

# F98000001100

Document Number Only

CF Corporation System  
 Requestor's Name  
 660 East Jefferson Street  
 Address  
 Tallahassee, FL 32301 222-1092  
 City State Zip Phone

400002441494--4  
 -02/26/98--01054--017  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

### CORPORATION(S) NAME

Pacific American Property Exchange Corporation

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of P.A.
- Fictitious Name
- UCC Filing
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 FEB 26 PM 12:11

mtm  
2/26

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies File Stamped.

Thank You!!!

*Done*

RECEIVED  
 98 FEB 26 AM 11:41  
 DIVISION OF CORPORATIONS  
 SECRETARY OF STATE  
 2/26

# 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. Pacific American Property Exchange Corporation  
(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. 33-0538178  
(FEI number, if applicable)

4. November 2, 1992  
(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 817.156, F.S.))

7. 17911 Von Karman Avenue, Suite 300, Irvine, California 92614  
(Current mailing address)

8. Accommodator for reverse delayed exchanges of real property.  
(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:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

M. T. Fitzpatrick  
(Registered agent's signature) (Officer)

M. T. Fitzpatrick, Asst. Secy.  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 PM 12: 11

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: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 PM 12: 11

Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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. M'Liss Jones Kane, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 PM 12:11

**PACIFIC AMERICAN PROPERTY EXCHANGE CORPORATION**  
(a California corporation)

**BOARD OF DIRECTORS**

<u>Name</u>	<u>Address</u>
William P. Foley, II	3916 State Street, Suite 300 Santa Barbara, California 93105
Frank P. Willey	3916 State Street, Suite 300 Santa Barbara, California 93105
Carl A. Strunk	3916 State Street, Suite 300 Santa Barbara, California 93105
Allen D. Meadows	3916 State Street, Suite 300 Santa Barbara, California 93105

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
William P. Foley, II	Chairman of the Board Chief Executive Officer	3916 State Street, Suite 300 Santa Barbara, California 93105
Radah Butler	President	3916 State Street, Suite 300 Santa Barbara, California 93105
Frank P. Willey	Vice President	3916 State Street, Suite 300 Santa Barbara, California 93105
Andrew F. Puzder	Vice President General Counsel Assistant Secretary	3916 State Street, Suite 300 Santa Barbara, California 93105
Patrick F. Stone	Vice President	3916 State Street, Suite 300 Santa Barbara, California 93105
Carl A. Strunk	Vice President	3916 State Street, Suite 300 Santa Barbara, California 93105
Allen D. Meadows	Chief Financial Officer Treasurer	3916 State Street, Suite 300 Santa Barbara, California 93105
M'Liss Jones Kane	Vice President Secretary	3916 State Street, Suite 300 Santa Barbara, California 93105

98 FEB 26 PM 12: 11

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# 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 2nd day of November, 19 92,

PACIFIC AMERICAN PROPERTY EXCHANGE CORPORATION

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

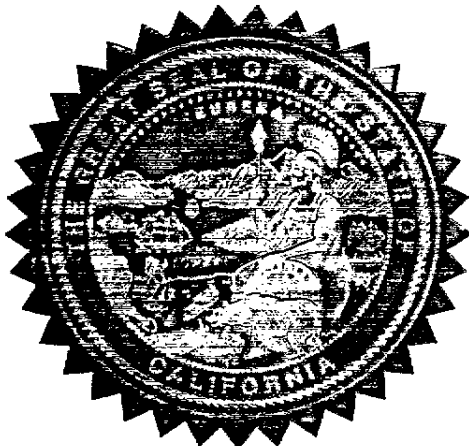
That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 PM 12:11

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

January 30, 1998.



*Bill Jones*

Secretary of State