

03/17/2011 12:49 NRAI Corporate

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Division of Corporations

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Florida Department of State
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Email Address: KRichman@netreit.com

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FOREIGN PROFIT/NONPROFIT CORPORATION
NetREIT Dubose Model Home REIT, Inc.

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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. NetREIT Dubose Model Home REIT, Inc.

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

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

2. Maryland

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

3. 27-2841577

(FEI number, if applicable)

4. May 21, 2010

(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. 1282 Pacific Oaks Place, Escondido, CA 92029-2900

(Principal office address)

1282 Pacific Oaks Place, Escondido, CA 92029-2900

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

Florida 32301

(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.

NRAI Services, Inc.

By: Char McAdow

(Registered agent's signature)

Char McAdow, 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.

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Jack K. Heilbron

Address: 1282 Pacific Oaks Place

Escondido, CA 92029-2900

Vice Chairman: Larry G. Dubose

Address: 1282 Pacific Oaks Place

Escondido, CA 92029-2900

Director: William Allen

Address: 1282 Pacific Oaks Place

Escondido, CA 92029-2900

Director: David Bruen

Address: 1282 Pacific Oaks Place

Escondido, CA 92029-2900

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Kathryn Richman
(Signature of Director or Officer listed in number 12 of the application)

14. Kathryn Richman, Secretary
(Typed or printed name and capacity of person signing application)

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**Application by Foreign Corporation for Authorization to Transact
Business in Florida**
Entity: NetREIT Dohose Model Home REIT, Inc.
Attachment Title: Officers

Officers:

Name: Jack K. Hellbron, CEO
Address: 1282 Pacific Oaks Place
Escondido, CA 92029-2900

Name: Larry G. Dohose, CEO
Address: 1282 Pacific Oaks Place
Escondido, CA 92029-2900

Name: Kathryn Richman, Secretary
Address: 1282 Pacific Oaks Place
Escondido, CA 92029-2900

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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NETREIT DUBOSE MODEL HOME REIT, INC., INCORPORATED MAY 21, 2010, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 15, 2011.



Paul B. Anderson
Charter Division



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TALLAHASSEE FLORIDA

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