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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

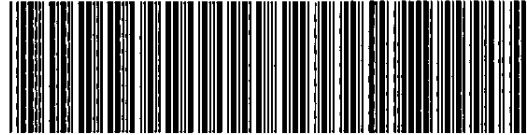
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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24th JUL 14 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**J. Shivers JUL 18 2011**

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Personable General Insurance Agency, 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," or "Certificate of Good Standing" 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:

Andrew Swindall

Name of Person

Personable General Insurance Agency, Inc.

Firm/Company

610 West Ash, Suite 1702

Address

San Diego, CA 92101

City/State and Zip code

aswindall@aligngeneral.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Flora

Name of Person

at ( 619 ) 702-7022 X232

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA  
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**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

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. Personable General Insurance Agency, Inc.

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

Personable General Insurance Agency, Incorporated

(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. 45-2463326

(FH) number, if applicable

4. May 31, 2011

(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. 610 West Ash Street, Suite 1702, San Diego, CA 92101

(Principal office address)

610 West Ash Street, Suite 1702, San Diego, CA 92101

(Current mailing address)

8. Insurance sales and underwriting

(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: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida 32301

(City)

(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.

Amy Schwab

(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: Kieran Sweeney

Address: 610 West Ash Street, Suite 1702  
San Diego, CA 92101

Vice Chairman: \_\_\_\_\_

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

Director: Andrew Swindall

Address: 610 West Ash Street, Suite 1702  
San Diego, CA 92101

Director: Kieran Sweeney

Address: 610 West Ash Street, Suite 1702  
San Diego, CA 92101

**B. OFFICERS**

President: Andrew Swindall

Address: 610 West Ash Street, Suite 1702  
San Diego, Ca 92101

Vice President: \_\_\_\_\_

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

Secretary: Kieran Sweeney

Address: 610 West Ash Street, Suite 1702, San Diego, CA 92101

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Andrew Swindall, President/CEO

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

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TALLAHASSEE, FLORIDA

Florida Application for Foreign Corporation Authorization to Transact Business

Item B – Directors (additional)

Edward J. Batcheller, 1380 El Cajon Blvd., Suite 212, El Cajon, CA 92020

Grant Lippencott, 610 West Ash Street, Suite 1702, San Diego, CA 92101

Ken Zekavat, 610 West Ash Street, Suite 1702, San Diego, CA 92101

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State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PERSONABLE GENERAL INSURANCE AGENCY, INC.

FILE NUMBER: C3380847  
FORMATION DATE: 05/31/2011  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 05, 2011.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State