

F02000000304



16 January 2002

FILED
02 JAN 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section/Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

RE: APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS

To Whom It May Concern:

Please find enclosed....

000004783120--1
-01/18/02- -01005--003
*****87.50 *****87.50

- Transmittal Letter
- Application for Certificate of Authority to Transact Business in Florida.
- Check for \$87.50 payable to Florida Division of Corporations for Filing fees, Certificate of Status & Certified Copy.
- Certificate of Existence, California (5)

Please contact me directly with any further requirements or requests for additional information.

BK

Respectfully

702 AUG 26 93

Dth 1
Diane Hoessl
Senior Vice President
Chief Compliance Officer

Mail out

RECEIVED
02 JAN 17 PM 4:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Protected Investors of America, Incorporated
(Name of corporation - must include suffix)

FILED
02 JUN 17 AM 10:31
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:

Diane Hoessl
(Name of Person)
Protected Investors of America
(Firm/Company)
235 Montgomery St #1050
(Address)
San Francisco CA 94104
(City/State and Zip code)

For further information concerning this matter, please call:

Diane Hoessl at (415) 398-4363 x103
(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

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. Protected Investors of America, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11.03.1934 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. 235 Montgomery St #1050 San Francisco CA 94104
(Principal office address)
- same
(Current mailing address)
8. need authorization to transact Business to apply for Florida Insurance License
(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: Corporation Service Company
- Office Address: 1201 Hayes Street
Tallahassee, Florida 32301
(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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: Donna Rio
Address: 66 Hamilton Place
Oakland CA 94612
Director: Georgene Keeler
Vice Chairman: 1833 Steiner St
Address: San Francisco CA 94115
Director: James Runyan
Address: 19 Fernwood Way
San Rafael CA 94901
Director: Ray Miller
Address: 2680 Bishop Dr. # 206
San Ramon CA 94583

FILED
JAN 17 AM 10:31
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Rita Buchfinck
Address: 235 Montgomery St #1050
San Francisco CA 94104
Sr. Vice President: Diane Hoessl
Address: 235 Montgomery St #1050
San Francisco CA 94104
Secretary: John Armstead
Address: 235 Montgomery St #1050 San Francisco CA 94104
Treasurer: Irv Ford
Address: 1990 N. California Blvd. #340 Walnut Creek CA 94596

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. Diane Hoessl, Sr. Vice President
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
02 JAN 17 MON 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **3rd day of November, 1934**, **PROTECTED INVESTORS OF AMERICA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

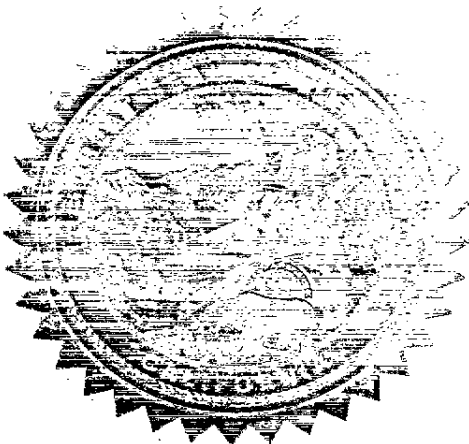
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 January 14, 2002.



Bill Jones
BILL JONES
Secretary of State

sl