

FROM: FLORIDA FILING  
Division of Corporations  
May 16 2008 02:18 PM P1/4  
Page 1 of 1  
**F08000002240**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000131480 3)))



H080001314803ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

RECEIVED  
08 MAY 16 PM 3:40  
DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Grander Financial, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

5/19/08  
5/16/2008

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 16 AM 9:52

H 0 8 0 0 0 1 3 1 4 8 0

**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. GRANDER FINANCIAL, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. CA**

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

**3. 26-1401274**

(FBI number, if applicable)

**4. 10/31/2007**

(Date of incorporation)

**5. PERPETUAL**

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

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 2601 MAIN STREET #450, IRVINE, CA 92614**

(Principal office address)

**2601 MAIN STREET #450, IRVINE, CA 92614**

(Current mailing address)

**8. FINANCIAL SERVICES**

(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 NOT acceptable)**

Name: **REGISTERED AGENT SOLUTIONS, INC.**

Office Address: **155 OFFICE PLAZA DRIVE #A**

**TALLAHASSEE**

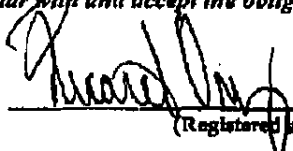
(City)

**Florida 23201**

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY 16 AM 9:52

H 0 8 0 0 0 1 3 1 4 8 0

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

## A. DIRECTORS

Chairman: ANTHONY HSIEHAddress: 2601 MAIN STREET #450  
IRVINE, CA 92614

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ANTHONY HSIEHAddress: 2601 MAIN STREET #450  
IRVINE, CA 92614Director: JOHN LEEAddress: 2601 MAIN STREET #450  
IRVINE, CA 92614FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 16 AM 9:52

## B. OFFICERS

President: TOMO YEBISUAddress: 2601 MAIN STREET #450  
IRVINE, CA 92614

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: JOHN LEEAddress: 2601 MAIN STREET #450, IRVINE, CA 92614Treasurer: JOHN LEEAddress: 2601 MAIN STREET #450, IRVINE, CA 92614

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. JOHN LEE, SECRETARY

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

H 0 0 0 0 1 3 1 4 8 0

**State of California  
Secretary of State**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 16 AM 9:52

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 31st day of October, 2007, GRANDER FINANCIAL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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  
May 13, 2008.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

pam

H 0 0 0 0 1 3 1 4 8 0