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N. Oulligan MAR 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANDERSON & MURISON, 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:

NANCY HASSETT

(Name of Person)

HASSETT LICENSING SERVICES CORPORATION

(Firm/Company)

801 WEST BAY DRIVE, SUITE 103

(Address)

LARGO, FL 33770

(City/State and Zip code)

For further information concerning this matter, please call:

NANCY HASSETT

(Name of Person)

at (727) 559-9696

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2005

NANCY HASSETT
HASSETT LICENSING SERVICES CORPORATION
801 WEST BAY DRIVE, SUITE 103
LARGO, FL 33770

SUBJECT: ANDERSON & MURISON, INC.
Ref. Number: W05000051683

We have received your document for ANDERSON & MURISON, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that ANDERSON & MURISON, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 905A00068307

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. ANDERSON & MURISON, 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

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

3. 95-2407947

(FEI number, if applicable)

4. 11/02/65

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 W. COLORADO BLVD., LOS ANGELES, CA 90041

(Principal office address)

800 W. COLORADO BLVD., LOS ANGELES, CA 90041

(Current mailing address)

8. INSURANCE AGENCY

(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 NOT acceptable)

Name:

NANCY HASSETT

Office Address:

801 WEST BAY DRIVE, SUITE 103

LARGO, FL

(City)

, Florida 33770

(Zip code)

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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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID F. ANDERSON

Address: 800 W. COLORADO BLVD., LOS ANGELES, CA 90041

Vice Chairman: _____

Address: _____

Director: DAVID F. ANDERSON

Address: 800 W. COLORADO BLVD., LOS ANGELES, CA 90041

Director: _____

Address: _____

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B. OFFICERS

President: HORST L. LECHLER

Address: 800 W. COLORADO BLVD., LOS ANGELES, CA 90041

Vice President: MARY M. NYQUIST

Address: 800 W. COLORADO BLVD., LOS ANGELES, CA 90041

Secretary: MELISSA ALCORN

Address: 800 W. COLORADO BLVD., LOS ANGELES, CA 90041

Treasurer: LETTY TOTEMWONGSE

Address: 800 W. COLORADO BLVD., LOS ANGELES, CA 90041

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. HORST L. LECHLER, PRESIDENT

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

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **2nd day of November 1965, ANDERSON & MURISON, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
November 3, 2005.



BRUCE McPHERSON
Secretary of State