

Document Number 011

F00000001670

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003185096--3

-03/27/00--01075--025

*****70.00 *****70.00

ebDirect Insurance Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

Qualification

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ 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

3/27
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 MAR 27 PM 12:07

RECEIVED

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNEST

CR2E031 (1-89)

MAR 27

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 27 PM 1:21

1. ebDirect Insurance 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. California

(State or country under the law of which it is incorporated)

3. 94-3345493

(FEI number, if applicable)

4. 11/12/99

(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 817.155, F.S.)

7. 1 Sansome Street, 20th Floor

San Francisco, CA 94104

(Current mailing address)

8. To act as an insurance agency, broker or registered firm and to sell life, accident and health, disability, and all other kinds and classes of insurance or insurance related products permitted by statute.
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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: (Street address ONLY - P.O. Box **NOT** acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 1:21

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Dart

Address: 278 15th Avenue

San Francisco, CA 94118

Director: Robert McNamara

Address: 56 Politzer Avenue

Menlo Park, CA 94025

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

President: Michael Dart

Address: 278 15th Avenue

San Francisco, CA 94118

** Vice President: Robert McNamara

Address: 56 Politzer Avenue

Menlo Park, CA 94025

Secretary: Robert McNamara

Address: 56 Politzer Avenue

Menlo Park, CA 94025

Chief Financial Officer: _____

Treasurer: Robert McNamara

Address: 56 Politzer Avenue

Menlo Park, CA 94025

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

13. RTS. M. 9

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

14. Robert McNamara, Chief Financial Officer/Vice President

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

**Addendum to
Application By Foreign Corporation For Authorization To Transact
Business in Florida**

ebDirect Insurance Services, Inc.

12. B. Additional Officers

Vice-President: Matthew Louis Malpede
Address: 736 W. California Terrace
Chicago, IL 60657

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 1:21

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 12th day of November, 19 99,

EBDIRECT INSURANCE SERVICES, 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 day of

March 13, 2000



Bill Jones

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 1:21