

F 95000000522

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

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JUN 11 1995  
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CORPORATION(S) NAME

Early Financial Services Inc.

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☐ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
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DIVISION OF INVESTIGATION

1/21

**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. Eagle Financial Associates, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. November 24, 1992  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 62-1527687  
(Federal Employer Identification number, if applicable)

6. Following qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 202 - 134 North Henry St., Morristown, TN 37814  
(Current mailing address)

For the purposes of conducting all facets of accounts receivables  
8. management  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

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

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

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

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

Director: Raymond L. Loewen

Address: 4126 Norland Avenue

Burnaby, British Columbia V5G 3S8

Director: Peter S. Hyndman

Address: 4126 Norland Avenue

Burnaby, British Columbia V5G 3S8

**D. Officers:**

President: See attached list of officers

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

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

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

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

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

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

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process : 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: \_\_\_\_\_

John P. Stout C T Corporation System  
(Officer)  
John P. Stout, Asst Secretary

(Typed Name and Title of Officer)

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Peter S. Hyndman, Assistant Secretary

(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Eagle Financial Associates, Inc.**

---

1. Peter S. Hyndman, Assistant Secretary  
4126 Norland Avenue  
Burnaby, British Columbia V5G 3S8
2. Myles S. Cairns, President  
800 - 50 EastRiver Center Blvd.  
Covington, Kentucky 41011
3. Herbert A. Mayes, Vice President  
Suite 202 - 134 North Henry Street  
Morristown, Tennessee 37814
4. F. Duane Schaefer, Secretary/Treasurer  
801 Teas Road  
Conroe, Texas 77303

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 31 PM 2:16

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 01/11/1995  
REQUEST NUMBER: 95011037  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/24/1992  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0259668  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE, INC.  
214 OLD HICKORY BLVD  
NO. 199  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE, INC.  
214 OLD HICKORY BLVD  
NO. 199  
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"EAGLE FINANCIAL ASSOCIATES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE,  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE, AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

55 JAN 31 PM 2:16  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/11/95

FROM:  
CAPITAL FILING SERVICE, INC.  
214 OLD HICKORY BLVD  
NO. 199  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$350.00 \$350.00  
TOTAL PAYMENT RECEIVED: \$700.00

RECEIPT NUMBER: 00001735970  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED  
96 OCT 15 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F95000000522

1. Corporation Name

EAGLE FINANCIAL ASSOCIATES, INC.

Principal Place of Business

202 - 134 NORTH HENRY STREET  
MORRISTOWN TN 37814

Mailing Address

202 - 134 NORTH HENRY STREET  
MORRISTOWN TN 37814



REINSTATEMENT

*Handwritten initials*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.  
#205, 5275 Old Kentucky Road  
City & State  
Russellville, TN  
Zip  
37860  
Country  
USA

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.  
4126 Norland Avenue  
City & State  
Burnaby, B.C.  
Zip  
V5G 3S8  
Country  
Canada

4. Date Incorporated or Qualified  
To Do Business in Florida

01/31/1995

5. FEI Number

62-1527687

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
ASD	HYNDMAN, PETER S	4126 NORLAND AVENUE	BURNABY, B.C. V5G 3S8
P	CARNS, MYLES S BALLANTYNE, W. GRANT	800-50 EASTRIVER CENTER BLVD- 4126 Norland Avenue	COVINGTON KY 41011 Burnaby, B.C. V5G 3S8
V	MAYES, HERBERT A	SUITE 202 - 134 NORTH HENRY STRE	MORRISTOWN TN 37814
ST	SCHAEFER, F. DUANE	801 TEAS ROAD	CONROE TX 77303
D	LOEWEN, RAYMOND L	4126 NORLAND AVENUE	BURNABY, B.C. V5G 3S8

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name  
700001976537--2  
Street Address (P.O. Box Number is Not Accepted)  
1016/96--01038--013  
\*\*\*375.00 \*\*\*375.00  
Suite, Apt. #, Etc.  
City  
State  
FL  
Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*John P. Stent*  
REGISTERED AGENT MUST SIGN *Assistant Secretary*

Date 10/14/1996

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Peter S. Hyndman*  
PETER S. HYNDMAN

10/5/96

Date

(604) 299-9321

Daytime Phone #