

F010000000971

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MECHANICAL BREAKDOWN ADMINISTRATORS, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GAYLEN BROTHERSON 300003706143--6
-02/15/01-01097-001
*****78.75 *****78.75
(Name of Person)

MECHANICAL BREAKDOWN ADMINISTRATORS, INCORPORATED
(Firm/Company)

9419 E. SAN SALVADOR, SUITE 105
(Address)

SCOTTSDALE, AZ 85258
(City/State and Zip code)

For further information concerning this matter, please call:

GAYLEN BROTHERSON at (480) 860-2288
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 FEB 15 PM 3:41
TALLAHASSEE, FLORIDA

52

FEB-13-2001 04:16PM FROM-PENNINGTON LAW FIRM

8506813241

T-571 P.002/002 F-364

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. MECHANICAL BREAKDOWN ADMINISTRATORS, INCORPORATED

(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. DELAWARE

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

3. 52-1629339

(FEI number, if applicable)

4. 5/9/89

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9419 E. SAN SALVADOR, SUITE 105, SCOTTSDALE, AZ 85258

(Principal office address)

9419 E. SAN SALVADOR, SUITE 105, SCOTTSDALE, AZ 85258

(Current mailing address)

8. MECHANICAL BREAKDOWN INSURANCE

(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: A. KENNETH LEVINE

Office Address: 215 S. MONROE ST., 2ND FLOOR

TALLAHASSEE

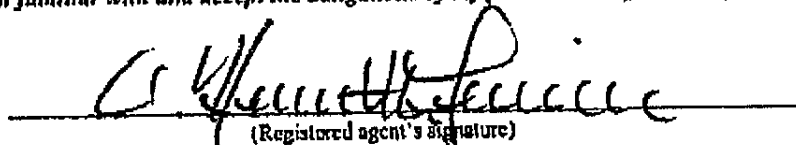
(City)

, Florida 32301

(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.


(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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01 FEB 15 PM 3:41
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GAYLEN M. BROTHERSON

Address: 9419 E. SAN SALVADOR, SUITE 105
SCOTTSDALE, AZ 85258

Vice Chairman: JUDY K. BROTHERSON

Address: 9419 E. SAN SALVADOR, SUITE 105
SCOTTSDALE, AZ 85258

Director: GENE WILCZEWSKI

Address: 3608 S. 74TH ST.
OMAHA, NE 68124

Director: KEITH CANNON

Address: 2300 SHAWN CT.
CARLSBAD, CA 92008

MICHAEL BRADY

5450 S. LAKESHORE DR., STE 111
TEMP, AZ 85283

B. OFFICERS

President: JUDY K. BROTHERSON

Address: 9419 E. SAN SALVADOR, SUITE 105
SCOTTSDALE, AZ 85258

~~XXXXXXXXXX~~ C.E.O. GAYLEN M. BROTHERSON

Address: 9419 E. SAN SALVADOR, SUITE 105
SCOTTSDALE, AZ 85258

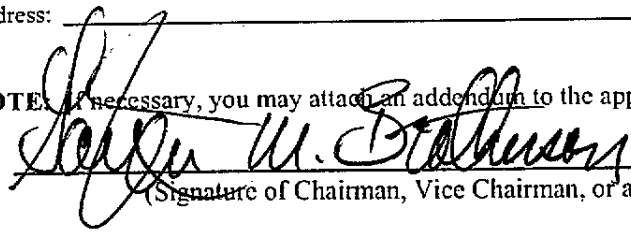
Secretary: GAYLEN M. BROTHERSON

Address: 9419 E. SAN SALVADOR, SUITE 105, SCOTTSDALE, AZ 85258

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. C.E.O. GAYLEN M. BROTHERSON

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

FILED
ON FEB 15, PM 3:41
SECRETARY OF STATE
FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MECHANICAL BREAKDOWN ADMINISTRATORS, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2195852 8300

AUTHENTICATION: 0969349

010069955

DATE: 02-13-01