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P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 04-10-01

NAME: RUBIN/CHAMBERS, DUNHILL INSURANCE SERVICES, INC.

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS IF FL

COST: CHECK ATTACHED

RETURN: CERT. COPY/CERTIF. OF STATUS

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

FILED
01 APR 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 APR 10 AM 10:21
DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rubin/Chambers, Dunhill Insurance Services, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

David F. Tilles, Esq.

(Name of Person)

Fenigstein & Kaufman

(Firm/Company)

1900 Avenue of the Stars, Suite 2300

(Address)

Los Angeles, CA 90067

(City/State and Zip code)

For further information concerning this matter, please call:

David F. Tilles, Esq.

(Name of Person)

at (310) 201-0777

(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


**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. Rubin/Chambers, Dunhill 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 3. 95-4085538
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 15, 1986 5. Perpetual
(Date of incorporation) (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. 9777 Wilshire Boulevard, Suite 800 Beverly Hills, CA 90212
(Principal office address)
- 9777 Wilshire Boulevard, Suite 800, Beverly Hills, CA 90212
(Current mailing address)
8. consulting regarding municipal/public agency bond reinvestments
(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: Florida Filing & Search Services
- Office Address: 1333 N. Duval
- Tallahassee, Florida 32303
(City) (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.

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

A. DIRECTORS

Chairman: David Rubin

Address: 9777 Wilshire Boulevard, Suite 800, Beverly Hills, CA 90212

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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B. OFFICERS

President: David Rubin

Address: 9777 Wilshire Boulevard, Suite 800, Beverly Hills, CA 90212

Vice President: Doug Goldberg

Address: 9777 Wilshire Boulevard, Suite 800, Beverly Hills, CA 90212

Secretary: Scott Sokol

Address: 9777 Wilshire Boulevard, Suite 800, Beverly Hills, CA 90212

Treasurer: Stewart Z. Wolmark

Address: 9777 Wilshire Boulevard, Suite 800, Beverly Hills, CA 90212

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

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

14. David Rubin, President
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **15th day of January, 1986**, **RUBIN/CHAMBERS, DUNHILL INSURANCE SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

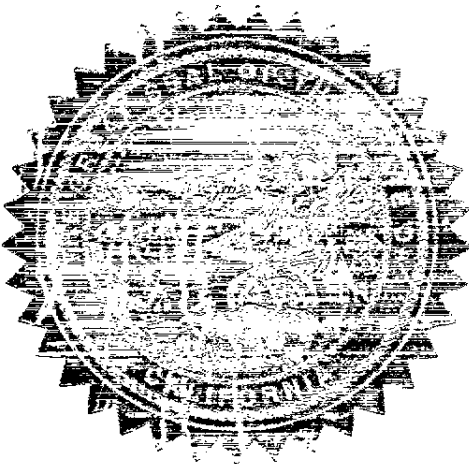
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 1, 2001.



Bill Jones
BILL JONES
Secretary of State

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