

F000000002598

TRANS F T A L B E R T

Registration Section
Division of Corporations

SUBJECT: Talbert Financial Services, 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:

Philip H. Talbert
(Name of Person)
Talbert Financial Services, Inc.
(Firm/Company)
3500 Galt Ocean Drive, Suite 1516
(Address)
Fort Lauderdale, Florida 33308
(City/State/Zip)

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-04/13/00--01070--010
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Philip H. Talbert at (954) 566-4679
(Name of Person) (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

W-10545
WR 5/10
00 MAY 10 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 2000

PHILIP H. TALBERT
TALBERT FINANCIAL SERVICES, INC.
3500 GALT OCEAN DRIVE, SUITE 1516
FORT LAUDERDALE, FL 33308

SUBJECT: TALBERT FINANCIAL SERVICES, INC.
Ref. Number: W00000010545

We have received your document for TALBERT FINANCIAL SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning your certified copy, as it is not the same as the certificate we require.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A00022036

FILED
00 MAY 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TALBERT FINANCIAL SERVICES, INC.

CONSULTANTS
AND
ADMINISTRATORS

Offices in Oregon and Florida

*Corporate Financing
Mergers & acquisitions
Corporate Reorganizations
ESOP Structuring & Valuation*

May 8, 2000

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32214

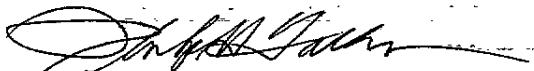
SUBJECT: Talbert Financial Services, Inc.
Ref. Number: W00000010545

Dear Mr. Rivers:

In accordance with your letter of April 21, 2000, a copy of which is enclosed herewith, I am enclosing a "Certificate of Existence" from the State of Oregon dated May 1, 2000.

I trust this is the document that you require in order to register this Corporation in the State of Florida.

Sincerely,



Philip H. Talbert
Chairman
Enclosure

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00 MAY 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

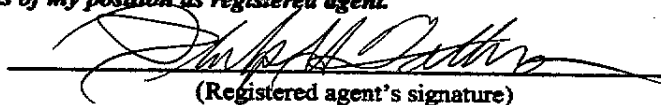
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Talbert Financial Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Oregon
(State or country under the law of which it is incorporated)
3. 93-0864665
(FEI number, if applicable)
4. May 29, 1984
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3500 Galt Ocean Drive, Suite 1516, Fort Lauderdale, Florida, 33308
(Principal office address)
- b. 3500 Galt Ocean Drive, Suite 1516, Fort Lauderdale, Florida 33308
(Current mailing address)
- To engage in the lawful activity for which corporations
8. may be organized
(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 or Mail Drop Box **NOT** acceptable)
Name: Philip H. Talbert
Office Address: 3500 Galt Ocean Drive, Suite 1516
Fort Lauderdale, Florida 33308
(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)

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
00 MAY 10 AM 10:14
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Philip H. Talbert

Address: 3500 Galt Ocean Drive, Suite 1516, Fort Lauderdale, Florida 33308

Vice Chairman: _____

Address: _____

Director: Philip H. Talbert, II

Address: 8169 D. Andover Court

Lake Clarke Shores, Florida 33406

Director: Laurie A. Wambaugh

Address: 2034 N.E. 213th

Fairview, Oregon 97204

B. OFFICERS

President: Philip H. Talbert

Address: 3500 Galt Ocean Drive, Suite 1516

Fort Lauderdale, Florida 33308

Vice President: Philip H. Talbert, II

Address: 8169 D. Andover Court

Lake Clarke Shores, Florida 33406

Secretary: Laurie A. Wambaugh

Address: 2034 N.E. 213th

Fairview, Oregon 97024

Treasurer: _____

Address: _____

FILED
DO MAY 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Philip H. Talbert, Chairman

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

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

TALBERT FINANCIAL SERVICES, INC.

was
incorporated
under the Oregon

Business Corporation Act
on

May 29, 1984

and is active on the records of the Corporation Division as
of the date of this certificate.

FILED
00 MAY 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By Debra L. Virag
Debra L. Virag
May 1, 2000