

F9500002298

May 10, 1995
TALLAHASSEE, FL
904-222-0771
904-222-0793 FAX



ACCOUNT NO. : 072100000032
REFERENCE : 596608 86901J
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : May 10, 1995

ORDER TIME : 10:29 AM

ORDER NO. : 596608

CUSTOMER NO: 86901J

CUSTOMER: Ms. Kelly Howley
Prentice Hall Legal &
1090 Vermont Avenue, N.W.
4th Floor
Washington, DC 20005

300001482669
-05/10/95--01059--009
*****70.00 *****70.00

300001482669
-05/10/95--01059--010
*****8.75 *****8.75

FOREIGN FILINGS

NAME: CB 9350 FINANCIAL CENTRE, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

RECEIVED
95 MAY 10 PM 12:13
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 PM 12:46

mtm

**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:**

1. CB 9350 Financial Centre, Inc.
(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. Delaware 3. 95-4528481
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 28, 1995 5. December 31, 2020
(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 617.155, F.S.)

7. 533 Fremont Avenue, Fifth Floor

Los Angeles, CA 90071

(Current mailing address)

8. See Attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Kelly Attonle
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 10 PM 12:46

LIST OF OFFICERS AND/OR DIRECTORS:

A. DIRECTORS

Chairman: W. Cabell Grayson, Jr.

Address: 533 Fremont Avenue, 5th Floor
Los Angeles, CA 90071

Vice Chairman: _____

Address: _____

Director: Scott E. Tracy

Address: 533 Fremont Avenue, 5th Floor
Los Angeles, CA 90071

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

13.

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

14.

Kevin A. Corbett - Vice President & Assistant Secretary
(Typed or printed name and capacity of person signing application)

**Attachment
to
Application by Foreign Corporation for Authorization to
Transact Business in Florida**

CB 9350 Financial Centre, Inc.

8. (a) To acquire and hold title to real property and to collect the income therefrom, remitting the entire amount of such income, less expenses (including permitted reserves), to its shareholder, in accordance with section 501(c)(25) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder;

(b) To engage in any lawful act or activity necessary to satisfy the foregoing purpose for which corporations may be organized under the General Corporation Law of Delaware.

12.(B)	W. Cabell Grayson, Jr. Chairman of the Board	533 Fremont Avenue Los Angeles, CA 90071
	Scott E. Tracy President	533 Fremont Avenue Los Angeles, CA 90071
	Vance G. Maddocks Senior Vice President	533 Fremont Avenue Los Angeles, CA 90071
	Joseph W. Markling First Vice President	533 Fremont Avenue Los Angeles, CA 90071
	Victor Moore First Vice President	533 Fremont Avenue Los Angeles, CA 90071
	Timothy N. Stevens First Vice President	533 Fremont Avenue Los Angeles, CA 90071
	Ross E. Turner First Vice President	533 Fremont Avenue Los Angeles, CA 90071
	Ron Azad Vice President	533 Fremont Avenue Los Angeles, CA 90071
	Kenneth H. Barry Vice President	533 Fremont Avenue Los Angeles, CA 90071
	Kevin A. Corbett Vice President	533 Fremont Avenue Los Angeles, CA 90071
	John M. Gilb Vice President	533 Fremont Avenue Los Angeles, CA 90071

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 10 PM 12 46

**Attachment to Application by
Foreign Corporation for Authorization
to Transact Business in Florida.
CB 9350 Financial Centre, Inc.
Page 2**

Philip G. Hanch Vice President	533 Fremont Avenue Los Angeles, CA 90071
Pamela M. Muller Vice President	533 Fremont Avenue Los Angeles, CA 90071
Laurie E. Romanak Vice President	533 Fremont Avenue Los Angeles, CA 90071
Fred C. Wasson Vice President	533 Fremont Avenue Los Angeles, CA 90071
Matthew Hurlbut Vice President	533 Fremont Avenue Los Angeles, CA 90071
Michael Burrichter Assistant Vice President	533 Fremont Avenue Los Angeles, CA 90071
Debra K. Gurnari Assistant Vice President	533 Fremont Avenue Los Angeles, CA 90071
Jane V. Clark Assistant Vice President	533 Fremont Avenue Los Angeles, CA 90071
Robert L. Rattray Assistant Vice President	533 Fremont Avenue Los Angeles, CA 90071
Claudia J. Trefzger Assistant Vice President	533 Fremont Avenue Los Angeles, CA 90071
Fred C. Wasson Secretary	533 Fremont Avenue Los Angeles, CA 90071
Kevin A. Corbett Assistant Secretary	533 Fremont Avenue Los Angeles, CA 90071
Laurie E. Romanak Assistant Secretary	533 Fremont Avenue Los Angeles, CA 90071
Robert H. Swart Assistant Secretary	2000 Pennsylvania Avenue Suite 6500 Washington, D.C. 20006
Laurie Romanak Treasurer	533 Fremont Avenue Los Angeles, CA 90071
Scott E. Tracy Assistant Treasurer	533 Fremont Avenue Los Angeles, CA 90071

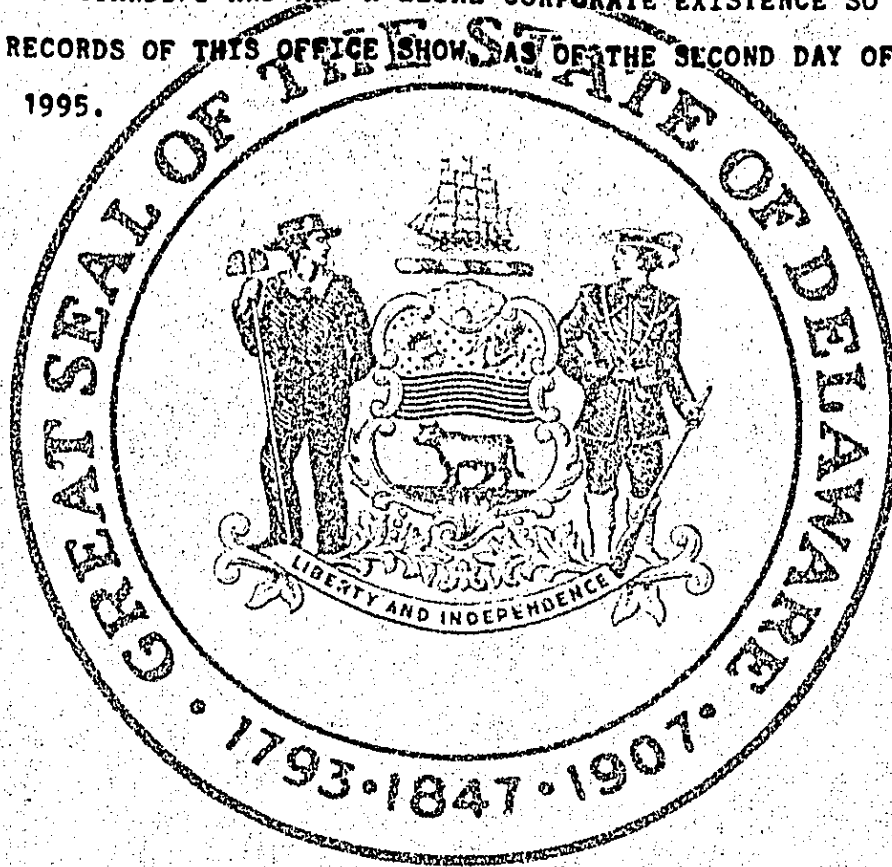
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 1 1966
PH 46

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CB 9350 FINANCIAL CENTRE, 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 SECOND DAY OF MAY, A.D. 1995.



95MAY 10 PM12:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7492060

DATE:

05-02-95