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Requestor's Name 660 East	Jefferson S	Street			
Address	ee, Florida				
City State	Zip	Phone	20000193759; -09/03/9601029002 *****70.00 *****70.00		
CORPORAT		DN(S) NAME	στ⊹⊹የዩ(U,UU - የሚዲዩት(U,UU		
Phoenix	Wareh	nouse It too	98 98		
P) Profit			ှင် မိ 🗓		
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(1) Foreign		() Dissolution/Wil	thdrawal () Mark		
() Limited Partners () Reinstatement	•	() Annual Report () Reservation	( ) Other ( ) Change of R.A.		
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Acknowledgment					
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CR2E031 (1-89)

## 1. APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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	Phoenix Warehouse II, Inc.	
•	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORA abbreviations of like import in language as will clearly indicate that it is a corporation instead or partnership if not so contained in the name at present.)	TION", or words or of a natural person
2	California 3. <u>68-03552</u>	261
	(State or country under the law of which it is incorporated) (FEI num	ber, if applicable)
4.	April 12, 1995 5. Perpetual	
••	(Date of Incorporation) (Duration; Year corp. will cease to exi	st or "perpetual")
6.	Upon Qualification	
Ψ.	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.	<u>S.))</u>
7.	2401 Kerner Blyd., San Rafael, California 94901	
·	ATV NOTICE DETAIL ONLY AND	
	(Current mailing address)	<del></del>
	(Suiton maining address)	
_	To engage in any lawful act or activity for which a corporation may	be ercanized.
<b>ც</b> ,	To engage in any lawful act or activity for which a corporation may (Purpose(s) of corporation authorized in home state or country to be carried out in the state of	
	Florida)	
a	Name and street address of Florida registered agent:	9 5
J,	Traine and all det decrees of Trained Togistered agent.	SEC IVISIII
	Name: c T Corporation System	SEP
	Office Address: Island Road System, 1200 South Pine	-3 CENT
	Cilido / Mailodo.	PH SEPTION
	Plantation , Florida, <u>33324</u> (Zip Code)	ان انگاری
	(zip code)	STATE ORATION
10	). Registered agent acceptance:	S
Ha	aving been named as registered agent and to accept service of process for the above stated co- signated in this application. I hereby accept the appointment as registered agent and agree to	poration at the place
ue. fur	ther agree to comply with the provisions of all statutes relative to the proper and complete perf	omance of my duties,
	d I am familiar with and accept the obligation of my position as registered agent.	
	d T Corporation Statem Conde	
	(Registered agent's signature) (Officer)  NASEEM A. CONDE	
15	SPECIAL ASST. SECRETARY  (Type Name and Title of Officer)	

(FL - 2189 - 11/16/94)

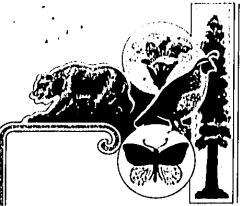
- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12 Names and addresses of officers and/or directors:

A,	DIRECTORS
	Chairman: See Attached list of directors
	Address:
	Vice Chairman: see attached list of directors
	Address:
	<u> </u>
	Director: see attached list of directors
	Address:
	Director:
	Address:
	<u> </u>
₿.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

reasurer;	
Address:	
and/or directors.	attach an addendum to the application listing additional officers
13. Signatura et Chairman Vice	Chairman, or any officer listed in number 12 of the
application)	Chairman, or any officer listed in homber 12 of the
14. Cynthia Par	ks, Secretary

Phoenix Warehouse II, Inc. 2401 Kerner Boulevard San Rafael, CA 94901

Directors-	Gua Constantin, Gary Martinez, Paritosh K. Choksi	Address:	2401 Kerner Boulevard San Rafael, CA 94901
Gus Constantin	President	Address:	2401 Kerner Boulevard San Rafael, CA 94901
Paritosh K. Choksi	Sr. V.P., Treas & CFO	Address:	2401 Kerner Boulevard San Rafael, CA 94901
Bryant J. Tong	Sr. V.P., Financial Operations	Address:	2401 Kerner Boulevard San Rafael, CA 94901
Gary Martinez	Sr. Vice President	Address:	2401 Kerner Boulevard San Rafael, CA 94901
Howard Solovei	Vice President, Finance & Asst Treas	Address:	2401 Kerner Boulevard San Rafael, CA 94901
Cynthia E. Parks	Secretary	Address:	2401 Kerner Boulevard San Rafael, CA 94901
Susan D. Ackerman	Asst Secretary	Address:	2401 Kerner Boulevard San Rafael, CA 94901



# State of California

SECRETARY OF STATE



### CERTIFICATE OF STATUS DO MESTIC CORPORATION

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

That on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 19 95

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 15th day of August, 1996

BILL JONES Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

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