14 PM 1:10

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

PHOENIX SERVICE INCORPORATED

1. PHOENIX SERVICE 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 a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 62-0144842
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/22/88 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June, 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2401 Kerner Blvd.
San Rafael, CA 94901
(Current mailing address)

8. To engage in any activity for which foreign corporations qualified in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) may engage.

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'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.

C. T. Corporation System
(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:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

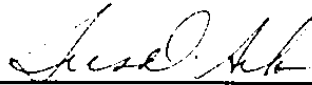
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Susan Ackerman, Director and Asst. Secretary
(Typed or printed name and capacity of person signing application)

SECRET
FBI
DIRECTOR'S OFFICE
JAN 14 1968

Directors -

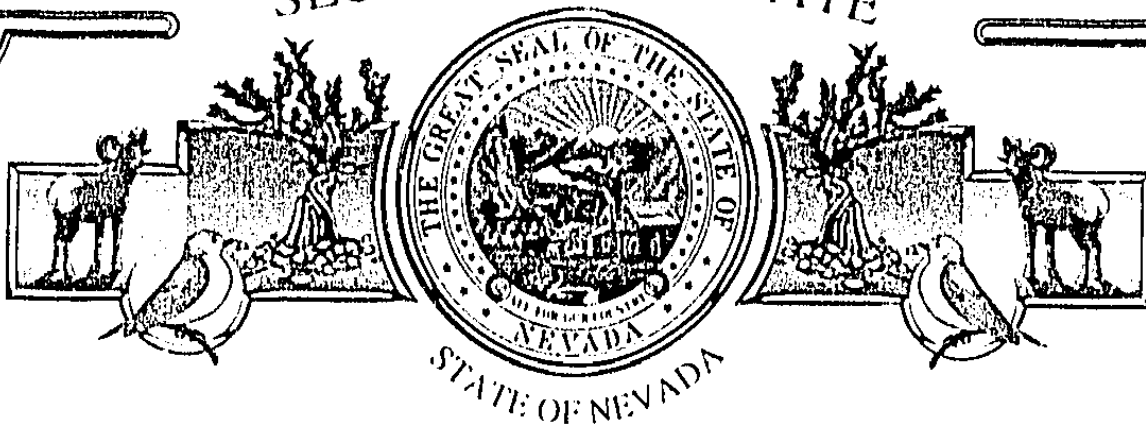
Gus Constantine	Gus Constantine, Susan Ackerman, Gary Martinez
Paritosh K. Choksi	President
Bryant J. Tong	Senior Vice President, Treasurer, Chief Financial Officer
Gary Martinez	Senior Vice President, Financial Operations
James McGovern	Senior Vice President
Christopher Newton	Vice President
Howard Solovoi	Vice President
Cynthia E. Parks	Vice President, Finance & Asst. Treas.
Susan D. Ackerman	Secretary
	Asst. Secretary

Address for all :

2401 Kerner Blvd.
San Rafael, CA 94901

FILED
SECRETARY OF STATE
EMERGENCY CONF. ATT.
05 MAR 14 PM 1:10

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **PHOENIX SERVICE INCORPORATED** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 9th day of March, 1995.

Dean Heller

Secretary of State

By *Linda Mejia*
Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
05 MAR 14 PM 1:45

Document Number Only

F9500000/219

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

Phoenix Service Incorporated

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Amendment
☒ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Certified Copy
☐ Photo Copies
☐ Fictitious Name Filing
☐ CUS
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call if Problem
☐ Will Wait
☒ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

3/12/97

Withdrawal

3/13/97

DL

RECEIVED
97 MAR 12 AM 11:41
DIVISION OF CORPORATION

FILED
97 MAR 12 PM 4:15
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

PHOENIX SERVICE INCORPORATED dba Phoenix Service Incorporated of California

(Name of Corporation)

Nevada

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2401 Kerner Blvd., San Rafael, California

(Mailing Address)

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

PHOENIX SERVICE INCORPORATED

By:

Justin C. Paul

Signature

3/10/97

Date

Cynthia E. Parks

Typed or printed name

Vice President, General Counsel and Secretary

Title

F95000001219

STATE OF FLORIDA
COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: PHOENIX SERVICE INCORPORATED OF CALIFORNIA EIN or SS#: _____

Address: 2401 KERNER BLVD.
SAN RAFAEL, CA 94901

Amount: \$165.00 Date Paid _____

Reason for claim: Corp. Withdraw no AR required - F95000001219
SM 5/29/97

Certified true and correct this 20 day of JUNE, 19 97.

Signature Jade & Paul

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ <u>165.00</u>	
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>97466 / 004</u> dated <u>05-16-97</u>	
Name of Account <u>45202130001453000000000010000</u>	
Statutory Authority for Collection <u>607</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT <u>452021300014530000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	(Authorized Signature and Title)