2005 MAR 14 P 2: 28

SECRETARY TALL AHASSE (Requestor's Name)  (Address)		
(Address)	-	000048044980
(City/State/Zip/Phone #)		
(Business Entity Name)  (Document Number)	<b>-</b>	03/14/0501070025 **87.50
Certified Copies Certificates of Status	-	,
Special Instructions to Filing Officer:		
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Counsalors JEFFREY M. JONES\*

\*Admitted in California & Arizona

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2005 MAR 14 P 2: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 11, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Zurich Financial Group, Inc., A California Corporation

Dear Representative:

Pursuant to Section 607.0403 of the Florida statutes, enclosed please find:

- Application for the registration of a Foreign Corporation Name;
- Certificate of Status of Domestic Corporation from the California Secretary of State
- Check made payable to the Florida Department of State for \$87.50

Please file the registration and return a letter of acknowledgment regarding same. Of course, should you have any questions, please do not hesitate to contact our office.

Very truly yours,

LAW OFFICE OF JEFFREY M. JONES, P.C.

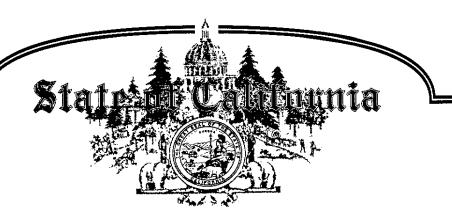
JEFFREY M. JONES

JMJ:sls Enclosures

# APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLIOWING IS. 28
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:
TALLAHASSEE, FLORIDA

Zurich Financial Group, Inc.	
abbreviation "CORP.", "INC.", or "CO." or wo	PORATED", "COMPANY", OR "CORPORATION", or the ords or abbreviations of like import in language as will clearly ural person or partnership if not so contained in the name
2. California	
State or country un	der the laws of which it is incorporated
3. October 12, 2004	4. 27-0108400 Federal Employer Identification Number, if applicable
Date of Incorporation	Federal Employer Identification Number, if applicable
5. 5651 North Pershing Avenue, #C4	
Stockton, California 95207	
	Current mailing address
6. Mortgage brokerage.	
Brief description of	the nature of the business in which it is engaged
7. Attached is a certificate of existence, or standing under the laws of the state or incorporation.	or a certificate setting forth that the corporation is in good country wherein it is organized, from the state or country of
8. Als Rel	February <b>2-5</b> , 2005
Signature of Charman, Vice Chairman, or of	Ticer Date
9. John S. Papachristos, President/C	hief Executive Officer
Nama and	



### **SECRETARY OF STATE**

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

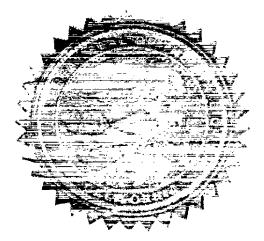
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 12th day of October, 2004, ZURICH FINANCIAL GROUP, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 day of January 25, 2005.

KEVIN SHELLEY Secretary of State

gl