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2/8/2013 10:42:27 AM PST

3230 20300 From: Natalie Nunes

Division of Corporations

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6361

From:

Account Name : LEGALROOM.COM INC.
Account Number : E20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3589

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
M.D. Hall & Company Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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2/11

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.D. HALL & COMPANY INC.

(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:

Tony Burroughs

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

100 W. Broadaway Suite 100

(Address)

Glendale, CA 91210

(City/State and Zip code)

For further information concerning this matter, please call:

Tony Burroughs

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
13 FEB -8 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314

**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. M.D. HALL & COMPANY 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. 27-1009037

(FEI number, if applicable)

4. 09/08/2009

(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. 2121 N. California Blvd, Suite 290, Walnut Creek, CA 94598

(Principal office address)

2121 N. California Blvd, Suite 290, Walnut Creek, CA 94506

(Current mailing address)

8. Auditing

(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: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oaks Blvd., Suite A

Tampa, Florida 33688

(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.

(Registered agent's Signature) Jacob Varghese, VP, on behalf of United States Corporation Agents, Inc.

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.

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

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13 FEB -8 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Maria D. Hall

Address: 2121 N. California Blvd, Suite 290, Walnut Creek, CA 94596

Vice Chairman: Daniel A. Hall

Address: 2121 N. California Blvd, Suite 290, Walnut Creek, CA 94596

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Maria D. Hall

Address: 2121 N. California Blvd, Suite 290, Walnut Creek, CA 94596

Vice President: _____

Address: _____

Secretary: Daniel A. Hall

Address: 2121 N. California Blvd, Suite 290, Walnut Creek, CA 94596

Treasurer: Maria D. Hall

Address: 2121 N. California Blvd, Suite 290, Walnut Creek, CA 94596

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

13. Maria D. Hall

(Signature of Director or Officer listed in number 12 of the application)

14. Maria D. Hall, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

M.D. HALL & COMPANY INC.

FILE NUMBER: C3228307
FORMATION DATE: 09/08/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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13 FEB -8 AM 9:33
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 January 25, 2013.

DEBRA BOWEN
Secretary of State

SAC

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

M.D. HALL & COMPANY INC.

FILE NUMBER: C3228307
FORMATION DATE: 09/08/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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California.

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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 January 25, 2013.

DEBRA BOWEN
Secretary of State

SAG