

F12000001866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

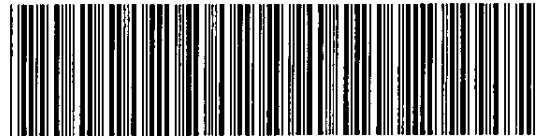
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500233211645

05/01/12--01027--018 \*\*78.75

FILED  
12 MAY -1 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32317

*Handwritten signature/initials*

3000 MAY '2 9813

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** STEWARD INVESTMENTS 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," or "Certificate of Good Standing" 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:

LAURA KAPSA

Name of Person

QUIK FILINGS, INC.

Firm/Company

1125 MITCHELL COURT

Address

CRYSTAL LAKE, IL 60014

City/State and Zip code

GLEN@STEWARDINC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA KAPSA

Name of Person

at ( 847 ) 458-3071

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing 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

**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. STEWART INVESTMENTS 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. CALIFORNIA

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

3. 20-0146907

(FEI number, if applicable)

4. 07/28/2003

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 1808 ASTON AVENUE, SUITE 200, CARLSBAD, CA 92008

(Principal office address)

1808 ASTON AVENUE, SUITE 200, CARLSBAD, CA 92008

(Current mailing address)

8. PROVIDE RESIDENTIAL 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 NOT acceptable)

Name:

INCO RP SERVICES, INC.

Office Address:

17888 67th Court North

Loxahatchee

(City)

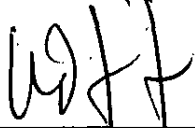
, Florida

33470

(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.*



DAVID J. JACKSON, ATTORNEY IN FACT FOR

(Registered agent's signature) INCO RP SERVICES, INC.

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: GLEN STEWARD

Address: 1808 ASTON AVENUE, SUITE 200, CARLSBAD, CA 92008

Vice Chairman: GLEN STEWARD

Address: 1808 ASTON AVENUE, SUITE 200, CARLSBAD, CA 92008

Director: GLEN STEWARD

Address: 1808 ASTON AVENUE, SUITE 200, CARLSBAD, CA 92008

Director: \_\_\_\_\_

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

**B. OFFICERS**

CEO/President: GLEN STEWARD

Address: 1808 ASTON AVENUE, SUITE 200

Vice President: GLEN STEWARD

Address: 1808 ASTON AVENUE, SUITE 200, CARLSBAD, CA 92008

Secretary: GLEN STEWARD

Address: 1808 ASTON AVENUE, SUITE 200, CARLSBAD, CA 92008

Treasurer: GLEN STEWARD

Address: 1808 ASTON AVENUE, SUITE 200, CARLSBAD, CA 92008

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. GLEN STEWARD, CEO/PRESIDENT

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

FILED  
12 MAY - 1 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

STEWARD INVESTMENTS INC.

FILE NUMBER: C2521201  
FORMATION DATE: 07/28/2003  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

FILED  
12 MAY -1 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 16, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State