

FO1000002671

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Asset Financial Services, Ltd.
(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:

Mary L. Aykroid
(Name of Person)

Capital Asset Financial Services, Ltd.
(Firm/Company)

36 Executive Park Suite 120
(Address)

Irvine, CA 92614
(City/State and Zip code)

FILED
01 MAY 17 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

mtw
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For further information concerning this matter, please call:

300004103189--0
-05/01/01-01094-006
*****70.00 *****70.00

Mary L. Aykroid at (949) 622-1845 601-9849
(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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

MARY L AYKROID
36 EXECUTIVE PK STE 120
IRVINE, CA 92614

SUBJECT: CAPITAL ASSET FINANCIAL SERVICES, LTD.
Ref. Number: W01000009849

We have received your document for CAPITAL ASSET FINANCIAL SERVICES, LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00025904

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01 MAY 17 PM 1:41
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. Capital Asset Financial Services, Ltd. Company
(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. Delaware 3. 98-0158388
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 15, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 17, 2001
(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. 36 Executive Park, Suite 120, Irvine, CA 92614
(Principal office address)

(Current mailing address)

8. Financing of Physical Commodity Investments
(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)

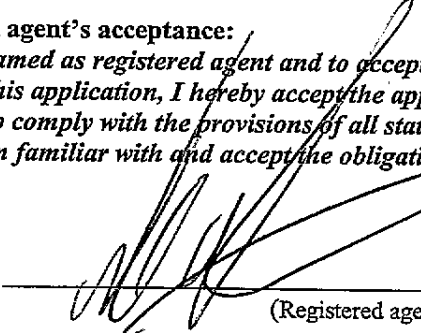
Name: Todd Simons

Office Address: 14404 Pepperpine

Tampa, Florida 33626
(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)

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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Ed Martin

Address: 36 Executive Park, Suite 120 Irvine, CA92614

Vice Chairman: Fred Konigsberg

Address: 36 Executive Park, Suite 120 Irvine, CA92614

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ed Martin

Address: 36 Executive Park, Suite 120
Irvine, CA 92614

Vice President: _____

Address: _____

Secretary: Fred Konigsberg

Address: 36 Executive Park, Suite 120 Irvine, CA 92614

Treasurer: Mary Aykroid

Address: 36 Executive Park, Suite 120 Irvine, CA 92614

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

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

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

FILED
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SECRETARY
TATE
FALLMAN
FALLMAN

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL ASSET FINANCIAL SERVICES, LTD." 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 TWELFTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPITAL ASSET FINANCIAL SERVICES, LTD." WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
MAY 17 PM 1:41
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3165575 8300

AUTHENTICATION: 1079252

010179848

DATE: 04-12-01