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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

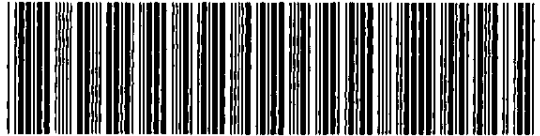
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 19 2009

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Doheny Development Corporation

(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:

Alex McMahan

(Name of Person)

XBanker

(Firm/Company)

3197-B Airport Loop Drive

(Address)

Costa Mesa, CA 92626

(City/State and Zip code)

For further information concerning this matter, please call:

Alex McMahan

(Name of Person)

at (800) 317-6467

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2008

ALEX MCMAHN
3197-B AIRPORT LOOP DRIVE
COSTA MESA, CA 92626

SUBJECT: DOHENY DEVELOPMENT CORPORATION
Ref. Number: W08000054498

We have received your document for DOHENY DEVELOPMENT CORPORATION 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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 508A00059573

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. DOHENY DEVELOPMENT CORPORATION

(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. NEVADA

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

3. 20-576810

(FBI number, if applicable)

4. October 23, 2006

(Date of incorporation)

5. PERPETUAL

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

6. HAS NEVER TRANSACTED BUSINESS IN FLORIDA

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

7. 11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

(Principal office address)

11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

(Current mailing address)

8. ANY LEGAL BUSINESS ACTIVITY

(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: SHANLEY CALLIARD

Office Address: 11555 HERON BAY BLVD STE 200

CORAL SPRINGS

(City)

, Florida 33076

(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.

Shanley Calliard

(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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TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: SHANLEY CALLIARD

Address: 11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

Vice Chairman: SHANLEY CALLIARD

Address: 11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

Director: SHANLEY CALLIARD

Address: 11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

Director: SHANLEY CALLIARD

Address: 11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

B. OFFICERS

President: SHANLEY CALLIARD

Address: 11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

Vice President: SHANLEY CALLIARD

Address: 11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

Secretary: SHANLEY CALLIARD

Address: 11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

Treasurer: SHANLEY CALLIARD

Address: 11555 HERON BAY BLVD, SUITE 200, CORAL SPRINGS, FL 33076

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

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

14. SHANLEY CALLIARD, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DOHENY DEVELOPMENT CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 23, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 3, 2008.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20081203-0354
You may verify this electronic certificate
online at <http://www.nvsos.gov/>