

A900001005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

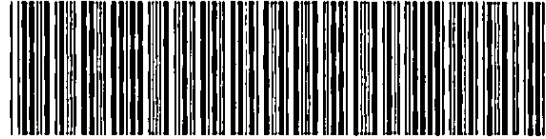
(Document Number)

Certified Copies _____ Certificates of Status _____

WIG-17142

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02/04/19--01039--011 **87.50

FILED

2019 FEB 28 A 10:39

FILED

2/28/19 DS



AMERICAN
VA LOANS

To Division of Corporations,

American VA Loans (Document #P18000091012) was accidentally filed as a Florida entity. Since dissolved on 02/04/2019, a filing was submitted for a foreign qualification. We give authorization to use the same business name as American VA Loans, Inc.

Regards,

02/28/2019

Brandon Dinsbach, COO, Director

brandon@americanvaloans.com

714-552-1141

FILED
2019 FEB 28 A 10:39
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN VA LOANS, 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:

BRANDON DINSBACH

Name of Person

AMERICAN VA LOANS

Firm/Company

20422 BEACH BLVD STE 105

Address

HUNTINGTON BEACH, CA 92648

City/State and Zip code

LICENSING@AMERICANVALOANS.COM

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

For further information concerning this matter, please call:

BRANDON DINSBACH

Name of Person

at (714) 552-1141

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

**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. AMERICAN VA LOANS, 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. _____

(FEI number, if applicable)

4. 10/09/2018

(Date of incorporation)

5. _____

(Date of duration, if other than 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. 20422 BEACH BLVD STE 105, HUNTINGTON BEACH, CA 92648

(Principal office address)

(Current mailing address, if different)

FILED
2018 FEB 28
A 10 39
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702

(City)

(Zip code)

9. 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 Agents Inc.

Bill Havre

- Assistant Secretary

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: BRANDON BROWN

Address: 20422 BEACH BLVD STE 105

HUNTINGTON BEACH, CA 92648

Vice Chairman: _____

Address: _____

Director: BRANDON DINSBACH

Address: 20422 BEACH BLVD STE 105

HUNTINGTON BEACH, CA 92648

Director: _____

Address: _____

B. OFFICERS

President: BRANDON BROWN

Address: 20422 BEACH BLVD STE 105

HUNTINGTON BEACH, CA 92648

Vice President: _____

Address: _____

Secretary: BRANDON BROWN

Address: 20422 BEACH BLVD STE 105, HUNTINGTON BEACH, CA 92648

Treasurer: BRANDON BROWN

Address: 20422 BEACH BLVD STE 105, HUNTINGTON BEACH, CA 92648

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. BRANDON DINSBACH, DIRECTOR

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

FILED
2019 FEB 28 AM 10:39
FALL RIVER, L.F.I., 105

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

AMERICAN VA LOANS

FILE NUMBER: C4202305
FORMATION DATE: 10/09/2018
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 December 14, 2018.

ALEX PADILLA
Secretary of State

DLS