# State of Idaho

#### Office of the Secretary of State

**CERTIFICATE OF AUTHORITY** 

OF

SBA PROPERTIES, INC.

File Number C 133989

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: May 11, 2000



SECRETARY OF STATE

By Clisa / june

### **APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)** (Instructions on Back of Application) To the Secretary of State of Idaho: The undersigned Corporation applies for a Certificate of Authority and states as follows: The name of the corporation is \_\_\_\_\_ SBA Properties, Inc. 2. The name which it shall use in Idaho is $^{N/A}$ 3. It is incorporated under the laws of Florida 4. Its date of incorporation is March 15, 2000 5. The address of its principal office is \_\_\_\_\_ One Town Center Road, Third Floor, Boca Raton, Florida 33486 6. The address to which correspondence should be addressed, if different from item 5, is \_ Not applicable. 7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho 83702 \_\_\_\_\_, and its registered agent in Idaho at that address is Corporation Service Company 8. The names and respective business addresses of its directors and officers are: Name Office Address See Exhibit "A" attached Dated: \_\_\_\_\_ SBA Properties, Inc. Customer Acct # : (if using pre-paid account) (Corporation name) Secretary of State use only ROBERT M. GROBSTEIN IDAHO SECRETARY OF STATE t/corpVorms\ACA.pm6 05/12/2000 09:00 CK: 75422 CT: 138968 BH: 317278 Vice President (specify capacity of signer) 1 8 188.88 = 160.80 AUTH PRO # 2

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#### **EXHIBIT "A"**

## <u>DIRECTORS AND OFFICERS OF SBA PROPERTIES, INC.</u> (2000)

Name	Address	Title
Steven E. Bernstein	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Executive Officer Director
Jeffrey A. Stoops	One Town Center Road Third Floor Boca Raton, FL 33486	President Assistant Secretary Director
Ronald G. Bizick II	One Town Center Road Third Floor Boca Raton, FL 33486	Executive Vice President-East
Michael Simkin	One Town Center Road Third Floor Boca Raton, FL 33486	Executive Vice President-West
Pamela J. Kline	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Accounting Officer Treasurer/ Assistant Secretary
Robert M. Grobstein	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Information Officer Vice President
John Marino	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Financial Officer Secretary
Theresa Nick Breskin	One Town Center Road Third Floor Boca Raton, FL 33486	Assistant Secretary



Department of State

I certify from the records of this office that SBA PROPERTIES, INC., is a corporation organized under the laws of the State of Florida, filed on March 15, 2000.

The document number of this corporation is P00000026917.

I further certify that said corporation has paid all fees due this office through December 31, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-first day of April, 2000

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**(atherine Harris** Katherine Harris Secretary of State