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November 18, 1996  
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 J. ANDREW KELLER, III, C.P.A.

Department of State  
 Attn: Hart Collins  
 Division of Corporations  
 Corporate Records Bureau  
 Post Office Box 6327  
 Tallahassee, Florida 323301

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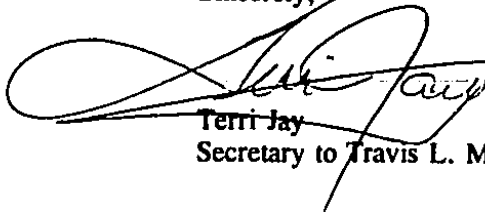
RE: Arizona Premium Finance Company, Inc.

Please find enclosed our check in the amount of \$43.75 which represents the fee for filing the Application by Foreign Corporation for Authorization to Transact Business in Florida and a certificate of status for the above company.

Arizona Premium Finance Company, Inc. is a foreign corporation from Arizona. I enclose also a Certificate of Existence from Arizona. If you should have any questions, please contact me at 425-1657.

When the document is ready I will be happy to have a runner pick it up if you will give me a call. Thank you.

Sincerely,



Terri Jay  
 Secretary to Travis L. Millert

/tj  
 Enc.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Arizona Premium Finance Co., 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. Arizona 3. 86-0494810  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 1984 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon licensure by Florida Department of Insurance  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 12406 N. 32nd Street, Suite 110  
Phoenix, Arizona 85032  
(Current mailing address)

8. Finance insurance premiums  
(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: Insurance Commissioner

Office Address: The Capital

Tallahassee, Florida, 32399-0300  
(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.*

Insurance Commissioner  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jay A. Rosenblum

Address: 6143 E. Shangri-La

Scottsdale, Maricopa AZ

Director  
~~Vice Chairman~~: Seymour Rosenblum

Address: 6143 E. Shangri-La

Scottsdale, Maricopa AZ

Director: Sharon A. Rosenblum

Address: 6143 E. Shangri-La

Scottsdale, Maricopa AZ

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jay A. Rosenblum

Address: same as above

~~Vice President~~: Asst. Secretary Irene M. Rosenblum

Address: 6143 E. Shangri-La

Scottsdale, Maricopa AZ

Secretary: Sharon Rosenblum

Address: same as above

Treasurer: Seymour Rosenblum

Address: same as above

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. Jay A. Rosenblum, President  
(Typed or printed name and capacity of person signing application)

# State of Arizona



OFFICE OF THE

## CORPORATION COMMISSION

*To all to whom these presents shall come, greeting:*

*I, James Matthews, Executive Secretary of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*ARIZONA PREMIUM FINANCE CO., INC.\*\*\***

*a domestic corporation organized under the laws of the state of Arizona, did incorporate on April 3, 1984.*

*I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.*

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 24th day of October, 1996, A. D.**



*James Matthews*  
Executive Secretary

BY: *Priscilla Willie*

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