

Document Number Only

F95000002342

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200001482962

-05/10/95--01003--001

*****70.00 *****70.00

W95-9926

MS MSH-IT, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call w Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fict. Filing

☐ CUS

☐ After 4:30

☒ Pick Up

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

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES
FILE STAMPED

3:00

5-10-95

File 15

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 10, 1995

C T CORPORATION SYSTEM

SUBJECT: MS MSW-II, INC.
Ref. Number: W95000009926

We have received your document for MS MSW-II, 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 795A00023729

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 PM 12:45

**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. MS MSW-11, Inc.
(Name of corporation: must include 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. Delaware
(State or country under the law of which it is incorporated)

3. May 8, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. Applied For
(Federal Employer Identification number, if applicable)

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

7. c/o Kearny Street Real Estate Company, L.P., 1999 Avenue of the Stars, Suite 2000,
Los Angeles, CA 90067 (Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 PM 12:45

9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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: _____

C T Corporation System

(Officer)

CONNIE BRYAN

(Typed Name and Title of Officer)

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

RONALD R ROESSLER

14. _____

VICE PRESIDENT

(Name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
MS MSW-II, Inc.**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the General Corporation Law of the state of Delaware and permitted under the Florida General Corporation Act.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 PM 12:45

MS MSW-II, INC.

OFFICERS AND DIRECTORS

OFFICERS

James M. Allwin, Chairman of the Board, c/o Kearny State Real Estate Company, L.P., 1999 Avenue of the Stars, Suite 2000, Los Angeles, California 90067

William M. Lewis, Jr., President, same address as above

Geoffrey M. Donoghue, Vice President, same address as above

Michael A. Happel, Vice President, same address as above

Christian B. Malone, Vice President, same address as above

Michael E. Foster, Vice President, same address as above

Ronald R. Roessler, Vice President and Secretary, same address as above

George M. Pillepich, Treasurer, same address as above

JoAnn M. Rossi, Assistant Secretary, same address as above

Tami L. Rabinowitz, Assistant Secretary, same address as above

DIRECTORS

James M. Allwin, c/o Kearny Street Real Estate Company, L.P., 1999 Avenue of the Stars, Suite 2000, Los Angeles, California 90067

Christian B. Malone, same address as above

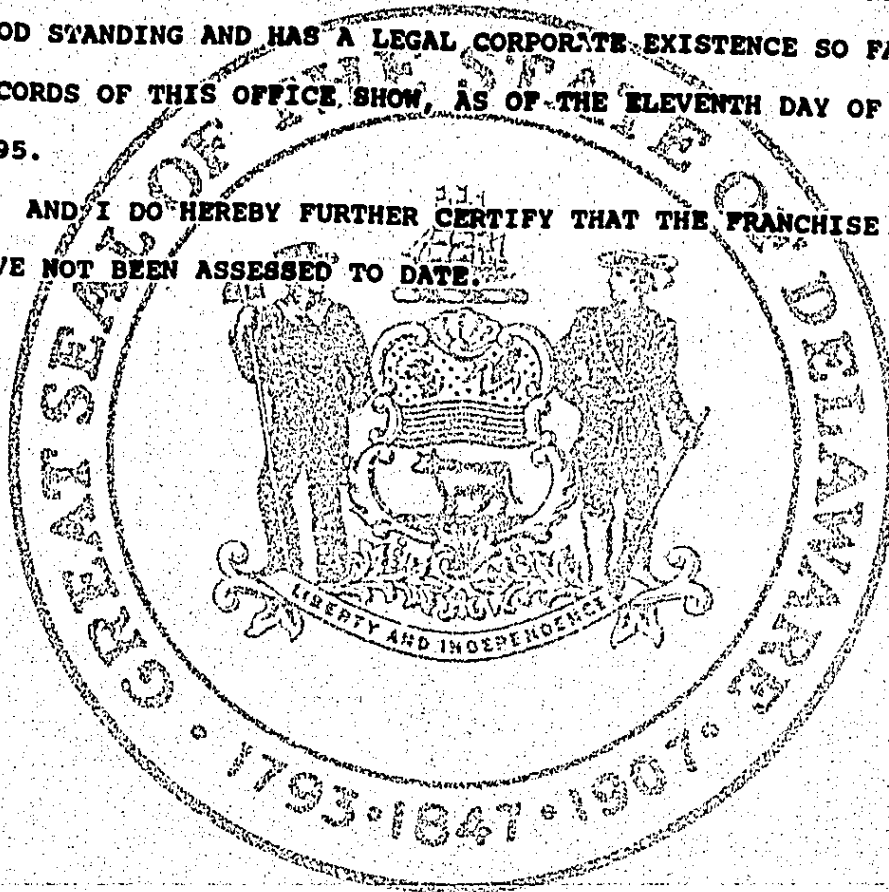
Ronald R. Roessler, same address as above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 PM 12:45

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MS MSW-II, 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 ELEVENTH DAY OF MAY, A.D. 1995.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 PM 12:45



Edward J. Freel

Edward J. Freel, Secretary of State

2504630 8300

950104357

AUTHENTICATION:

DATE:

7502390

05-11-95