



Prentice Hall Legal & Financial Services

ATTN: Andrea (004) 222-7495

F95000001401

CORPORATION(S) NAME

CHARTER NUMBER

15-Plus Holding Company

500001487545
-03/23/95--01035--016
*****70.80 *****70.80

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 23 AM 11:05

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☒ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mr. Veh. _____

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other _____
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1 _____
☐ UCC/Filing 3 _____

☒ Certified Copy _____
☒ Photocopy _____
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

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(X) Walk In () Call If Problem () Will Wait

(X) Pick up 3-23-95 12:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: LA BY: Jill C.

BRANCH RECEIVING: FL BY: Andrea

REF/JOB # 051-95-0238

CLIENT MATTER # _____

SAME DAY ☒ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: 3/23/95 MAIL FAX FED EXP.

FILED: 3/23/95

SENT TO: BRANCH _____ CLIENT _____

SPECIAL INSTRUCTIONS: _____

| | |
|---------------|---------------|
| CHECK # | <u>30 669</u> |
| ST./CTY/ FEES | <u>70.00</u> |
| CORR. FEE/ | _____ |
| SPEC. HANDL. | _____ |
| MESSENGER | _____ |
| COPIES | _____ |
| FAX FEE | _____ |
| OTHER | _____ |
| TOTAL | _____ |

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. 15-Plus Holding Company
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. March 15, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. 95-4521803
(Federal Employer Identification number, if applicable)

6. March 28, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503)

7. 865 S. Figueroa Street, Suite 3500, Los Angeles, CA 90017
(Current mailing address)

8. Real Property Investment
(Brief description of the nature of the business in which it is engaged in the state)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Directors: _____

~~Vice Chairman:~~ Vincent F. Martin, Jr.

Address: See Line 7 for Address

Director: Stanton H. Zarrow

Address: See Line 7 for Address

Director: Richard E. Grantham

Address: See Line 7 for Address

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B. Officers:

President: Please see Exhibit "A" attached hereto.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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CORPORATION
51 MAR 23 7:11 PM '05

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Prentice Hall Corporate Systems, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

Florida 32301-2636

Zip Code

11. 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.

Registered agent's signature: Marcia A. Hawner, Asst. Secy.

12. 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.

13. Todd Evan Stark
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Todd Evan Stark, Secretary

(Name and capacity of person signing application)

EXHIBIT A

| <u>Title</u> | <u>Name</u> |
|--|--|
| President: | Vincent F. Martin, |
| Executive Vice President: | Stanton H. Zarrow |
| Secretary: | Todd Evan Stark |
| Treasurer (Chief Financial Officer): | Richard R. Grantham |
| Senior Vice Presidents, Acquisitions: | Michael J.N. Gray William K. Krauch Bruce L. Ludwig Richard I. Pink Sol L. Rabin Roger C. Schultz Nicholas Tsiantar |
| Senior Vice Presidents, Operations: | Michael Everly Richard R. Liebermann Penelope C. Morris Gary G. Neumeier Timothy M. Shine |
| Vice President, Acquisitions: | Victor S. Bucchere Edward H. Chazen Michael D. Martin William H. Paine Gregory F. Schem Richard B. Swartz Jan W. Sweetnam |
| Vice President, Dispositions: | Michael Everly Richard R. Liebermann Penelope C. Morris Gary G. Neumeier Timothy M. Shine |
| Vice President, Asset Management: | James E. Bell Elanor F. Capuano Hugh Dirstine David G. Doyno Denise Fallaha-Garcia Tracy M. Harrison Cynthia A. Leuty Richard R. Liebermann Christopher W. Roscoe Mimi Turner |

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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 15th day of March, 1995

15-PLUS HOLDING COMPANY

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 power, 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
21st day of March, 1995



Bill Jones
BILL JONES
Secretary of State