

FO5000007023

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2005

RONALD CHANCE MIMS
7698 VIA VIVALDI
SAN DIEGO, CA 92127

SUBJECT: M REAL ESTATE INVESTMENT CO.
Ref. Number: W05000051708

We have received your document for M REAL ESTATE INVESTMENT CO. 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 005A00068349

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M Real Estate Investment Co.

(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," 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:

Ronald Chance Mims

(Name of Person)

M Real Estate Investment Co.

(Firm/Company)

7698 Via Vivaldi

(Address)

San Diego, CA 92127

(City/State and Zip code)

For further information concerning this matter, please call:

Ronald Chance Mims

(Name of Person)

at (858) 205-8229

(Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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. M Real Estate Investment Co

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

SOCAL M Real Estate Co.

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

2. California

(State or country under the law of which it is incorporated)

3. 75-3176487

(FEI number, if applicable)

4. November 24, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 7698 Via Vivaldi San Diego CA 92127

(Principal office address)

7698 Via Vivaldi San Diego CA 92127

(Current mailing address)

8. Mortgage Company

(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: Chance Mims

Office Address: 803 6th Avenue South

Jacksonville Beach, Florida 32250

(City)

(Zip code)

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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.

Chance Mims

(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: Ronald Chance Mims

Address: 7698 Via Vivaldi
San Diego, CA 92127

Vice Chairman: Mary Morgan Mims

Address: 7698 Via Vivaldi
San Diego, CA 92127

Director: Ronald Chance Mims

Address: 7698 Via Vivaldi
San Diego, CA 92127

Director: Mary Morgan Mims

Address: 7698 Via Vivaldi
San Diego, CA 92127

B. OFFICERS

President: Ronald Chance Mims

Address: 7698 Via Vivaldi
San Diego, CA 92127

Vice President: Mary Morgan Mims

Address: 7698 Via Vivaldi
San Diego, CA 92127

Secretary: Ronald Chance Mims

Address: 7698 Via Vivaldi San Diego CA 92127

Treasurer: Ronald Chance Mims

Address: 7698 Via Vivaldi San Diego CA 92127

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

13. Ronald Chance Mims

(Signature of Director or Officer listed in number 12 of the application)

14. Ronald Chance Mims, President / CEO

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

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **16th day of November, 2004**, **M REAL ESTATE INVESTMENT CO.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
November 4, 2005.



BRUCE McPHERSON
Secretary of State