F00000000003434

TRANSMITTAL LETTER

| 10: Qualification/Tax Lien Section Division of Corporations | _ |
|--|-----------------|
| SUBJECT: AMPHY INSULANCE AGENCY INC. | _ |
| (Name of corporation - must include suffix) | |
| Dear Sir or Madam: | |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Flor "Certificate of Existence", and check are submitted to register the above referenced foreign corporate transact business in Florida. | ida", ration |
| Please return all correspondence concerning this matter to the following: | 00 |
| JANET UPPEMER | |
| (Name of Person) | |
| - KUMDEMY | |
| (Firm/Company) | မှ ုံး |
| al moores com | 9: 06 |
| (Address) | SS. Æ |
| - PHIZER PA 19355 | MJH |
| (City/State/Zip) | |
| Should you need to call someone concerning this matter, please call: -04/11/00 ******87.5 (Name of Person) (Area Code & Daytime Telephone Number) | Oinoa co. T |
| STREET ADDRESS: MAILING ADDRESS: | |
| Qualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |
| Enclosed is a check for the following amount: | |
| 7. 070.00 700 | |
| S70.00 Filing Fee S78.75 Filing Fee & S87.50 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy | tatus & |

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. | | |
|---|------------------|---|
| 1. MIGHT INSURABLE AGENCY 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. PENNSYLVANTA (State or country under the law of which it is incorporated) 3. Q.J-174755 (FEI number, if applicable) | | - |
| (Date of incorporation) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) | | ======================================= |
| 7. 20 Mookes RAND PRAZER, PA 19355 (Current mailing address) | · | 100 · |
| 8. TO ALT AS INSULANCE INCOME IN FIGURE (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: WHAT A. DEHLEL Office Address: UT LORPHATION 1200 S. LINE JUANO LIAO PUNITATION , Florida, 2004 (Zip code) | FOR DESIGNATIONS | - |
| 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 design this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an the obligations of my position as registered agent. | | |
| Kom a Burlin (Registered agent's signature) KORRI A. BEHLER | | - ā |
| 11. Attached is a certificate of existence parcial has sistant secretary Adays 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 which it is incorporated. | he law of | f |

| A. BIRECTORS (Street address only - P.O. Box NOT acceptable) |
|---|
| Chairman: TIM STONEHOUKER |
| Address: 4373 EDGEWOOD LOND N.E. |
| CEDAR LARJOS IA 52499 |
| Vice Chairman: |
| Address: |
| |
| Director: ENITH W. WAIG |
| Address: In Manage Know |
| Address: 20 MOORES KOAKO FLATER PA 1926 |
| HAZEL, PA 19355 Director: HARVEY J. L. WATTE |
| |
| Address: LO MODRES LOHD FLAZER, 14 17356 |
| B. OFFICERS (Street address only - P.O. Box NOT acceptable) |
| President: TIM STONEHOUXER |
| Address: 4333 EDISEWOOD FORD, N.E. |
| LEDAR RAPIDOS, IA SULTA |
| Vice President: SHELT V. G. FANALOFF |
| Address: |
| W 10756 21 100-22 |
| Secretary: SHELT V. G. FANAROFF |
| f on a least |
| Address: (MOWE) |
| Treasurer CORVIX I SAPOMSEK |
| Thousand: 1100 S. OUTWOOT |
| Address: 4333 ENGEWOOD CARD, N.E. |
| CEDAR LAMEDS, IA 52499 |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) |
| 14. SHELT V. G. FANALITY VILL PESIDENT + SELLETARY |
| (Typed or printed name and capacity of person signing application) |

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

MARCH 20, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMPAC INSURANCE AGENCY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

JSOW