

Job 000005/16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

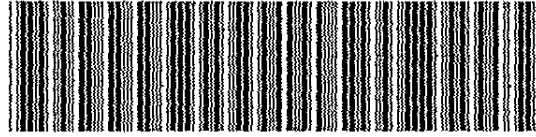
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Rhonda Reese GAVE
AUTHORIZATION BY PHONE TO
CORRECT Carl Nane
DATE 8/4/06
DOC. EXAM Doris Brown



100078186501

08/03/06--01012--004 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -3 AM 10:21

D. Brown AUG - 4 2

KENNEDY LICENSING SERVICE, INC.

*** PROMPT ATTENTION REQUESTED ***

7/31/2006

Corp. Div.
FL Secy. of State
P.O. Box 6327
Tallahassee, FL 32314

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Re: Equipment Insurance International, Inc.

Enclosed are the necessary applications to qualify the above referenced foreign corporation. Included are check(s) in the amount of \$78.75.

This corporation is anxious to obtain an insurance license in your state. Therefore, please process their application as soon as possible and forward the approved duplicate copy (if applicable) and Certificate of Authority to my attention (ppd. env. attached).

If you have any questions or require additional information, please contact me at 214-855-0737. Your cooperation and prompt attention to this request is greatly appreciated.

Sincerely,
Kennedy Licensing Service, Inc.

Rhonda Reese
Rhonda Reese
Sr Int'l & Ren Spec
Email: rreese@kennedylicensing.com

cc: Equipment Insurance International, Inc.
VICTRIX (FL), Reg. Agt.

Enc: \$78.75 check, App. in dup., Cert. G.S.

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Equipment Insurance International, 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:

Rhonda Reese
(Name of Person)

Kennedy Licensing Service, Inc.
(Firm/Company)

2501 Thomas Avenue
(Address)

Dallas, TX 75201
(City/State and Zip code)

For further information concerning this matter, please call:

Rhonda Reese at (214) 855-0737
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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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. Equipment Insurance International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 56-1406078
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-31-84 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 126 S. Reilly Rd.
(Principal office address)
Fayetteville, NC 28314
(Current mailing address)

8. Nonresident insurance agency sales and 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 NOT acceptable)

Name: John D. Hatch, Esq.

Office Address: 1267 Berkshire Lane, Suite 200

Tarpon Springs, Florida 34688
(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.

John D. Hatch
(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.

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Deborah R Long

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

14. _____

Deborah R Long, Secretary
(Typed or printed name and capacity of person signing application)

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Equipment Insurance International, Inc.

Stockholder, Officers & Directors

Gary A. Thompson
100% Stockholder
President & Director
1409 Noble Way
Flower Mound, TX 75022

Deborah R. Long
Secretary & Treasurer
6720 Burgenfield Dr.
Fayetteville, NC 28314

John J. Baker
Executive Vice President
2816 Butterfield Stage Rd.
Highland Village, TX 75077



NORTH CAROLINA Department of The Secretary of State

MAY 09 2006
SECRETARY OF STATE
DIVISION OF CORPORATION
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CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

EQUIPMENT INSURANCE INTERNATIONAL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of January, 1984, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of May, 2006

Elaine F. Marshall

Secretary of State