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Florida Department of State  
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 Division of Corporations  
 Fax Number : (850)205-0381

From:  
 Account Name : INCORPORATING SERVICES FL  
 Account Number : I20050000052  
 Phone : (302)531-0855  
 Fax Number : (866)223-0765

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FOREIGN PROFIT/NONPROFIT CORPORATION

Bulwark Insurance Services, Inc.

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3/22/07

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**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. **Bulwark 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**

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

3.

(FEI number, if applicable)

4. **2/24/2006**

(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. **111 Corporate Drive, Suite 260, Ladera Ranch, CA 92694**

(Principal office address)

**111 Corporate Drive, Suite 260, Ladera Ranch, CA 92694**

(Current mailing address)

8. **non resident life 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:

**Incorporating Services, Ltd.**

Office Address:

**1540 Glenway Drive**

**Tallahassee**

(City)

**Florida 32301**

(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.*

*Beverly O. Porter*

(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: James V. Johnson

Address: 111 Corporate Drive, Suite 260  
Ladera Ranch, CA 92694

Vice Chairman: Christina Johnson

Address: 111 Corporate Drive, Suite 260  
Ladera Ranch, CA 92694

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: James V. Johnson

Address: 111 Corporate Drive, Suite 260

Vice President: Christina Johnson

Address: 111 Corporate Drive, Suite 260

Secretary: James V. Johnson

Address: 111 Corporate Drive, Suite 260

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_ 3113107

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

14. James V. Johnson, President

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

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**Secretary of State**

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**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 24TH day of FEBRUARY, 2006, BULWARK INSURANCE SERVICES, 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 March 13, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State