

F20000002455

(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:

W2000048634
04099

Office Use Only



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2020/05/29 11:3:56

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NetREIT Model Homes, Inc.

May 28, 2020

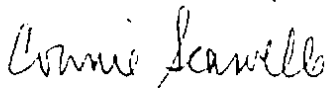
Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Ste. 810
Tallahassee, FL 32303

Re: NetREIT Model Homes, Inc.
W20000048634

To Whom It May Concern:

We received your letter dated May 18, 2020 noting that our Application by Foreign Corp to Transact Business in Florida was rejected because our corporation name was not available. The reason our name was not available is because we also had an LLC with the same name (NetREIT Model Homes, LLC) which we just cancelled on May 27, 2020. Based on the cancellation of our LLC, would you please process the registration for our corporation and if there are any questions or issues, please give me a call at 929-602-1211. Thank you very much.

Sincerely,



Connie Scarville
Paralegal

2020 MAY 29 AM 3:56

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NetREIT Model Homes, 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:

Connie Scarville

Name of Person

Presidio Property Trust, Inc.

Firm/Company

4995 Murphy Canyon Road, Suite 300

Address

San Diego, CA 92123

City/State and Zip code

anguyen@presidiopt.com

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

For further information concerning this matter, please call:

Connie Scarville

at (929) 602-1211

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

2013 NOV 29 AM 3:56

**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 Model Homes, 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 3. 47-3161662
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-21-19 5. _____
(Date of incorporation) (Date of duration, if other than 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. 6605 Cypresswood Drive, Suite 430, Spring, TX 77379
(Principal office street address)

4995 Murphy Canyon Road, Suite 300, San Diego, CA 92123
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.



Adam Saldana, Asst. Secretary

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Jack Heilbron
☐ Vice Chairman Address: 4995 Murphy Canyon Road
☐ Director Suite 300
☐ President San Diego, CA 92123
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Steven Hightower
☐ Vice Chairman Address: 6605 Cypresswood Drive
☐ Director Suite 430
☐ President Spring, TX 77379
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other EVP ☐ Other _____

☐ Chairman Name: Ann Nguyen
☐ Vice Chairman Address: 4995 Murphy Canyon Road
☐ Director Suite 300
☐ President San Diego, CA 92123
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Larry Dubose
☐ Vice Chairman Address: 6605 Cypresswood Drive
☐ Director Suite 430
☐ President Spring, TX 77379
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Adam Sragovicz
☐ Vice Chairman Address: 4995 Murphy Canyon Road
☐ Director Suite 300
☐ President San Diego, CA 92123
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. A. Ng
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Ann Nguyen, Secretary
(Typed or printed name and capacity of person signing application)

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NETREIT MODEL HOMES, 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 NINTH DAY OF APRIL, A.D. 2020.

2020 APR 29 PM 3:56




Jeffrey W. Bullock, Secretary of State

5694560 8300

SR# 20202614218

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202741305

Date: 04-09-20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2020

CONNIE SCARVILLE
4995 MURPHY CANYON RD STE 300
SAN DIEGO, CA 92123 US

SUBJECT: NETREIT MODEL HOMES INC
Ref. Number: W20000048634

We have received your document for NETREIT MODEL HOMES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 420A00010035

RECEIVED
MAY 29 2020