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## FOREIGN PROFIT/NONPROFIT CORPORATION

Mark One Capital, Inc.

Certificate of Status	0
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May 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT

SUBJECT: MARK ONE CAPITAL, INC.  
REF: W07000022751

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*Thank You!*

P.O. BOX 6327 - Tallahassee, Florida 32314

**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. Mark One Capital, 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. Delaware

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

3. 20-8922605

(FEI number, if applicable)

4. 04/20/2007

(Date of incorporation)

5. Perpetual

(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. 19800 MacArthur Boulevard, Suite 150, Irvine, CA 92612

(Principal office address)

800 W. El Camino Real, Suite 200, Mountain View, CA 94040

(Current mailing address)

8. Provide commercial real estate finance services.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.*

C T Corporation System

By: 

(Registered agent's signature)

Anusha Putty

Vice President

and Assistant Secretary

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: George M. Marcus

Address: 2626 Hanover Street

Palo Alto, CA 94304

Vice Chairman: William A. Millichap

Address: 2626 Hanover Street

Palo Alto, CA 94304

Director: Donald A. Lorenz

Address: 2626 Hanover Street

Palo Alto, CA 94304

Director: William Hughes

Address: 19800 MacArthur Boulevard, Suite 150

Irvine, CA 92612

**B. OFFICERS      SEE ATTACHMENT**

President: Harvey E. Green

Address: 16830 Ventura Boulevard, Ste. 352

Encino, CA 91436

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Paul S. Mudrich

Address: 800 W. El Camino Real, Ste. 200, Mountain View, CA 94040

Treasurer: Stuart E. Kaiser

Address: 16830 Ventura Blvd., Ste. 352, Encino, CA 91436

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. William Hughes, Vice President

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

FILED  
1001 MAY 10 P 12 23  
SECRETARY OF STATE  
ALABAMA

FILED

2007 MAY 10 P 12: 2

SECRETARY OF STAT  
TALLAHASSEE, FLORIDA

**Attachment to Florida  
Officers & Directors**

1	Full Name:	Donald A. Lorenz
	Officer/Director:	Officer, Director
	Officer's Title:	Sr. VP/Asst. Sec.
	Director's Title:	Other Director
	Business Address:	2626 Hanover Street
	City:	Palo Alto
	State:	CA
	ZIP Code:	94304
2	Full Name:	Bob Alden
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	2626 Hanover Street
	City:	Palo Alto
	State:	CA
	ZIP Code:	94304
3	Full Name:	William Hughes
	Officer/Director:	Officer, Director
	Officer's Title:	Sr. Vice President
	Director's Title:	Other Director
	Business Address:	19800 MacArthur Boulevard, Suite 150
	City:	Irvine
	State:	CA
	ZIP Code:	92612

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARK ONE CAPITAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARK ONE CAPITAL, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF APRIL, A.D. 2007.

FILED  
2007 MAY 10 P 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5661645

DATE: 05-09-07