

F10000001526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

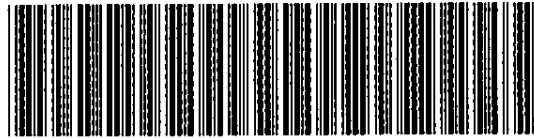
(Document Number)

Certified Copies _____ Certificates of Status _____

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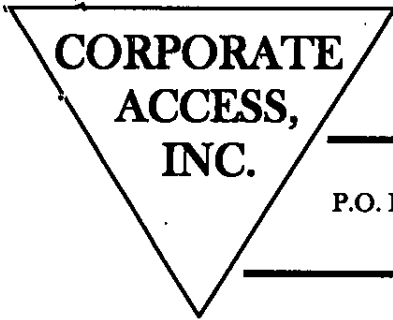
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10 MAR 29 AM 11:43
DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

MAR 30 2010
D. A. WHITE

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2010 MAR 29 P 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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WALK IN

PICK UP: 3/29 Emily

- ☒ CERTIFIED COPY _____
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☒ FILING Inc _____

1. Property Investment Angels Pty Ltd Corp.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Property Investment Angels Pty Ltd Corp.

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

Property Investment Angels Pty Ltd Corp.

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

2. Australia

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

3. _____

(FEI number, if applicable)

4. 2/28/2002

(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. 4/47 Roslyn St., Brighton, VIC 3186

(Principal office address)

2049 Century Park East, Suite 2100, Los Angeles, CA 90067

(Current mailing address)

8. Real estate investment

(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

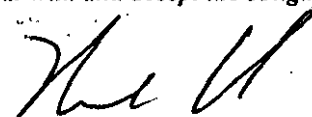
(City)

, Florida 32303

(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.



Ninh Ho, Assistant 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.

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

A. DIRECTORS

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Chairman: Stephen McClatchie

Address: 4/47 Roslyn St., Brighton, VIC 3186

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen McClatchie

Address: 4/47 Roslyn St., Brighton, VIC 3186

Vice President: _____

Address: _____

Secretary: Stephen McClatchie

Address: 4/47 Roslyn St., Brighton, VIC 3186

Treasurer: Stephen McClatchie

Address: 4/47 Roslyn St., Brighton, VIC 3186

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. Stephen McClatchie, Director

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROPERTY INVESTMENT ANGELS PTY LTD
Unit 4
47 Roslyn Street
BRIGHTON VIC 3186

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

PROPERTY INVESTMENT ANGELS PTY LTD

Australian Company Number 099 758 826

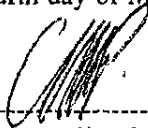
is a registered company under the Corporations Act 2001
and is taken to be registered in Victoria.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is
the twenty-eighth day of February 2002.

Issued by the
Australian Securities and Investments Commission
on this twenty-fourth day of March, 2010.



A delegate of the Australian Securities and Investments Commission