

F10000004391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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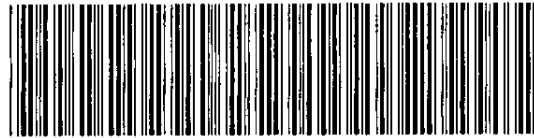
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 OCT -5 AM 10:50

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

10 OCT -5 PM 4:34

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 6 2010



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 524935 7391903

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : September 28, 2010

ORDER TIME : 4:25 PM

ORDER NO. : 524935-025

CUSTOMER NO: 7391903

FOREIGN FILINGS

NAME: DAYTONA BEACH REAL ESTATE  
INVESTMENTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**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. Daytona Beach Real Estate Investments, 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. \_\_\_\_\_

(FEI number, if applicable)

4. September 28, 2010

(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. 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

(Principal office address)

31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

(Current mailing address)

8. landlord

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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.*

Corporation Service Company

By: \_\_\_\_\_

**Troy Todd  
as its agent**

(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: Wendy Simpson

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

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

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

Director: Pamela Shelley-Kessler

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Wendy Simpson

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

Vice President: Clint Malin

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

Secretary: Pamela Shelley-Kessler

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

Treasurer: Caroline Chikhale

Address: 31365 Oak Crest Drive Suite 200, Westlake Village, CA 91361

**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. Pamela Shelley-Kessler, SVP, CFO & Secretary

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

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FALLENBURG, OREGON

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAYTONA BEACH REAL ESTATE INVESTMENTS, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAYTONA BEACH REAL ESTATE INVESTMENTS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2010.

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

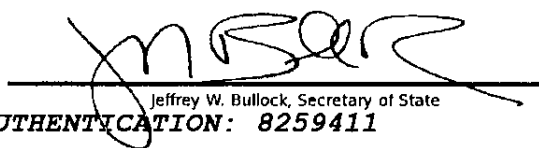
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8259411

DATE: 09-29-10