

F13000003551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

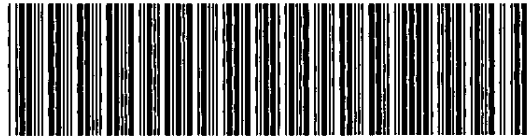
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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officer/director signature

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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McMillin Investment Properties Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patrick F. McMillin
Name of Person

McMillin Investment Properties Inc.
Firm/Company

338 W. Lexington St Suite 201
Address

El Cajon, CA 92022
City/State and Zip code

pfm@mcmillinventures.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick F. McMillin at (619) 401-7000
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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AUG 09 REC'D

July 30, 2013

PATRICK F. MCMILLIN
MCMILLIN INVESTMENT PROPERTIES INC.
338 W. LEXINGTON ST., SUITE 201
EL CAJON, CA 92022

SUBJECT: MCMILLIN INVESTMENT PROPERTIES INC.
Ref. Number: W13000042439

We have received your document for MCMILLIN INVESTMENT PROPERTIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6052.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 213A00018287

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13 AUG 15 AM 9:49

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. McMillin Investment Properties Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. SAN DIEGO, CALIFORNIA 95-3832264
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 14, 1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-3-2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 338 W. Lexington St Suite 201 El Cason, CA 92022
(Principal office address)
P.O. Box 1237 El Cason, CA 92022
(Current mailing address)

8. Real Estate Investments
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Barry S. Bendetawies P.A.
Office Address: 10100 W. Sample Road Suite 201
Coral Springs Florida 33065
(City) (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.

[Signature]
(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.

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STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE OF FLORIDA
TALLAHASSEE

B. OFFICERS

President: Patrick L. McMillin

Address: 338 W. Lexington St Suite 201 El Cajon, CA 92020

Vice President: Freda M. McMillin

Address: 338 W. Lexington St Suite 201
El Cajon, CA 92020

Secretary: Allison J. McMillin

Address: 338 W. Lexington St Suite 201, El Cajon CA 92020

Treasurer: Vanessa R. Butcher

Address: 338 W. Lexington St Suite 201, El Cajon CA 92020

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patrick McMillin

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. PATRICK McMillin

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MCMILLIN INVESTMENT PROPERTIES, INC.

FILE NUMBER: C1136385
FORMATION DATE: 03/14/1983
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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STATE OF CALIFORNIA
FALLABEE, FLORIDA

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 June 28, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State