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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

O: New Filing Section Division of Corporations				
SUBJECT: VANT.AGE POINTE CAPITAL MANA	AGEMENT AND ADVISORY, INC.			
	tion - must include suffix			
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good Sabove referenced foreign corporation to transact but	Standing" and check are submitted to register the			
Please return all correspondence concerning this ma	atter to the following:			
PRISCILA GARCIA				
Name	of Person			
FISCHER & RITCHEY, LLP				
Firm/C	Company			
950 BOARDWALK, SUITE 201				
A	ddress			
SAN MARCOS, CALIFORNIA 92078				
City/Sta	te and Zip code			
lwidmier@vantagepointe.us.com				
E-mail address: (to be us	ed for future annual report notification)			
For further information concerning this matter, please	se call:			
PRISCILA GARCIA at (760	չ 471-1100			
	ea Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount:	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy			

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.

I. VANT AGE PO	DINTE CAPITAL MANAGEMENT AND AD	VISORY, INC.	
	orporation; must include "INCORPORATED, orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	•
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
2. CALIFORNIA		42-1629348	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4. OCTOBER 31	, 2002	PERPETUAL	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	•
6			
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7, 5540 WAVERLY	Y AVENUE, LA JOLLA, CALIFORNIA 920	37	
-	(Principal office add	ress)	and the second
5540 WAVERL	Y AVENUE, LA JOLLA, CALIFORNIA 920	37	•
	(Current mailing add	ress)	
8. REAL ESTATE	MANAGEMENT AND SALES		
(Purpose(s	s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	- F
9. Name and stree	et address of Florida registered agent: (P.C). Box <u>NOT</u> acceptable)	是 6
Name:	CAPITOL CORPORATE SERVICES, IN	<u>1C.</u>	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Office Address:	155 OFFICE PLAZA DR., SUITE A		E FLORE
	TALLAHASSEE	, Florida <u>32301</u>	92 2
	(City)	(Zip code)	EM .
In Registered as	gent [†] e o <i>rg</i> antanca:		v

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.

> si asst. sec. (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 business addresses of officers and/or directors:	Marine II
A. DIRECTORS	FILED
Chairman: LISA WIDMIER	
Address: 5540 WAVERLY AVENUE, LA JOLLA, CALIFORNIA 92037	10 HAY -6 PM 3: 29
Vice Chairman:Address.	SECRETARY OF STATE TALLAHASSEE FLORIDA
Director:	
Address	
Director	
Address	
B. OFFICERS President: LISA WIDMIER Address: 5540 WAVERLY AVENUE, LA JOLLA, CALIFORNIA 92037	
Vice President: LISA WIDMIER	
Address: 5540 WAVERLY AVENUE, LA JOLLA, CALIFORNIA 92037	
5540 WAVERLY AVENUE, LA JOLLA, CALIFORNIA 92037	
Secretary, LISA WIDMIER	
Address: 5540 WAVERLY AVENUE, LA JOLLA, CALIFORNIA 92037	·
Treasurer: LISA WIDMIER	_ _
Address 5540 WAVERLY AVENUE, LA JOLLA, CALIFORNIA 92037	<u> </u>
NOTE: If necessary, your may attach an addendum to the application listing additional officers and/or din	ectors.
4. LISA WIDMIER, PRESIDENT	
(Typed or printed name and capacity of person signing application)	

State of California Secretary of State



CERTIFICATE OF STATUS

ENTITY NAME:

VANT.AGE POINTE CAPITAL MANAGEMENT AND ADVISORY, INC.

FILE NUMBER:

C2473190

FORMATION DATE:

10/31/2002

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 21, 2010.

> **DEBRA BOWEN Secretary of State**