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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Subaru Insurance Agency, Inc.

Certificate of Status	0
Certified Copy	0
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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. Subaru Insurance Agency, 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. New Jersey 3. 41-2153972
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/10/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/30/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2235 Route 70 West, Cherry Hill, NJ 08002
(Principal office address)

same
(Current mailing address)

8. The specific purpose of this corporation is to engage in licensed insurance related activities.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

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:

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FLORIDA

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas J Doll

Address: 2235 Route 70 West

Cherry Hill, NJ 08002

Director: Fumio Iwashita

Address: 2235 Route 70 West

Cherry Hill, NJ 08002

B. OFFICERS SEE ATTACHMENT

President: Thomas J Doll

Address: 2235 Route 70 West

Cherry Hill, NJ 08002

Vice President: Fumio Iwashita

Address: 2235 Route 70 West

Cherry Hill, NJ 08002

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Joseph T. Scharff, Secretary

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

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**Attachment to Florida
Officers & Directors**

1	Full Name:	Joseph T Scharff
	Officer/Director:	Officer, Director
	Officer's Title:	Secretary and Treasurer
	Director's Title:	Other Director
	Business Address:	2235 Route 70 West
	City:	Cherry Hill
	State:	NJ
	ZIP Code:	08002
2	Full Name:	John A McGillin
	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	2235 Route 70 West
	City:	Cherry Hill
	State:	NJ
	ZIP Code:	08002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SUBARU INSURANCE AGENCY, INC.

0100932529

With the Previous or Alternate Name
GPVM, INC. (Previous Name)

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STATE OF NEW JERSEY
TREASURY DEPARTMENT
TALLMANSVILLE, NEW JERSEY

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 10, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628*



Certificate Number: 111795570

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
7th day of April, 2008*

A handwritten signature in black ink, appearing to read "R. David Rousseau", written over a horizontal line.

*R. David Rousseau
Acting State Treasurer*