

Document Number Only

**F96000000565**

CT CORPORATION SYSTEM

Requester's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900001705149

-02/02/96--01044--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*E.A.S. Financial and Insurance Services, Inc*

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of N.A.

☐ FIC Name

☐ CUB

☐ After 4:30

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DIVISION OF CORPORATIONS  
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CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. E.D.S. FINANCIAL AND INSURANCE SERVICES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. California

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

3. 33-0592323

(FEI number, if applicable)

4. December 22, 1993

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1502-C Brookhollow Drive, Santa Ana, California 92705

(Current mailing address)

8. Explain Loan Documents and Offer Insurance

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)

D. F. Hickey, Assistant Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jim Postal

Address: 1502-C Brookhollow Drive  
Santa Ana, California 92705

Vice Chairman: James W. Stone

Address: 21968 Cayuga Lane  
Lake Forest, California 92630

Director: Harold A. Lamm

Address: 6371 Rancho Mission Road, #13  
San Diego, California 92108

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

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

B. OFFICERS

President: Jim Postal

Address: 1502-C Brookhollow Drive  
Santa Ana, California 92705

Vice President: James W. Stone

Address: 21968 Cayuga Lane  
Lake Forest, California 92630

Secretary: James W. Stone

Address: 21968 Cayuga Lane  
Lake Forest, California 92630

Treasurer: JAMES W. Stone

Address: 21968 Cayuga Lane

Lake Forest, California 92630

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

13.

James A. Postal  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

James A. Postal - President

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



# State of California

SECRETARY OF STATE



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## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 22nd day of December, 1993,

E.D.S. FINANCIAL AND INSURANCE SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
11th day of December, 1995.



*Bill Jones*  
**BILL JONES**  
Secretary of State