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Verifier		-	
W.P. Verifier		Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

^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.	. HomePride Insurance 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.	State or country under the law of which it is incorporated) 3. n/a (FEI number, if applicable)
4.	(Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6.	9///2002 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7.	10801 Mastin Drive, Suite 500, Overland Park, Kansas 66210
8.	(Current mailing address) Brokering insurance and other related and legally authorized business transactions.
9.	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent:
•	Name: C_T_Corporation System C/o C_T_Corporation System, 1200 South Pine Island Road Plantation , Florida, 33324 (Zip Code)
	Registered agent acceptance: aving 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 obligation of my position as registered agent. T Corporation System

> (Registered agent's signature) (Officer) Jennifer L. Gollbach Asst 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:

A.	DIRECTORS
	Chairman:
	Address:
	Vice Chairman:
	Address:
	Director: John J. Collins Jr.
	Address: 2701 Cambridge Ct. Suite 300
	Auburn Hills, Michigan 48326
	Director:
	Address:
	· . · · · · · · · · · · · · · · · · · ·
В.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:
	Audi 699.

	Treasurer:	······································
	Address:	
and	TE: If necessary, you may attach an addendum to the for directors.	application listing additional officers
	Signature of Chairman, Vice Chairman, or any officer light lication)	sted in number 12 of the
	John J. Collins, Secretary (Typed or printed name and capacity of person signing a	application)

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Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of HomePride Insurance Agency, Inc.

- 1. John J. Collins, VP/Secretary & General Counsel 2701 Cambridge Ct., Suite 300 Auburn Hills, Michigan 48326
- 2. Ben Sergi, Executive Vice President 10801 Mastin Drive, Suite 500 Overland Park, Kansas 66210
- 3. Anthony S. Cleberg, Vice President & Treasurer 2701 Cambridge Ct., Suite 300 Auburn Hills, Michigan 48326
- 4. Abdul Rajput, President 10801 Mastin Drive, Suite 500 Overland Park, Kansas 66210

STATE OF KANSAS

OFFICE OF SECRETARY OF STATE RON THORNBURGH



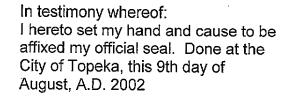
To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

HOMEPRIDE INSURANCE AGENCY, INC.

is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 9th day of August, A.D. 2002 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.





RON THORNBURGH SECRETARY OF STATE