

F13000004867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

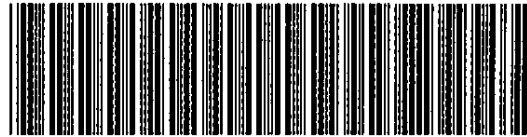
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000253566010

11/06/13--01027--009 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -6 PM 3:57

g 11/7/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EFC Capital, 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," or "Certificate of Good Standing" 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:

Sue Beutler

Name of Person

Johnston Allison & Hord, PA

Firm/Company

1065 East Morehead Street

Address

Charlotte, NC 28204

City/State and Zip code

sbeutler@jahlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Beutler

at (**704**) **998-2317**

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -6 PM 3:57

**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. EFC Capital, 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. North Carolina

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

3. _____

(FEI number, if applicable)

4. August 16, 2007

(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. 122 15th Street #U, Del Mar, CA 92014

(Principal office address)

122 15th Street #U, Del Mar, CA 92014

(Current mailing address)

8. Real Estate Development

(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:

Capitol Corporate Services Inc

Office Address:

155 Office Plaza Dr Ste A

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.

Dorian Case, asst. sec.

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -6 PM 3:57

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

A. DIRECTORS

Chairman: Carter Meiselman

Address: 122 15th Street #U
Del Mar, CA 92014

Vice Chairman: _____

Address: _____

Director: Carole Meiselman

Address: 122 15th Street #U
Del Mar, CA 92014

Director: Jenny Meiselman

Address: 122 15th Street #U
Del Mar, CA 92014

B. OFFICERS

President: Carter Meiselman

Address: 122 15th Street #U
Del Mar, CA 92014

Vice President: Carole Meiselman

Address: 122 15th Street #U
Del Mar, CA 92014

Secretary: Carole Meiselman

Address: 122 15th Street #U, Del Mar, CA 92014

Treasurer: Carter Meiselman

Address: 122 15th Street #U, Del Mar, CA 92014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV -6 PM 3: 57

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Carter Meiselman, President

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



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

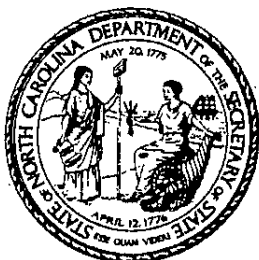
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

EFC CAPITAL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of August, 2007, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -6 PM 3:57



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of October, 2013.

Elaine F. Marshall

Secretary of State