

# F95000004038

CT CORPORATION SYSTEM

906 Olive Street  
St. Louis, MO 63101  
Tel: 314.241.8700  
Fax: 314.241.9692

August 3, 1995

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700001554977  
-08/08/95--01:60--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SUNSET FINANCIAL SERVICES, INC. (WA DOM)  
Order #: 324432

085-15477

Dear Sir/Madam:

We enclose for filing on behalf of this corporation the documents identified below:

### QUALIFICATION

Check in payment of the required fees is attached. Please forward the usual evidence of filing to this office by regular mail.

Should you need anything further, please contact the undersigned at our toll free number 1-800-325-2671.

Very truly yours,



Anne E Diamond  
Customer Specialist

AED/ms

Enclosure(s)

FILED  
05 AUG 22 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 9, 1995

C T CORPORATION SYSTEM  
% ANNE E. DIAMOND  
906 OLIVE STREET  
ST LOUIS, MO 63101

SUBJECT: SUNSET FINANCIAL SERVICES, INC.  
Ref. Number: W95000015979

RECEIVED  
95 AUG 22 AM 9:04  
TALLHASSEE, FLORIDA

We have received your document for SUNSET FINANCIAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The adopted dba name must contain a corporate suffix.

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 (904) 487-6097.

Michael Mays  
Document Specialist

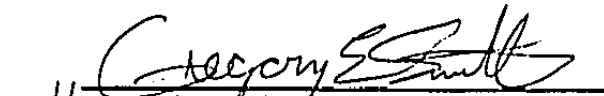
Letter Number: 895A00037245

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Gregory E. Smith, do hereby certify that this Resolution of the Board of Directors of Sunset Financial Services, Inc., a corporation duly organized and existing under the laws of the State of Washington, was duly adopted on August 1, 19 95.

Resolved, that Sunset Financial Services, Inc. organized and existing in the State of Washington, hereby adopts the name SFS Insurance Brokerage, Inc. for use in Florida.

Dated: August 1, 1995

  
\_\_\_\_\_  
Signature of at least one director  
Gregory E. Smith

95 AUG 22 PM 9:04  
F L O R I D A  
S E C R E T A R Y  
OF STATE  
TALLAHASSEE  
FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Sunset Financial Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Washington (State or country under the law of which it is incorporated) 3. 91-0837062  
(FEI number, if applicable)

4. April 23, 1964 (Date of incorporation) 5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3200 Capitol Blvd. S., Olympia, Washington 98501-3396  
(Current mailing address)

8. Securities broker/dealer.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

John J. Linnihan  
(Registered agent's signature) (Officer)

John J Linnihan Asst. Vice President  
(Type Name and Title of Officer)

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MAY 22 AM 9:04

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 addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: see attached list of directors \_\_\_\_\_

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

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: see attached list of officers \_\_\_\_\_

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. Gregory E. Smith  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory E. Smith, President  
(Typed or printed name and capacity of person signing application)

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55 AUG 22 AM 9:04  
OFFICE OF THE  
TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Sunset Financial Services, Inc.**

---

1. Gregory E. Smith  
3520 Broadway  
Kansas City, Missouri 64111
2. Edward R. Mayeda  
3200 Capitol Blvd. S.  
Olympia, Washington 98501-3396
3. Daryl D. Jensen  
3200 Capitol Blvd. S.  
Olympia, Washington 98501-3396
4. John L. Kraft  
3200 Capitol Blvd. S.  
Olympia, Washington 98501-3396
5. Michael P. McKennedy  
3200 Capitol Blvd. S.  
Olympia, Washington 98501-3396

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55 AUG 22 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Sunset Financial Services, Inc.**

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1. Gregory E. Smith, President  
3520 Broadway  
Kansas City, Missouri 64111
2. Edward R. Mayeda, Treasurer  
3200 Capitol Blvd. S.  
Olympia, Washington 98501-3396
3. Daryl D. Jonsen, Vice President  
3200 Capitol Blvd. S.  
Olympia, Washington 98501-3396
4. John L. Kraft, Vice President & Secretary  
3200 Capitol Blvd. S.  
Olympia, Washington 98501-3396
5. Barney D. White, Vice President  
3520 Broadway  
Kansas City, Missouri 64111
6. Michael P. McKennedy, Vice President  
3200 Capitol Blvd. S.  
Olympia, Washington 98501-3396

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TALLAHASSEE, FLORIDA





STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SUNSET FINANCIAL SERVICES, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on April 23, 1964.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: July 29, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

RALPH MUNRO

Ralph Munro Secretary of State

FILED  
25 AUG 22 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA