

FD20000001167

TRANSMITTAL LETTER

MLJH

TO: Registration Section
Division of Corporations

3/5 FOR CORP

SUBJECT: RGL Financial, Inc.

W02-1083

(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-0067-00524-02963
CUS-ex. enclosed 300004752653--2
-01/09/02--01047--002
*****78.75 *****78.75

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:

Randall Glenn Larson

(Name of Person)

RGL Financial, Inc. dba: JGF/Dawny + Larson

(Firm/Company)

2402 Michelson St 120

(Address)

Irvine, CA. 92612-1348

(City/State and Zip code)

Insurance Services +
Swank Insurance Services

For further information concerning this matter, please call:

Shannan Wilson

(Name of Person)

at (949) 862-4900 x 227

(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

02 MAR - 5 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

January 14, 2002

RANDALL GLENN LARSON
2402 MICHELSON, STE. 120
IRVINE, CA 92612-1348

SUBJECT: RGL FINANCIAL, INC.
Ref. Number: W02000001083

We have received your document for RGL FINANCIAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must remove the DBA name from line one, also, you must list the names and addresses of the officers and directors and one must sign.,

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, 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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00001853



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2002

RANDALL GLENN LARSON
2402 MICHELSON, STE. 120
IRVINE, CA 92612-1348

SUBJECT: RGL FINANCIAL, INC.
Ref. Number: W02000001083

We have received your document for RGL FINANCIAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, 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 return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 002A00005199



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

RANDALL GLENN LARSON
2402 MICHELSON, STE. 120
IRVINE, CA 92612-1348

SUBJECT: RGL FINANCIAL, INC.
Ref. Number: W02000001083

We have received your document for RGL FINANCIAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

We require an original Certificate of Status from the Secretary of State's office of California. We require proof that you are a CORPORATION in good standing with California, not that you have an insurance license there. Please see the enclosed example of the certificate we need.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00008992

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. RGL Financial, 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. California

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

3. 33-0010142

(FEI number, if applicable)

4. 11/15/1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(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. 2402 Michelson Ste 120 Irvine CA 92612-1348

(Principal office address)

2402 Michelson Ste 120 Irvine CA 92612-1348

(Current mailing address)

8. To accommodate clients w/ interests in Florida

(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: Mona Harrington-Kleitch

Office Address: 5490 Yarmouth Lane

Sarasota

(City)

Florida 34233

(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.

Mona Harrington-Kleitch

(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.

02 MAR -5 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


RE: RGL Financial, Inc.
Ref# W02000001083

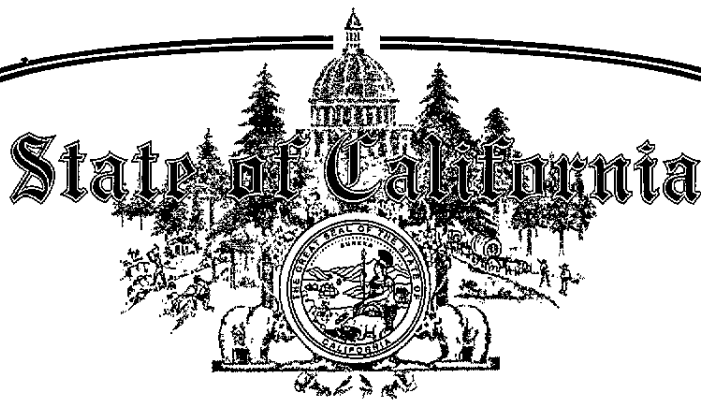
OFFICERS & DIRECTORS OF THE CORPORATION:

Randall G. Larson, President / Officer
28121 Hibiscus
Laguna Niguel, CA. 92677

Virginia Larson, Secretary/Treasurer / Officer
28121 Hibiscus
Laguna Niguel, CA. 92677

Russell Kline, Director
2756 Belmont Ct.
Brea, Ca. 92621


President
1-24-02



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **24TH day of OCTOBER, 1983, RGL FINANCIAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 21, 2002.



Bill Jones
BILL JONES
Secretary of State