

F03000005389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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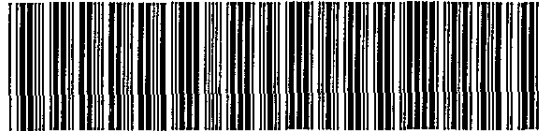
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 OCT 23 PM 1:51
CLERK
TALLAHASSEE, FLORIDA

W03-31707
J. BRYAN OCT 29 2003

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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2003 OCT 23 PM 1:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Westpac Financial Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MONSEF AGAHI
Name (Printed or typed)

2101 E. 4th St #19513
Address

SANTA ANA CA 92705
City, State & Zip

714-542-2980
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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. Westpac 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. Delaware

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

3. 95-4503106

(FEI number, if applicable)

4. 9/28/1994

(Date of incorporation)

5. _____

(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. 2101 E. 4th Street #195B- SANTA ANA CA 92705

(Principal office address)

2101 E. 4th Street #195B SANTA ANA CA 92705

(Current mailing address)

8. To Transact home loan mortgages

(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: Florida Filing & Search Services Inc.

Office Address: 1333 North Duval Street

Tallahassee
(City)

Florida 932303
(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.

[Signature]
(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.

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

A. DIRECTORS

Chairman: MONSEF AGATTI

Address: 2660 N. Meridian
Orange CA 92867

Vice Chairman: Farhod Agahi

Address: 2660 N. Meridian
Orange CA 92867

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MONSEF AGATTI

Address: 2660 N. Meridian
Orange CA 92867

Vice President: Steve Gibson

Address: 142084 Thoroughbred Lane
Marietta GA 30062

Secretary: MONSEF AGATTI

Address: same as above

Treasurer: Teresa Agahi

Address: 2660 N. Meridian Orange CA 92867

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

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

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

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Delaware

PAGE 1

The First State

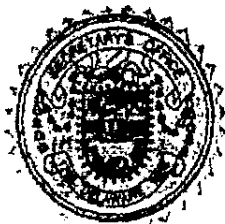
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTPAC FINANCIAL SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTPAC FINANCIAL SERVICES INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1994.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
2003 OCT 23 PM 1:51
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2538927

DATE: 07-21-03