

F980000004318

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002601396--5
-07/29/98--01050--006
****131.25 ****131.25

IOI-GP II, Inc.

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

DIVISION OF CORPORATION

RECEIVED
98 JUL 29 AM 11:52

98 JUL 29 AM 11:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

JUL 29 1998

Thanks,
Jeff

File First

mtm
7/29

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. IDI-GP II, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-2404873
(FEI number, if applicable)
4. April 3, 1998
(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. Monarch Tower, 3424 Peachtree Road, N.E., Suite 1500, Atlanta, Georgia
30326
(Current mailing address)
8. General partner of limited partnership that owns, operates, leases and sells industrial warehouse properties.
(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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:28

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: _____

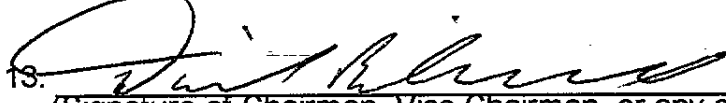
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:28

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. David R. Birdwell, Assistant Secretary and Treasurer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:28

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
BY
IDI-GP II, INC.**

12. Names and Addresses of officers and/or directors:

A. DIRECTORS

Director: Hiroaki Hoshino
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

Director Kiyoshi Sugawara
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

Director Marvin J. Suomi
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

B. OFFICERS

President and Chief
Executive Officer: Henry D. Gregory, Jr.
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

Vice President and
Secretary Timothy J. Gunter
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:28

(Continued)

B. - OFFICERS - Continued

Assistant Secretary
and Treasurer:

David R. Birdwell
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

Assistant Secretary:

G. Bryan Blasingame, Jr.
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

Assistant Secretary:

Linda D. Booker
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

Assistant Secretary:

Greg J. Ryan
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

Assistant Secretary:

Daniel L. Webb
c/o Industrial Developments International, Inc.
Monarch Tower
3424 Peachtree Road, N.E., Suite 1500
Atlanta, Georgia 30326

98 JUL 29 AM 11:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982090042
CONTROL NUMBER : 9814930
DATE INC/AUTH/FILED: 04/03/1998
JURISDICTION : GEORGIA
PRINT DATE : 07/28/1998
FORM NUMBER : 211

ALSTON & BIRD
JAN R. EZELL
1201 WEST PEACHTREE STREET
ATLANTA, GA 303093424

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

IDI-GP II, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:28