

11/20/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
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Fax Number : (954)208-0845

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

**FOREIGN PROFIT/NONPROFIT CORPORATION****Edson's Investments Inc.**

Certificate of Status	0
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11/23/20

## 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 Investments Inc.

1. \_\_\_\_\_  
(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)

Delaware

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

September 16, 1988

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (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)

4136 Del Rey Avenue, Suite # 614, Marina Del Rey, California 90292

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, \_\_\_\_\_, Florida 33324  
(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.*

By: Mark Holloway C T Corporation System  
(Registered agent's signature) Mark Holloway, Asst. Sec.

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**Chairman: See attachment

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

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

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

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

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

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

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

**B. OFFICERS**President: See attachment

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Sandra Fawcett, Chief Financial Officer and Secretary

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

**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****Tiina 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

2020-11-20 Fri 1:16

# Delaware

The First State

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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.

2020 Nov 19 1:15



2165497 8300

SR# 20208452850

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204126108

Date: 11-19-20