

F9500005821



ACCOUNT NO. : 072100000032

REFERENCE : 748236 3558K

AUTHORIZATION : Patricia Pijut

COST LIMIT : \$ 35 70.00

ORDER DATE : November 29, 1995

ORDER TIME : 12:41 PM

ORDER NO. : 748236

CUSTOMER NO: 3558K

CUSTOMER: Kaye T. Walsh, Legal Asst
Gibson Dunn & Crutcher
Suite 19
1228 N Street
Sacramento, CA 95814

7000001649217

095-23441

FOREIGN FILINGS

NAME: PINE ISLAND INVESTMENT
HOLDINGS, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 29 PM 12:57

mtm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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95 NOV 30 AM 11:17
DIVISION OF CORPORATIONS

November 29, 1995

CSC NETWORKS

Resubmit

*Please issue original
file Data*

SUBJECT: PINE ISLAND INVESTMENT HOLDINGS, INC.
Ref. Number: W95000023441

We have received your document(s) in this office, however, the document is being returned for the following:

There is an additional \$35 filing fee required in order to complete processing.

A photocopy of the certificate of existence 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
Document Specialist

Letter Number: 095A00052224

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DIVISION OF CORPORATIONS

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. Pine Island Investment Holdings, 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

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

3. Applied for

(FEI number, if applicable)

4. November 20, 1995

(Date of incorporation)

5. Perpetual

(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. 280 Park Avenue, 37 West

New York, New York 10017

(Current mailing address)

8. real property

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1202 Hayes Street,

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.

Marcia A. James Assistant Secretary

(Registered agent's signature)

11-29-95

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.

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95 NOV 29 PM 12:17

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

A. DIRECTORS

Director: Edward G. Lord

Address: 280 Park Avenue, 37 West
New York, New York 10017

Director: F. Jonathan Dracos

Address: Same as Above

Director: Charles J. Philippin

Address: Same as Above

Director: _____

Address: _____

B. OFFICERS

President: Edward G. Lord

Address: Same as Above

Vice President: F. Jonathan Dracos

Address: Same as Above

Secretary: F. Jonathan Dracos

Address: Same as Above

Treasurer: Cornelius P. Dennehy

Address: Same as Above

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. F. Jonathan Dracos, Vice President
(Typed or printed name and capacity of person signing application)

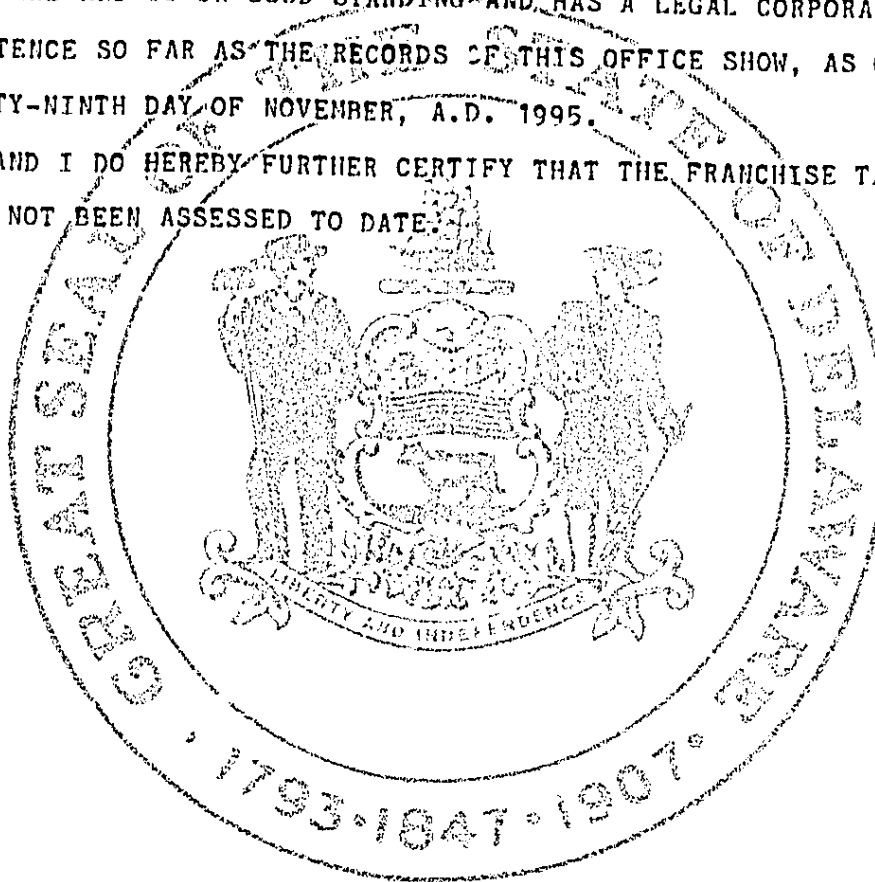
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DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINE ISLAND INVESTMENT HOLDINGS, 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 TWENTY-NINTH DAY OF NOVEMBER, A.D. 1995.

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



95 NOV 29 PM 12:57

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

7727307

AUTHENTICATION:

DATE:

11-29-95

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