

F98000001524

Document Number Only

CT Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

400002459774--8

-03/18/98--01001--008

*****70.00 *****70.00

400002459774--8

-03/17/98--01074--002

*****52.50 *****52.50

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-03/17/98--01074--001

***1150.00 ***1150.00

W98-5926

Mobile Storage Group, Inc.

98 MAR 17 AM 8:07

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

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☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1998

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SUBJECT: MOBILE STORAGE GROUP, INC.
Ref. Number: W98000005926

We have received your document for MOBILE STORAGE GROUP, INC. and your check(s) totaling \$1202.50. However, the document has not been filed and is being retained in this office for the following:

I received a check for \$1150.00 for the penalty and a check for the certified copy \$52.50, but I did not receive a check for the \$70.00 filing fee.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00014357

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DIVISION OF CORPORATION

**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. Mobile Storage Group, 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. 95-4135466

(FEI number, if applicable)

4. December 9, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1997

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 8, La Crescenta, California 91234

2540 Foothill Blvd, 2nd Floor La Crescenta, CA 91214
(Current mailing address)

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8. Rental of Storage and Cartage Containers and Trailers

(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: Corey Friedman

Office Address: 5601 Northwest 72nd Ave.

Miami, Florida, 33166

(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

[Signature]
(Registered agent's signature) (Officer)

Corey Friedman

(Type Name and Title of Officer)

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: E. Geoffrey Griffiths

Address: 17178 Strawberry Dr.
Encino, California 91430

Vice Chairman: _____

Address: _____

Director: Ronald F. Valenta

Address: 4849 Castle Road
La Canada, California 91011

Director: James S. Robertson

Address: 16510 Academia Dr.
Encino, California 91436

B. OFFICERS

President: Ronald F. Valenta

Address: 4849 Castle Road
La Canada, California 91011

Vice President: James S. Robertson

Address: 16510 Academia Dr.
Encino, California 91436

Secretary: James S. Robertson

Address: 16510 Academia Dr.
Encino, California 91436

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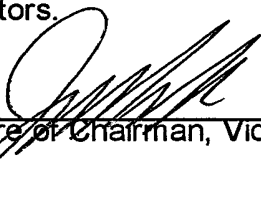
Treasurer: Ronald F. Valenta

Address: 4849 Castle Road

La Canada, California 91011

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. James S. Robertson, Vice President

(Typed or printed name and capacity of person signing application)

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PROFESSIONAL REGISTRATION

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 9th day of December, 19 87,

MOBILE STORAGE GROUP, 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

January 21, 1998.



Bill Jones

Secretary of State