Prentice Hall Legal & TTN: Condend (004) 222-7495 Interpretation of the Conference	Financial Services OHARTER NUMBER
15- Plus Holding Company	
	5000001437545 -03/23/3501035016 -++++70.00-+++470.00
Annual Report Change of Registered Agent Dissolution/Withdrawal Domestication Ficiltious Business Name X Foreign - Profit Foreign - Non-Profit	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 I UCC/Filing 3
Certified Copy Photocopy Corporate Print-Out Fictitious/Owner Search	CUS CONTROL TO THE CO
(X) Walk in () Call if Problem () Will Walt (X) Plok up3 23 /2 :0
FOR PRENTICE HALL'S U	ISE ONLY
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Green - FILE

Canary - ACCOUNTING

White - SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOV MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS STATE OF FLORIDA:

morning of the order

a tradiction of Balance

1. 15-P1	us Holding Company			
	corporation: the word "INCORPORATED," "COI			
	breviations of like import in language, as will cle natural person or partnership if not so containo			
MSteau or a	natural person or particiship is not so contains	Office) (lame oc	pres
_ Calif	ounts			
2.			·/\	
	(State or country under the law of which it is inc	•	•	
J	15, 1995		etual	
•	f Incorporation)	(L	Duration)	
5. <u>95-45</u>		12	*******	
	(Federal Employer Identification number	ar, it ap	plicable)	
6. March	28, 1995			
(Date first tra	ansacted business in Florida. See sections 607	'.1501,	607.1502	, anc
7. 865 S	. Figueron Street, Suite 3500, Los Angele	в, СЛ	90017	·
/·	(Current mailing address)			
.				••
	Property Investment	-2000	-da the	~+ 115
(Ruei neadir	iption of the nature of the business in which it is	BLIA95	Scill trie :	Slave
o Names a	and addresses of officers and or directors:	€÷ €÷		
J. Humber	HU dudi bages of officers and at all all all all	ယ		
A. Direc	ctors:	至	254B	
Chairman:		- :	<u> </u>	
Address:		<u> </u>	-#	
Directors:	Vincent F. Martin, Jr.			
Address:	See Line 7 for Address			(
Addison.				- !
Director:	Stanton H. Zarrow			
Address:	See Line 7 for Address			_
•				
Director:	Richard R. Grantham			
Address:	See Line 7 for Address			

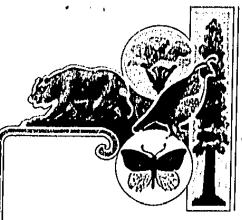
B. Officers:		
President: Please see Exhibit "A" attached here Address:		
Address:		
Vice President:	_	1*)
Address:	S	5.69
	10	月間
0	ပြိ	
Secretary:		<u> 198</u>
Address:		<u> </u>
	<u></u>	- 중류
Treasurer:		Ü
Address:		
	· · · · · · · · · · · · · · · · · · ·	
(If needed, you may attach an addendum to the application listing directors.)	ng additional officer	s and/or
		
10. Name and Street address of Florida registered agent:		
Name: Prentice Hall Corporate Sys	tems, Inc.	
Office Address: 1201 Hays Street, Suite 105 Talahassee	72301-2	676
	,Florida <u>32301-2</u> Zip Co	nde
	2.5 0.	740
11. Registered agent's acceptance:	•	
Having been named as registered agent and to accept so	ervice of process fo	r the above
stated corporation at the place designated in this application, I has registered agent and agree to act in this capacity. I futher ag	ereby accept the a	ppointment
provisions of all statutes relative to the proper and complete per	formance of my dut	นาย ies. and l
am familiar with and accept the obligations of my position as reg	jistered agent.	
Registered agent's signature: Marcia Q. H.	0	/ r
Registered agent's signature: Macca U. M	aures, asst	· secy.
		•
 Attached is a certificate of existence duly authenticated, no delivery of this application to the Department of State, by the Se 	t more than 90 day: cretary of State or o	s prior to other officia
having custody of comparate records in the jurisdiction under the	law of which it is in	corporated
(1) (4) (1)		•
13. (Signature of Chairman, Vice Chairman, or any officer listed in		
(Signature of Chairman, Vice Chairman, or any officer listed in	number 9 of the app	olication)
•		
14. Todd Evan Stark, Secretary		
(Name and capacity of person signing application	n)	

EXHIBIT A

Title Namo President: Vincent F. Martin, Executive Vice President: Stanton H. Zarrow Socretary: 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 Penalope C. Morris Gary G. Noumeier Timothy M. Shine Vice President, Acquisitions: Victor S. Bucchere Edward H. Chazen Michael D. Martin William H. Paine Gragory 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: Jamos E. Bell Elanor F. Capuano Hugh Dirstine David G. Doyno Denise Fallaha-Garcia Tracy M. Harrison Cynthia A. Leuty

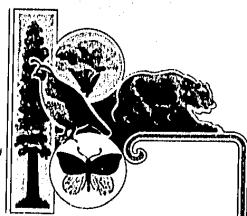
Richard R. Liebermann Christopher W. Roscoe

Mimi Turner



State of California

SECRETARY OF STATE



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CERTIFICATE OF STATUS DOMESTIC CORPORATION

1, BILL JONES, Secretary of State of the State of California, hereby certify:		
That on the15thday ofMarch	19 <u>.9</u> 8_	-102E
15-PLUS HOLDING COMPANY	272	
became incorporated under the laws of the State of California by filing its Art corporation in this office; and That no record exists in this office of a restificate of discolution of additional and the solution of additional additional and the solution of additional a	Ç	STATE

That no record exists in this office of a certificate of dissolution of said corporalion of 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 21 stay of March, 1995

BILL JONES Secretary of State

SEC/STATE FORM CE-112 (REV 1-95)