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ACCOUNT NO. : 072100000032

REFERENCE : 917571 7294457

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 3, 2003

ORDER TIME : 9:52 AM

ORDER NO. : 917571-010

CUSTOMER NO: 7294457

CUSTOMER: Ms. Brenda Adair  
World Savings  
1901 Harrison Street

Oakland, CA 94612-3587

FOREIGN FILINGS

NAME: WORLD SAVINGS INSURANCE  
AGENCY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: \_\_\_\_\_

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**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. World Savings 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. California, USA 3. 94-3407581  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 06/06/01 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. 794 Davis Street, SL2WI San Leandro, CA 94577  
(Principal office address)  
794 Davis Steet, SL2WI San Leandro, CA 94577  
(Current mailing address)
8. Insurance Sales and Service  
(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 Hays Street,  
Tallahassee, FL Florida 32301  
(City) (Zip code)

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**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.*



Ann R. Shilling

(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Please refer to attached

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: John J. Ferrel, Sr.

Address: 794 Davis Street, SL2WI San Leandro, CA 94577

Vice President: N/A

Address: \_\_\_\_\_

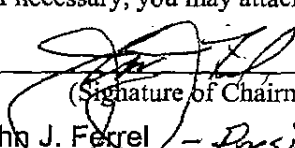
Secretary: Shawn K. Sax

Address: 1901 Harrison Street Oakland, CA 94577

Treasurer: William Nunan

Address: 1901 Harrison Street Oakland, CA 94577

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. John J. Ferrel - President  
(Typed or printed name and capacity of person signing application)

***State of Florida - Secretary of State  
Application for Authorization to Transact Business  
Foreign Profit Corporation***

**World Savings Insurance Agency, Inc.  
Fein # 94-3407581**

**Attachment: Current List of Directors**

Officer	Business Address		Position
Russell W. Kettell	1901 Harrison Street	Oakland, CA 94612	Director
Michael Roster	1901 Harrison Street	Oakland, CA 94612	Director
Herbert M. Sandler	1901 Harrison Street	Oakland, CA 94612	Director

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **6TH day of JUNE, 2001**, **WORLD SAVINGS INSURANCE AGENCY, 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 10, 2003.



*Kevin Shelley*

KEVIN SHELLEY  
Secretary of State

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