Document Number Only

F96000002943

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

CORPORATION(S) NAME

100001859981
-06/12/96--01069--020
*****70.00 *****70.00

American Law Plan, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 PM 2:51

(X) Profit
() NonProfit
() Limited Liability Company
(X) Foreign

() Amendment
() Dissolution/Withdrawal

() Merger
() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of R.A.
() Fictitious Name

() Certified Copy
() Photo Copies
() CUS / G/S

() Call When Ready
(●) Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
(●) Pick Up

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

6/12/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

RECEIVED
96 JUN 12 AM 11:36
DIVISION OF CORPORATION

CR2E031 (1-89)

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. AMERICAN LAW PLAN, 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. California
(State or country under the law of which it is incorporated)

3. 95-4523958
(FEI number, if applicable)

4. August 29, 1975
(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.))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 PM 2:52

7. 6310 San Vicente Blvd., Ste. 100, Los Angeles, California 90048
(Current mailing address)

8. Legal expense insurance corporation.
(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

(Registered agent's signature) (Officer)

THOMAS C. TOTARO, Assistant Secretary
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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: MARK CAVE

Address: 6310 San Vicente Blvd., Ste. 100
Los Angeles, California 90048

Vice Chairman: ______

Address: ______

Director: TOM VOISS

Address: 6310 San Vicente Blvd., Ste. 100
Los Angeles, California 90048

Director: ______

Address: ______

B. OFFICERS

President: MARK CAVE

Address: 6310 San Vicente Blvd., Ste. 100
Los Angeles, California 90048

Vice President: ______

Address: ______

Secretary: TOM VOISS

Address: 6310 San Vicente Blvd., Ste. 100
Los Angeles, California 90048

Treasurer: ______________________

Address: ______________________

____

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

13. ______________________
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARK CAVE, President
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 PM 2:52

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 29TH *day of* AUGUST *, 19* 95 *,*

AMERICAN LAW PLAN, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 11TH *day of* JUNE 1996

Bill Jones

BILL JONES
Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

94 25210