

To: FL Dept of State
Subject: 000173-107495
Division of Corporations

From: Kalle Yonson

Thursday, July 16, 2009 12:33 PM Page: 1 of 4

<https://efile.sunbiz.org/scripts/efilcovr.exe>

F090000002855

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.

(((H09000164311 3)))



H090001643113ABCZ

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) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
2009 JUL 16 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000173.107495

FOREIGN PROFIT/NONPROFIT CORPORATION

GRUBB & ELLIS SECURITIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
09 JUL 16 PM 2:13

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUL 17 2009

H09000164311 3

**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. Grubb & Ellis Securities, 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. California

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

3.

(FBI number, if applicable)

4. March 10, 1986

(Date of incorporation)

5. Perpetual

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

6.

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

7. 4 Hutton Centre Drive, Suite 700, Santa Ana, CA 92707

(Principal office address)

4 Hutton Centre Drive, Suite 700, Santa Ana, CA 92707

(Current mailing address)

8. Securities Broker - Dealer

(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: **National Registered Agents, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

Weston, Florida **33331**

(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.

Jose Castellanos, Asst. Secretary

(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.

H09000164311 3

FILED

2009 JUL 16 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000164311 3

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

A. DIRECTORS

Chairman: Kevin K. Hull

Address: 1551 N. Tustin Ave., Suite 300

Santa Ana, CA 92705

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin K. Hull

Address: 1551 N. Tustin Ave., Suite 300

Santa Ana, CA 92705

Vice President: Talle A. Voorhies

Address: 4 Hutton Centre Drive, Suite 700

Santa Ana, CA 92707

Secretary: Andrea R. Biller

Address: 1551 N. Tustin Ave., Suite 300, Santa Ana, CA 92705

Treasurer: _____

Address: _____

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. Kevin K. Hull, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 16 PM 4: 23

FILED

H09000164311 3

H090001643113

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

GRUBB & ELLIS SECURITIES, INC.

FILE NUMBER: C1299990
FORMATION DATE: 03/10/1986
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
2009 JUL 16 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 20, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State