

Document Number Only
F95000002745

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000001506580
-06/06/95--01077--001
****140.00 ****140.00

W95-11502

Palomar Properties, Inc.

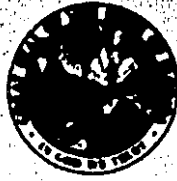
gf

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
(1) ☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
(2) ☒ CUS/ G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
6/6/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
RECEIVED
JUN 6 1995
11:43
SECTION OF REGISTRATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1995

CT CORPORATION SYSTEM

SUBJECT: PALOMAR PROPERTIES INC.
Ref. Number: W95000011502

We have received your document for PALOMAR PROPERTIES INC. and your check(s) totaling \$140.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be an original. A photocopy or a faxed copy is unacceptable.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00027809

Walk-In 6/7/95

Pick-up 3:00

Jennifer,
Please back date
to 6/6/95
Thanks

RECEIVED
JUN - 7 11:14
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS
IN THE STATE OF FLORIDA:**

1. The name of the corporation is Palomar Properties Inc.
2. The state under the laws which the corporation is incorporated is Texas.
3. The Federal Identification Number is 75-1632130.
4. The date of incorporation is January 22, 1979.
5. The duration of the corporation is perpetual.
6. The date which the corporation will transact business in Florida is upon the filing of this application with the Secretary of State of Florida.
7. The current mailing address of the corporation is 2045 North Highway 360, Suite 250, Grand Prairie, Texas 75050.
8. The purposes of the corporation in the home state or country to carried out in the state of Florida are any and all lawful business for which a corporation may be organized.
9. The name and street address of Florida registered agent is:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

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95 JUN -7 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C T CORPORATION SYSTEM

By: Connie Bryan
Title: CONNIE BRYAN
SPECIAL 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 laws of which it is incorporated.

12. Names and address of officers and/or directors:

A. DIRECTORS

Christopher E. Hashioka
11189 Sorrento Valley Rd., Suite 103
San Diego, CA 92121

James Bosler
2045 North Highway 360, Suite 250
Grand Prairie, Texas 75050

Diane Bosler
2045 North Highway 360, Suite 250
Grand Prairie, Texas 75050

B. OFFICERS

William D. Bowden - President
2045 North Highway 360, Suite 250
Grand Prairie, Texas 75050

Glenn D. Jones - Vice President, Secretary and Treasurer
2045 North Highway 360, Suite 250
Grand Prairie, Texas 75050

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 2nd day of June, 1995.

PALOMAR PROPERTIES, INC., a
Texas corporation

By: Glenn D. Jones
Glenn D. Jones, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

PALOMAR PROPERTIES INC.

were filed in this office and a certificate of incorporation was issued on
JANUARY 22, 1979;

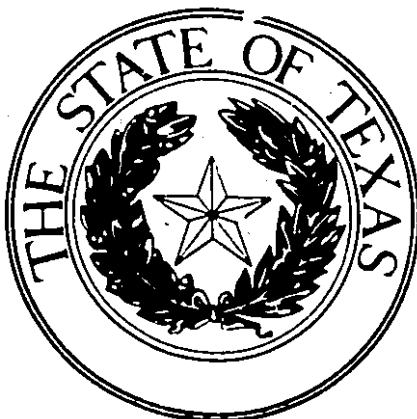
**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 5, 1995.**



1077

Antonio O. Garza, Jr.
Secretary of State

DEM