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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

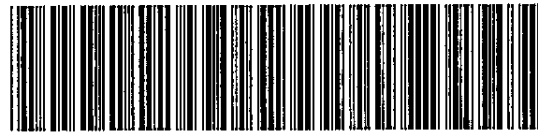
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 JUL -8 PM 3:36

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BLANK, MEENAN & SMITH, P.A.
ATTORNEYS AT LAW

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INSURANCE REGULATORY CONSULTANT

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DIRECTOR, GOVERNMENTAL AFFAIRS

*Florida Bar Certified in Health Law
**Not a Member of the Florida Bar

July 8, 2004

VIA HAND DELIVERY

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Application By a Foreign Corporation For Authorization To Transact
Business In Florida for Eastwood Insurance Services, Inc.
Our File No.: 175.00

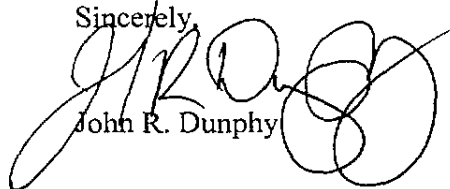
Dear Sir/Madam:

As the Registered Agent for Eastwood Insurance Services, Inc., we are submitting the following documents to you:

1. Transmittal Letter and Completed Application By A Foreign Corporation For Authorization To Transact Business In Florida for Eastwood Insurance Services, Inc.
2. Certificate of Status For A Domestic Corporation from the Secretary of State of California for Eastwood Insurance Services, Inc.
3. Check Number 0071975 for the amount of \$78.75 for the filing fee.

If anything further is required or you have any questions, you may contact us at 850.681.6710.

Sincerely,


John R. Dunphy

JRD:pgg

Enclosures

cc: Eastwood Insurance Services, Inc.

5. STATE OF FLORIDA - STATE AND COUNTY GOVERNMENT, THROUGH THE DEPARTMENT OF STATE, HAS FILED

RECEIVED
04 JUL -8 PM 1:21
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eastwood Insurance Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

John D. Trieu
(Name of Person)
Eastwood Insurance Services, Inc.
(Firm/Company)
155 N. Riverview Dr.
(Address)
Anaheim, CA 92808
(City/State and Zip code)

For further information concerning this matter, please call:

John D. Trieu at (714) 685-8379
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

*** MAILING ADDRESS:**
Registration 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

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.

04 JUL - 8 PM 1:21
TALLHASSEE, FLORIDA

1. Eastwood Insurance Services, Inc.
(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)

2. California 3. 33-0422156
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January, 2004
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 155 N. Riverview Dr, Anaheim, CA 92808
(Principal office address)

155 N. Riverview Dr., Anaheim, CA 92808
(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized.
(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: John R. Dunphy / Blank, Meenan & Smith

Office Address: 204 S. Monroe Street

Tallahassee, Florida 32301
(City) (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.


(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.

Names and business addresses of officers and/or directors:

DIRECTORS

Chairman: Judith A. Partridge

Address: 155 N. Riverview Dr.

Anaheim, CA 92808

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Judith A. Partridge

Address: 155 N. Riverview Dr.

Anaheim, CA 92808

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Feliciano Tabares

Address: 155 N. Riverview Dr., Anaheim, CA 92808

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Treasurer

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



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **21st day of March, 1990, EASTWOOD 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 day of June 5, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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