

CT CORPORATION

F020000003088

CORPORATION(S) NAME

Acacia Capital Corporation

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TALLAHASSEE FLORIDA

BK

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☒ CUS |
| | | 2 |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

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6/18/02

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Order#: 5423008

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-06/18/02--01055--013

Ref#: *****70.00 *****70.00

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-06/18/02--01055--014

Amount: \$ *****17.50 *****17.50

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Acacia Capital Corporation
(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. 94-3307073
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/03/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 411 Borel Avenue, Suite 606, San Mateo, CA 94402
(Principal office address)
- 400 E. Van Buren, Suite 650 Phoenix, AZ 85004
(Current mailing address)
8. Provide management services to real estate investment / finance partnerships and limited liability companies.
(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 or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

By: Candice C. Mallerone
C T Corporation System
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

SEE ATTACHMENT

President: F. Wesley Clelland, III

Address: 400 E. Van Buren, Suite 650

Phoenix, AZ 85004

Vice President: _____

Address: _____

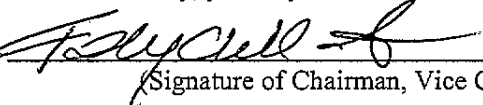
Secretary: Robert E. Larson

Address: 411 Borel Avenue, Suite 606 San Mateo, CA 94402

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. F. Wesley Clelland, III, President
(Typed or printed name and capacity of person signing application)

Attachment to Florida

Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

-
- | | | |
|----|-------------------|------------------------------------|
| 1. | Full Name: | Robert E. Larson |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Chief Executive Officer, Secretary |
| | Business Address: | 411 Borel Avenue, Suite 606 |
| | City: | San Mateo |
| | State: | CA |
| | ZIP Code: | 94402 |
| | | |
| 2. | Full Name: | F. Wesley Clelland, III |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Business Address: | 400 E. Van Buren, Suite 650 |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85004 |
| | | |
| 3. | Full Name: | Robert G. Leupold |
| | Officer/Director: | Officer |
| | Officer's Title: | Chief Operating Officer |
| | Business Address: | 411 Borel Avenue, Suite 606 |
| | City: | San Mateo |
| | State: | CA |
| | ZIP Code: | 94402 |

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**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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TALLAHASSEE, FLORIDA

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

That on the **3rd day of June, 1998**, **ACACIA CAPITAL CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

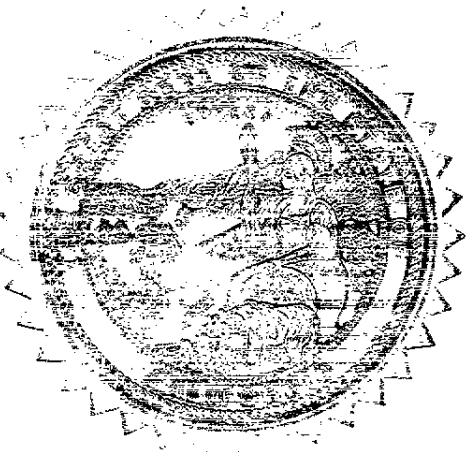
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 May 10, 2002.



Bill Jones
BILL JONES
Secretary of State

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