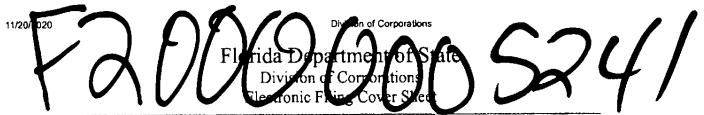
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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

FOREIGN PROFIT/NONPROFIT CORPORATION

Edson's Investments Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

<u>.</u>

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Corporate Filing Menu

Help



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.

Edson's Investme	ents Inc.		
	rporation; must include "INCORPORATED," " irp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
(If name unavaila	ble in Florida, enter alternate corporate name add	opted for the purpose of transacting busing	ness in Florida)
Delaware	3.		
September 16, 19	988	(FEI number, if applicable	e)
(Date	of incorporation)	(Date of duration, if other than p	erpetual)
4136 Del Rey Av	enue, Suite # 614. Marina Del Rey, California 90 (Principal	office address)	
	(Current mailing	address, if different)	
	t address of Florida registered agent: (P.O. C T Corporation System	Box NOT acceptable)	2070 11 6702
Name:	1200 South Pine Island Road		20
office Address:	Plantation,		: : : : : : : : : : : : : : : : : : :
	(City)	(Zip code)	- 0

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.

€T Corporation	n System	
By: Colland July	Mark Holloway, Asst. Sec.	
(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.

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

A. DIRECTORS	
See attachment Chairman:	
Address:	
NE CL'INI	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
See attachment	
President:	-
Address:	120
	<u>-</u>
Vice President:	
Address:	
Secretary:	1.8
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional office	ers and/or directors.
Signature of Director or Officer	.)h. f
The officer or director signing this document (and who is listed in number 11 above) affirms are true and that he or she is aware that false information submitted in a document to the Department degree felony as provided for in s.817.155, F.S.	that the facts stated herein partiment of State constitutes
Sandra Fawcett, Chief Financial Officer and Secretary	

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Edson's Investments Inc. - List of Directors and Officers - ATTACHMENT

DIRECTORS:

Name

Tiina Tulikorpi

Address: 4136 Del Rey Ave, Suite # 614, Marina Del Rey, California 90292

David Paton

Address: 4136 Del Rey Ave, Suite # 614, Marina Del Rey, California 90292

Sandra Fawcett

Address: 4136 Del Rey Ave, Suite # 614, Marina Del Rey, California 90292

Angela Dyborn

Address: 4136 Del Rey Ave, Suite # 614, Marina Del Rey, California 90292

Andrew Law

Address: 4136 Del Rey Ave, Suite # 614, Marina Del Rey, California 90292

OFFICERS:

Office Name

President Tlina Tulikorpi

Address: 4136 Del Rey Ave, Suite # 614, Marina Del Rey, California 90292

Chief Executive Officer David Paton

Address: 4136 Del Rey Ave, Suite # 614, Marina Del Rey, California 90292

Chief Financial Officer & Secretary Sandra Fawcett

Address: 4136 Del Rey Ave, Suite # 614, Marina Del Rey, California 90292

Treasurer Angela Dyborn

Address: 4136 Del Rey Ave, Suite # 614, Marina Del Rey, California 90292

Delaware The First State

Page 1

From: Ranae McGraw

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EDSON'S INVESTMENTS 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 NINETEENTH DAY OF NOVEMBER, A.D.

2020.

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

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

27 P. 120 P. 1210

and corn delaware gov/auti

Authentication: 204126108

Date: 11-19-20