

F03000006385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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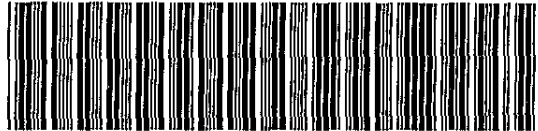
(Business Entity Name)

(Document Number)

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03 DEC 26 AM 10:45
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
03 DEC 26 PM 12:04
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 371687 5014558
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
DEC 26 PM 12:04
SECRET
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 22, 2003

ORDER TIME : 9:41 AM

ORDER NO. : 371687-005

CUSTOMER NO: 5014558

CUSTOMER: Ms. Lori Meehan
Riffner, Barber, Scott &
Suite 100
1920 North Thoreau Drive
Schaumburg, IL 60173

FOREIGN FILINGS

NAME: PROBUILDERS SPECIALTY
INSURANCE COMPANY, RRG

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2914

EXAMINER: _____

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. ProBuilders Specialty Insurance Company, RRG

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

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

3. 88-0510283

(FEI number, if applicable)

4. 10/30/01

(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. 8961 W. Sahara, Suite 106, Las Vegas, NV 89117

(Principal office address)

8961 W. Sahara, Suite 106, Las Vegas, NV 89117

(Current mailing address)

8. 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: Corporation Service Company

Office Address: 1201 Hays Street

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.

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 SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Peter H. Foley
(Signature of Director or Officer listed in number 12 of the application)

14. Peter H. Foley, President
(Typed or printed name and capacity of person signing application)

Addendum to Application By Foreign Corporation for Authorization to Transact
Business in Florida

PROBUILDERS
SPECIALTY INSURANCE COMPANY, RRG
DIRECTORS AND OFFICERS

Peter H. Foley, President and Director
8961 W. Sahara, Las Vegas, Nevada, 89117

Mark Rosenberg, Secretary/Treasurer
1607 Mission Drive, Suite 100A, Solvang, California, 93463

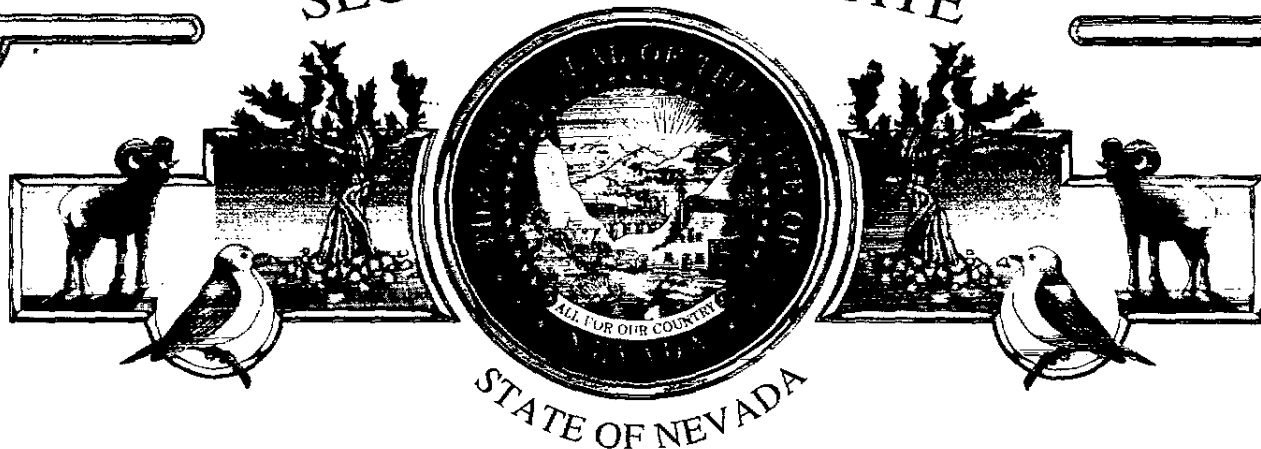
Jeffrey Bolson, Director and attorney, Hahn & Bolson, LLP
1000 Wilshire Boulevard, Suite 1600, Los Angeles, California, 90017

David Lambin, Director and principal, of Lambin Insurance Services
1625 Highway 88, Suite 401, Minden, Nevada, 89423

Mark Heald, Director - CEO of JKB Homes
C/O JKB Homes Corp., P.O. Box 2998, Turlock, California, 95382

Deborah White, Director - officer of A & W Concrete
3191 Sebastopol Road, Santa Rosa, California, 95401

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PROBUILDERS SPECIALTY INSURANCE COMPANY, RRG**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 31, 2001, and is good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
And affixed the Great Seal of State, at my office, in
Carson City, Nevada, on December 3, 2003.

Dean Heller

Dean Heller
Secretary of State

By

[Signature]
Certification Clerk