

F96000003757

1201 HAYS STREET

TALLAHASSEE, FL 32301-2507

800-342-8086

CSC networks

PRENDER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 028651 4321591

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 70.00

ORDER DATE : July 23, 1996

ORDER TIME : 9:19 AM

ORDER NO. : 028651

700001904067

CUSTOMER NO: 4321591

CUSTOMER: Ms. Stephanie R. Kantor
Troutman Sanders
600 Peachtree Street, N.e.
Suite 5200
Atlanta, GA 30308-2216

FOREIGN FILINGS

NAME: SSMRT BLUE LAGOON (13), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 AM 11:36

RECEIVED
DIVISION OF CORPORATION
96 JUL 25 AM 10:19

LC
7/25/96

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. SSMRT Blue Lagoon (13), Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of the 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
(FBI number, if applicable)
4. 7-3-96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1996
(Date first transaction business in Florida, (See sections 607.1501, 607.1502, and 607.1503, F.S.))
7. 505 Montgomery Street
San Francisco, CA 94111
(Current mailing address)
8. to conduct business and manage an industrial warehouse property
(Purposes 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: Corporation Service Company
Office Address: 1201 Hays 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.

By: Kelly Howley

(Registered agent's signature)

Kelly Howley, As Agent for Corporation Service Company

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: As listed and on attached Supplement

A. DIRECTORS

Director ~~Chairman~~: John H. Diaron
Address: 505 Montgomery Street
San Francisco, CA 94111

Director ~~Vice Chairman~~: Barbara J. Linn
Address: 505 Montgomery Street
San Francisco, CA 94111

Director: Hamid R. Moghadam
Address: 505 Montgomery Street
San Francisco, CA 94111

Director: _____
Address: _____

B. OFFICERS

President: Hamid R. Moghadam
Address: 505 Montgomery Street
San Francisco, CA 94111

Vice President: William Steinberg
Address: 505 Montgomery Street
San Francisco, CA 94111

Secretary: Lindsey K. Schubel
Address: 505 Montgomery Street
San Francisco, CA 94111

Treasurer: Steven B. Sinnett
Address: 505 Montgomery Street
San Francisco, CA 94111

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

13. Lindsey K. Schubel 7-15-96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lindsey K. Schubel
(Type or printed name and capacity of person signing application)

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Application By Foreign Corporation For Authorization
To Transact Business In Florida
SUPPLEMENT

SSMRT Blue Lagoon (13), Inc.

12.B. OFFICERS

Vice President: Kent Greenwalt
505 Montgomery Street
San Francisco, CA 94111

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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 "SSMRT BLUE LAGOON (13), 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 THIRD DAY OF JULY,
A.D. 1996.



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96 JUL 25 AM 11:36



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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07-03-96