

F95000004849

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

400001603074
-10/06/95--01081--003
*****70.00 *****70.00

FN Development Company, Alpha

- 95 OCT - 6 PM 12:53
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STATE
TALLAHASSEE
FBI
- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of N.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name |
| ☐ Reinstatement | ☐ Call When Ready | ☐ CUS/ C/S |
| ☐ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
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Acknowledgment
W.P. Verifier

10/6/95
3:00

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FN DEVELOPMENT COMPANY, BRAVO
135 MAIN STREET
SAN FRANCISCO, CA 94105

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Consent to Use of Name

Dear Sir/Madam:

FN Development Company, Bravo, a corporation organized under the laws of California and qualified to do business as a Foreign Corporation in the State of Florida, hereby consents to the use of the name "FN Development Company, Alpha" in Florida by another corporation.

Dated:

By: *Lawrence*
Executive Vice President

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. FN Development Company, Alpha

(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. California

(State or country under the law of which it is incorporated)

3. 95-4387158

(FEI number, if applicable)

4. 09/10/92

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "Perpetual")

6. 10/06/95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 135 Main Street

San Francisco, CA 94105

(Current mailing address)

8. Buying, selling and managing interests in real property, loans and other assets and liabilities.
(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:

Name: C T Corporation System

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Thomas C. Tolaro
(Registered agent's signature) (Officer)
Assistant Secretary

(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see Exhibit A
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Please see Exhibit A
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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Treasurer: _____

Address: _____

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

13. *Karin T. Kroglus*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karin T. Kroglus, Executive Vice President
(Typed or printed name and capacity of person signing application)

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EXHIBIT A

FN DEVELOPMENT COMPANY, ALPHA

DIRECTORS:

Jack A. Frazee
135 Main Street
San Francisco, CA 94105

John G. Markley
135 Main Street
San Francisco, CA 94105

Frederick T. Waldeck
135 Main Street
San Francisco, CA 94105

OFFICERS:

Frederick T. Waldeck
Chairman of the Board
135 Main Street
San Francisco, CA 94105

John G. Markley
President
135 Main Street
San Francisco, CA 94105

Karin T. Krogus
Executive Vice President
135 Main Street
San Francisco, CA 94105

Robert R. Edmonston
Senior Vice President and
Chief Financial Officer
135 Main Street
San Francisco, CA 94105

Daniel J. Heinrich
Senior Vice President,
Treasurer and Chief Tax
Officer
135 Main Street
San Francisco, CA 94105

OFFICERS CONTINUED

Hudson Lee
First Vice President and
Controller
135 Main Street
San Francisco, CA 94105

Richard W. Hamm
Senior Vice President
135 Main Street
San Francisco, CA 94105

Peter L. Jacobs
Senior Vice President
135 Main Street
San Francisco, CA 94105

Robert W. Kaczmarek
Senior Vice President
135 Main Street
San Francisco, CA 94105

Scott B. Goldie
Vice President
135 Main Street
San Francisco, CA 94105

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OFFICERS CONTINUED

Debbie Olive
Vice President
135 Main Street
San Francisco, CA 94105

Scott D. McKinlay
Secretary
135 Main Street
San Francisco, CA 94105

Elizabeth A. Albano
Assistant Secretary
135 Main Street
San Francisco, CA 94105

Patricia Chavez
Assistant Secretary
135 Main Street
San Francisco, CA 94105

Lisa DeLong
Assistant Secretary
135 Main Street
San Francisco, CA 94105

Richard Hamm
Assistant Secretary
135 Main Street
San Francisco, CA 94105

Peter L. Jacobs
Assistant Secretary
135 Main Street
San Francisco, CA 94105

Kathleen Johnstone
Assistant Secretary
135 Main Street
San Francisco, CA 94105

Cheryl Kelly
Assistant Secretary
135 Main Street
San Francisco, CA 94105

Linda Robben
Assistant Secretary
135 Main Street
San Francisco, CA 94105

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State of California

SECRETARY OF STATE



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 9th day of September, 19 92

FN DEVELOPMENT COMPANY, ALPHA

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 powers, 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
3rd day of October, 1995

Bill Jones
BILL JONES
Secretary of State

F95000004849

Requestor's Name
PO Box 11271
Address
Tall FL
City/State/Zip Phone #

200002028162--0
-12/12/96--01102--012
****140.00 ****140.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FN Development Company, Alpha
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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96 DEC 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

need two
(2)

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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5/25/01

Examiner's Initials

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

(1-3 must be completed)

- FILED
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OFFICE OF STATE
SECRETARY
TALLAHASSEE, FLORIDA

(4-7 complete only the applicable changes)

- Kan Jy

Signature

Karin Krogus

Typed or printed name

11-19-96

Date _____

Executive Vice President, Asst. Secretary

Tida



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 4th *day of* September *, 19* 96 *,*

there was filed in this office a(n) AGREEMENT OF MERGER

whereby, Article I *of the Articles of Incorporation of*

FN DEVELOPMENT COMPANY, ALPHA

a California corporation, was amended to set forth a change of corporate name to

PACIFIC BAY HOMES



*IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
10th day of December, 1996.*

Bill Jones
Secretary of State