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ACCOUNT NO. : 072100000032

REFERENCE : 441752 7196001

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 70.00

ORDER DATE : October 28, 1999

ORDER TIME : 10:24 AM

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ORDER NO. : 441752-005

CUSTOMER NO: 7196001

CUSTOMER: Mr. Edward R. Green
Mr. Edward R. Green
1518 Galway Court

Kissimmee, FL 34746-6476

FOREIGN FILINGS

NAME: ROBERT EDWARDS' FINANCIAL
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
99 OCT 29 PM 1:10

RECEIVED
99 OCT 29 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MR
10/29/99

**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. ROBERT EDWARDS' FINANCIAL 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. DELAWARE

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

3. _____

(FEI number, if applicable)

4. October 20, 1999

(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 817.155, F.S.)

7. 1518 Galway Court, Kissimmee, Fl 34746

(Current mailing address)

8. ACCOUNTING & TAX SERVICE

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

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 29 PM 1:10

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

Chairman: EDWARD ROBERT GREEN

Address: 1518 GALWAY CT.
KISSIMMEE, FL 34746-6476

Vice Chairman: ALICE JANE GREEN

Address: 1518 GALWAY CT.
KISSIMMEE, FL 34746-6476

Director: SUSAN RENEE PERKINS

Address: 431 BALL CT.
POINCIANA, FL 34759-4002

Director: GREGORY M. GREEN

Address: 8524 - 15th St. W.
ROCK ISLAND, IL 61201

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

President: EDWARD ROBERT GREEN

Address: 1518 GALWAY CT.
KISSIMMEE, FL 34746-6476

Vice President: ALICE JANE GREEN

Address: 1518 GALWAY CT.
KISSIMMEE, FL 34746-6476

Secretary: SUSAN RENEE PERKINS

Address: 431 BALL CT.
POINCIANA, FL 34759-4002

Treasurer: EDWARD ROBERT GREEN

Address: 1518 GALWAY CT.
KISSIMMEE, FL 34746-6476

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

13. Edward Robert Green
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EDWARD ROBERT GREEN, CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 29 PM 4:10

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROBERT EDWARDS' FINANCIAL SERVICES, 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID ROBERT EDWARDS' FINANCIAL SERVICES, INC. WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3113524 8300

0051807

DATE:

991458553

10-28-99