

Acct. # 0721000000 32

Cost Limit \$122.50

Requestor Name: **F98000003981**  
 Address: 1201 Hwy 5 St.  
 City/State/Zip: \_\_\_\_\_ Phone #: \_\_\_\_\_

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SSI Properties, Inc. Patricia Pijoto  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

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

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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

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FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 JUL 13 PM 3:54

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 13, 1998

CSC  
1201 HAYS ST.  
TALLAHASSEE, FL

SUBJECT: SSI PROPERTIES, INC.  
Ref. Number: W98000015747

We have received your document for SSI PROPERTIES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 998A00037093

ATTENTION: HART COLLINS



ACCOUNT NO. : 072100000032

REFERENCE : 879201 4345492

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 1150.00

ORDER DATE : July 2, 1998

ORDER TIME : 2:33 PM

ORDER NO. : 879201-010

CUSTOMER NO: 4345492

CUSTOMER: Gerry Paciolla, Controller  
Ssi Properties, Inc.  
20 S. Santa Cruz Avenue  
Ste. 300  
Los Gatos, CA 95030

FOREIGN FILINGS

NAME: SSI PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

Hart,  
As discussed this afternoon, please apply the above-referenced \$1150.00 with the \$122.50 sent Friday, 7-10-98. This should cover the penalty, qualification, and certified copy fees.

Please, have the filing backdated, if possible.

Thank you very much for your kind attention in this matter.

DIVISION OF CORPORATION

98 JUL 13 PM 3:23

RECEIVED

*Jamara*

Also - We are under tight time constraints on this one. Whatever you can do to push through this is appreciated.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. SSI Properties, 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 3. 77-0188919  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30, 1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/97  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 20 S. Santa Cruz Ave #300  
Los Gatos, CA 95030  
(Current mailing address)

8. Exchange Intermediary, as defined by IRC 1031.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida,

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STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
98 JUL 13 11:33:54  
32361  
(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.*

Corporation Service Company  
By: Patricia Piquito  
(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)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable) Note: Rochelle Stone is only Director

Chairman: Rochelle Stone

Address: 20 S. Santa Cruz Ave #300  
Los Gatos, CA 95030

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Rochelle Stone

Address: 20 S. Santa Cruz Ave #300  
Los Gatos CA 95030

Vice President:

Address:

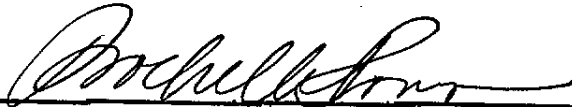
Secretary: Jerome Paciolla

Address: 20 S. Santa Cruz Ave #300  
Los Gatos, CA 95030

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

# State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 3:54

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

That on the 30th day of June, 19 88,

SSI PROPERTIES, 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*

*July 3, 1998*



*Bill Jones*

Secretary of State