

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING &amp; SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

300001986793  
-08/30/96--01038--030  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S) (If known):

1 PGP - Weston Inc  
(Corporation Name) (Document #)2 \_\_\_\_\_  
(Corporation Name) (Document #)3 NEED TODAY  
(Corporation Name) (Document #)4 \_\_\_\_\_  
(Corporation Name) (Document #)☒ Walk In☐ Pick Up Time☐ Mail Out☐ Will Wait☐ Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☒ Certified Copy☐ Certificate of Status☐ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCHFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 30 PM 1:42  
mtmRECEIVED  
96 AUG 30 PM 12:43  
DIVISION OF CORPORATIONS**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 28, 1996

UCC FILING & SEARCH SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The name PGP - WESTIN, INC. has been reserved for 120 days beginning August 28, 1996. The reservation number is R96000004105 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 996A00040683

**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. PGP-Weston, 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. California  
(State or country under the law of which it is incorporated)
3. Not Yet Available  
(FEI number, if applicable)
4. August 27, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 3, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. PGP-Weston, Inc., 101 Spear Street, Suite 215  
San Francisco, California 94105  
(Current mailing address)
8. Investment and Management of Real Estate  
(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 NOT acceptable)**  
**Name:** NRAI Services, Inc.  
**Office Address:** 526 E. Park Avenue  
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.*

Ed Hand V.P.

(Registered agent's signature)

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: Raymond V. Marino

Address: 101 Spear Street, Suite 215, San Francisco, California 94105

Vice Chairman: N/A

Address: N/A

Director: N/A

Address: N/A

Director: N/A

Address: N/A

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

President: Raymond V. Marino

Address: 101 Spear Street, Suite 215, San Francisco, California 94105

Vice President: N/A

Address: N/A

Secretary: Christopher Watson

Address: 101 Spear Street, Suite 215, San Francisco, California 94105

Treasurer: Felicia Vernon

Address: 101 Spear Street, Suite 215, San Francisco, California 94105

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

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

14. Raymond V. Marino, President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
16 AUG 30 PM 11:43



SECRETARY OF STATE

CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS  
96 AUG 30 PM 1:43

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

That on the 27th day of August, 1996

PGP-WESTON, INC.

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 day of

August 28, 1996



Bill Jones

Secretary of State

**F96000004489**

April 21, 1997

Florida Department of State - Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Pacific Gateway Properties Management Corp. P30206 (7)  
PGP -Weston, Inc. F96000004489 (8)  
Pacific Gateway Properties, Inc. P12692 (0)

Attn: Customer Service

Pacific Gateway Properties, Inc. will be moving to the following location effective May 1, 1997.  
Please update your records to reflect this change and send all invoices, statements and other  
notifications to this new address.

**Pacific Gateway Properties, Inc.**  
**930 Montgomery Street, 4th Floor**  
**San Francisco, CA 94133**  
**Telephone (415) 398-4800**  
**Fax: (415) 398-4841**

Thank you for your immediate attention to this matter.

Sincerely,

*Deborah Madrid*

Deborah Madrid  
Office Manager

*KS 4/25*