

Document Number Only  
**F95000003888**

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

SECRETARY OF STATE  
10/24/94-01057-01  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

**CORPORATION(S) NAME**

W94-22979

Price Enterprises, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

95 AUG 11 PM 12:55

**FILED**

☒ Profit  
☐ NonProfit

☐ Amendment

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of R.A.  
☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
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W.P. Verifier

10/24/94  
3:00

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DIVISION OF CORPORATIONS

10/24/94 11:02

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED Robert E. Price, DO HEREBY  
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A  
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF PRICE ENTERPRISES, INC., A  
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF  
Delaware, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY  
CALLED MEETING OF THE SAID BOARD, HELD ON December 13, 1994, A  
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;  
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS  
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED  
OR MODIFIED:

\*RESOLVED THAT PRICE ENTERPRISES, INC.  
ORGANIZED AND EXISTING IN THE STATE OF Delaware  
HEREBY ADOPTS THE NAME Price Businesses, Inc.  
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES AND  
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION  
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY  
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION  
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME  
OF Price Businesses, Inc. AND  
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE  
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED  
OUT UNDER THE NAME Price Businesses, Inc.  
."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED  
THE SEAL OF THE SAID CORPORATION, ON THIS THE 13th DAY OF  
December 19 94.

Robert E. Price  
Robert E. Price, President

**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. PRICE ENTERPRISES, 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. July 22, 1994 4. Perpetual  
(Date of Incorporation) (Duration)

5. 33-0628740  
(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. 4649 MORENA BLVD., SAN DIEGO, California 92118  
(Current mailing address)

8. TO OWN AND OPERATE RETAIL BUSINESS OUTLETS  
(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: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

(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: \_\_\_\_\_

D.F. Hickey  
C T Corporation System  
(Officer)  
D.F. Hickey, Assistant Secretary

(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)

14. ROBERT E. PRICE, President

(Name and capacity of person signing application)

LIST OF OFFICERS AND DIRECTORS  
OF  
PRICE ENTERPRISES, INC.

OFFICERS:

NAME	ADDRESS	DATE TAKING OFFICE
Robert E. Price President/Chief Executive Officer	4649 Morena Blvd. San Diego, CA 92117	all as of the date of incorporation
Daniel T. Carter Chief Financial Officer/Secretary	4649 Morena Blvd. San Diego, CA 92117	

DIRECTORS:

Robert E. Price	4649 Morena Blvd. San Diego, CA 92117
Paul A. Peterson	4649 Morena Blvd. San Diego, CA 92117
James D. Sinegal	4649 Morena Blvd. San Diego, CA 92117

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRICE ENTERPRISES, 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 SIXTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
95 AUG 11 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2419492 8300

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AUTHENTICATION:

DATE:

7528382

06-06-95