

F 96000003131

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: System Realty One, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

300001868363  
-06/20/96--01004--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Rebecca S. Heath, Legal Assistant  
(Name of Person)

Hirschler, Fleischer, et al.  
(Firm/Company)

P.O. Box 500  
(Address)

Richmond, Virginia 23218-0500  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Rebecca S. Heath, Legal Assistant at ( 804 ) 771-5618  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Li  
Division of Corpora  
P. O. Box 6327  
Tallahassee, FL 323

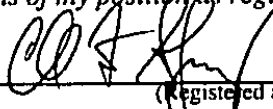
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. System Realty One, 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. Virginia  
(State or country under the law of which it is incorporated)
3. 54-1601149  
(FEI number, if applicable)
4. June 26, 1991  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 400 Montgomery Street, SUITE 400  
San Francisco, CA 94104  
(Current mailing address)
8. Title holding company  
(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:** (P.O. Box or Mail Drop Box acceptable)  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

  
(Registered agent's signature)

Charles Shampang, Assistant Secretary

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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Jeffrey<sup>S</sup> Kott

Address: 400 Montgomery St., San Francisco, CA 94104

Director: James<sup>J</sup> Curtis

Address: 400 Montgomery St., San Francisco, CA 94104

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Jeffrey<sup>S</sup> Kott

Address: 400 Montgomery St., San Francisco, CA 94104

Vice President: James<sup>J</sup> Curtis

Address: 400 Montgomery St., San Francisco, CA 94104

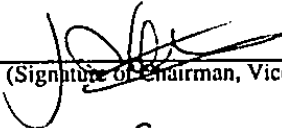
Secretary: Todd McLay

Address: 400 Montgomery St., San Francisco, CA 94104

Treasurer: Jenifer Mercer (formerly Wynsen)

Address: 400 Montgomery St., San Francisco, CA 94104

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

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

14. Jeffrey<sup>S</sup> Kott, President  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

SYSTEM REALTY ONE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 26, 1991.

Nothing more is hereby certified.



Signed and Sealed at Richmond  
on this Date: May 31, 1996

*William J. Bridge*  
William J. Bridge, Clerk of the Commission

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