

# F990000003874

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Financial Services Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 007 89-00310-00671 W99-14208

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", 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:

000002905500--1  
-06/15/99--01089--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Frances Farnsworth

(Name of Person)

Lovitt & Touche', Inc.

(Firm/Company)

5050 N. 40th Street, Suite 220, P.O. Box 80587

(Address)

Phoenix, AZ 85060-0587

(City/State/Zip)

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

Should you need to call someone concerning this matter, please call:

Frances Farnsworth at ( 602 ) 956-2250  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 23 PM 3:25



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 17, 1999

FRANCES FARNSWORTH  
LOVITT & TOUCHE', INC.  
5050 N. 40TH STREET, SUITE 220  
PHOENIX, AZ 85060-0587

SUBJECT: FINANCIAL SERVICES GROUP, INC.  
Ref. Number: W99000014208

We have received your document for FINANCIAL SERVICES GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 299A00032644

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHARLES A. TOUCHE, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Financial Services  
Group, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ARIZONA

was duly adopted on July 21, 19 99.

Be it resolved, that Financial Services Group, Inc.  
(Corporate Name)

organized and existing in the State of ARIZONA, hereby adopts the name

Financial Services Group ARIZONA, Inc. for use in Florida.

Dated: 7/21/99



Signature of either Chairman, Vice Chairman or any officer

C.F.O.

CHARLES A. TOUCHE  
Type or print name

99 JUL 23 PM 3:25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# 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. FINANCIAL SERVICES GROUP, INCORPORATED  
(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. State of Arizona 3. 86-0621143  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 1988 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Business has not yet been transacted; awaiting licensure  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7202 East Rosewood Street, Suite 200  
Tucson, AZ 85710  
(Current mailing address)

8. Third Party Administration  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

## 10. 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.*

**CT CORPORATION SYSTEM**

Vickie M. Prince  
(Registered agent's signature) Assistant Secretary

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 23 PM 3:25

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Carlos G. Touche'

Address: 6205 E. Miramar

Tucson, AZ

Vice Chairman: Charles A. Touche'

Address: 5521 E. Exeter Blvd.

Phoenix, AZ

Director: Steven D. Touche'

Address: 6256 Paseo Tierra Alta

Tucson, AZ

Director: Joseph C. Dhuey

Address: 5635 E. Paseo Cimarron

Tucson, AZ

**-B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

Chairman: Carlos G. Touche'

Address: 6205 E. Miramar

Tucson, AZ

CEO: Charles A. Touche'

Address: 5521 E. Exeter Blvd.

Phoenix, AZ

President: Steven D. Touche'

Address: 6256 Paseo Tierra Alta

Tucson, AZ

Senior VP: Gordon R. Gotzinger

Address: 2310 E. Glencove Circle

Mesa, AZ

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

13. 

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

14. LAURA S. EBERLY, VICE PRESIDENT / CFO / TREASURER

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

**Board of Directors for Financial Services Group Inc.**

**A. DIRECTORS**

**Director:** Gordon R. Gotzinger  
**Address:** 2310 E. Glencove Circle  
Mesa, AZ

**Director:** James R. Spring  
**Address:** 880 Pancho Trail  
Sierra Vista, AZ

**Director:** Patricia A. Gregg  
**Address:** 8268 N. Verde Catalina  
Tucson, AZ

**Director:** John L. Shearman  
**Address:** 5621 E. Sutler Lane  
Tucson, AZ

**Officers for Financial Services Group:**

**B. OFFICERS**

**Senior Vice President:** Joseph C. Dhuey  
**Address:** 5635 E. Paseo Tierra Alta  
Tucson, AZ

**Vice President/CFO/Treas:** Laura S. Eberly  
**Address:** 6478 E. Santa Avrelia  
Tucson, AZ

**Vice President:** Jack P. Clements  
**Address:** 2909 N. Calle Ladera  
Tucson, AZ

**Vice President:** James R. Spring  
**Address:** 880 Pancho Trail  
Sierra Vista, AZ

**Vice President:** John L. Shearman  
**Address:** 5621 E. Sutler Lane  
Tucson, AZ

**Vice President:** Mary Katherine Krugman  
**Address:** 4373 E. Samantha Drive  
Tucson, AZ

**Officers for Financial Services Group Inc. (con't)**

**Vice President:** Patricia A. Gregg  
**Address:** 8268 N. Verde Catalina  
Tucson, AZ

**Vice President:** Percy Edwin Hancock  
**Address:** 102 N. 800 East  
Taylor, AZ

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

*To all to whom these presents shall come, greeting:*

*I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*FINANCIAL SERVICES GROUP, INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on December 1, 1988.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

*IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capitol, this  
11th day of June, 1999, A. D.*



*Brian C. McNeil*  
Executive Secretary

BY: *Barbara Mallory*