



F97000005947

ACCOUNT NO. : 072100000032

REFERENCE : 594001 4330400

AUTHORIZATION : Patricia Project

COST LIMIT : \$ 70.00

ORDER DATE : November 7, 1997

ORDER TIME : 1:07 PM

ORDER NO. : 594001-005

CUSTOMER NO: 4330400

2000002342002--7

CUSTOMER: Ms. Norma Miranda
Emmett A. Larkin Company, Inc
100 Bush St.
Suite 1000
San Francisco, CA 94104

W47-25390

FOREIGN FILINGS

NAME: EMMETT A. LARKIN COMPANY, 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: Kim Clemons

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8/11/12
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97 NOV -7 AM 8:39
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 7, 1997

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: EMMETT A. LARKIN COMPANY, INC.
Ref. Number: W97000025390

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

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 897A00054035

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97 NOV 12 AM 8:52
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Emmett A. Larkin Company, 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:

George A. Montes
(Name of Person)

Emmett A. Larkin Company, Inc.
(Firm/Company)

100 Bush Street, 10th Floor
(Address)

San Francisco CA 94104
(City/State/Zip)

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

George A. Montes at (415) 986-2332
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Emmett A. Larkin Company, 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. 94-1482650
(FEI number, if applicable)
4. February 5, 1959
(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 817.155, F.S.)
7. 100 Bush Street, 10th Floor
San Francisco, CA 94104
(Current mailing address)
8. Investment Securities, stocks & bonds
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
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.

Patricia Pigot

(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.

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

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

Chairman: Gordon F. Hing

Address: 100 Bush Street, 10th Floor
San Francisco, CA 94104

Vice Chairman: _____

Address: _____

Director: George A. Montes

Address: 100 Bush Street, 10th Floor
San Francisco, CA 94104

Director: Sally G. Aelion

Address: 100 Bush Street, 10th Floor
San Francisco, CA 94104

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

President: Gordon F. Hing

Address: 100 Bush Street, 10th Floor
San Francisco, CA 94104

Exec Vice President: Melvin L. Peterson

Address: 100 Bush Street, 10th Floor
San Francisco, CA 94104

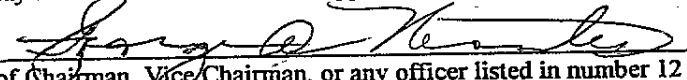
Secretary: Eleanor G. Moore

Address: 100 Bush Street, 10th Floor
San Francisco, CA 94104

Treasurer: George A. Montes

Address: 100 Bush Street, 10th Floor
San Francisco, CA 94104

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

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

14. George A. Montes, Executive VP, Director & CFO
(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 5th day of February, 19 59,

EMMETT A. LARKIN COMPANY, 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

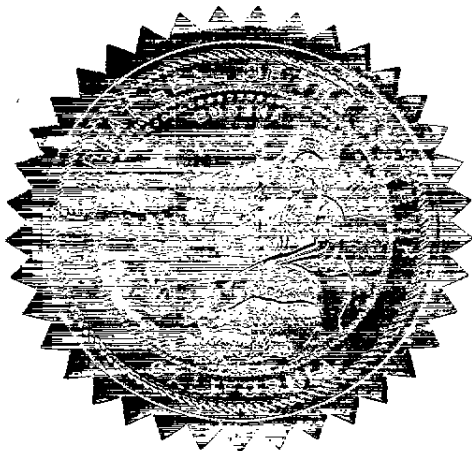
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

September 23, 1997



Bill Jones

Secretary of State

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97 NOV -7 AM 8:40