

F06000007000

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000271469 3)))



H060002714693ABC2

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Watt Real Estate Services, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

2006 NOV - 8 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H 0 6 0 0 0 2 7 1 4 6 9

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. Watt Real Estate Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-27-03 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2718 Ocean Park Boulevard, Suite 3088 Santa Monica CA 90405  
(Principal office address)

- 2718 Ocean Park Boulevard, Suite 3088 Santa Monica CA 90405  
(Current mailing address)

8. acting as a general partner of an entity that provides for the leasing, operation and maintenance of retail shopping centers and provide management services to property owners  
(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: Capitol Corporate Services, Inc.Office Address: 155 Office Plaza Dr., Suite ATallahassee, Florida 32301  
(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.

Bayle Wendell, 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.

H 0 6 0 0 0 2 7 1 4 6 9

FILED  
2006 NOV -8 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 0 6 0 0 0 2 7 1 4 6 9

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

## A. DIRECTORS

Chairman: James J. Maginn  
Address: 2716 Ocean Park Boulevard, Ste. 308B  
Santa Monica, CA 90405

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Lori Nishimura  
Address: 2716 Ocean Park Boulevard, Ste. 308B  
Santa Monica, CA 90405

Director: Erik K. Svensson  
Address: 2716 Ocean Park Boulevard, Ste. 308B  
Santa Monica, CA 90405

## B. OFFICERS

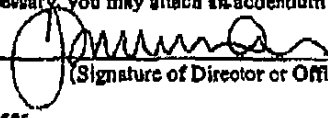
President: James J. Maginn  
Address: 2716 Ocean Park Boulevard, Ste. 308B  
Santa Monica, CA 90405

Vice President: John Wickser  
Address: 2716 Ocean Park Boulevard, Suite 308B  
Santa Monica CA 90405

Secretary: Lori Nishimura  
Address: 2716 Ocean Park Boulevard, Ste. 308B, Santa Monica, CA 90405

Treasurer: Erik K. Svensson  
Address: 2716 Ocean Park Boulevard, Ste. 308B, Santa Monica, CA 90405

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. John Wickser Vice President  
(Typed or printed name and capacity of person signing application)

2006 NOV -8 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H 0 6 0 0 0 2 7 1 4 6 9

H 0 6 0 0 0 2 7 1 4 6 9

**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 27th day of August, 2003, WATT REAL ESTATE SERVICES, INC. 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  
October 18, 2006.



BRUCE McPHERSON  
Secretary of State

H 0 6 0 0 0 2 7 1 4 6 0