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(Requestor's Name)

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(City/State/Zip/Phone #)

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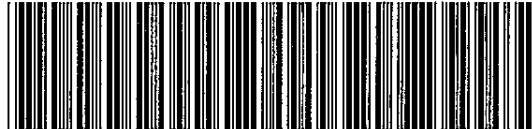
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TALLAHASSEE, FLORIDA

RECEIVED
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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

03 DEC 29 AM 8 53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: National Flood Services, Inc.
(Name of corporation - must include suffix)

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:

Mr. Richard Fidei 954-492-4010
(Name of Person)

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.
(Firm/Company)

2000 West Commercial Blvd., Suite 232
(Address)

Ft. Lauderdale, FL 33309
(City/State and Zip code)

For further information concerning this matter, please call:

Pamela Gerald at (954) 420-5860 ext. 23
(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

MEMORANDUM

TO: Holly → 508-8401 Colony, Tass, Talente
FROM: Jessica
RE: Secretary of State documents
DATE: November 10, 2003

3
DEC 29 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our File No. 03-191 National Flood Services, Inc.

Please take the attached letter from Pamela B. Gerald, check in the amount of \$87.50, transmittal letter, Application by Foreign corporation for Authorization to Transact Business in Florida and Delaware Certificate of Status, to the Secretary of State for filing.

Please return to us via Federal Express the Certificate of Status and Certified Copy.

Thanks.



NATIONAL FLOOD SERVICES, INC.

700 W. Hillsboro Boulevard, Building 3, Suite 206
Deerfield Beach, Florida 33441-1618
Post Office Box 4609, Deerfield Beach, Florida 33442-4609
Toll Free: 1-888-281-0684 • Local: 954-420-5860 • Fax: 954-420-5869

FILED
03 DEC 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 6, 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: National Flood Services, Inc.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida which we submit for filing and a check in the amount of \$87.50 in payment of the filing fee.

National Flood Services, Inc. ("National Flood") is a Delaware corporation. It began to do business in Florida in August 1, 2001. Originally, National Flood did not intend to open an office or to do business in Florida, but later decided to staff and operate a Florida office. At that time, National Flood had never done business in any state, other than its principal location in the State of Montana, and was not familiar with the obligation to register as a foreign corporation.

National Flood was never advised by its attorney or any other person that it was required to register as a foreign corporation doing business in Florida. The failure of National Flood to register to do business in Florida was solely the result of an unintentional oversight and it has always been National Flood's intention and desire to fully comply with all Florida laws pertaining to its business

operations. In fact, National Flood has paid all taxes and fees required to do business in Florida.

We recently retained legal counsel to handle an unrelated matter. During one of our conversations, I was advised for the first time by our legal counsel that technically National Flood should be qualified to do business in Florida. We realize that ignorance of this requirement is no excuse; however, I have tried to be compliant with all laws. I ask that you take this into consideration before assessing fines and ask for any and all leniency that you may be able to provide.

Please accept my apologies and thank you for your assistance in this matter.

Sincerely,



Pamela B. Gerald, Manager
NATIONAL FLOOD SERVICES, INC.

PBG/jrg
Enclosures

03 Dec 1983
FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 12, 2003

PAMELA B. GERALD
NATIONAL FLOOD SERVICES, INC.
P.O. BOX 4609
DEERFIELD BEACH, FL 33442-4609

SUBJECT: NATIONAL FLOOD SERVICES, INC.
Ref. Number: W03000033554

FILE

03 DEC 29 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL FLOOD SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

PLEASE NOTE that we have also RETAINED your \$87.50 payment.

And please note that your letter of November 6 will be reviewed by my supervisor, and we will be in contact with you regarding the matter of penalty fees. But as your application stated that the corporation began transacting business in Florida in 2001, we have to notify you of the possible penalty fees involved.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 303A00061563



NATIONAL FLOOD SERVICES, INC.

700 W. Hillsboro Boulevard, Building 3, Suite 206
Deerfield Beach, Florida 33441-1618
Post Office Box 4609, Deerfield Beach, Florida 33442-4609
Toll Free: 1-888-281-0684 • Local: 954-420-5860 • Fax: 954-420-5869

03 DEC 29 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 21, 2003

Mr. Buck Kohr
Document Specialist
Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: National Flood Services, Inc.

Dear Mr. Kohr:

In accordance with our recent telephone conversation with our attorney, Richard J. Fidei, please accept this letter as an additional explanation regarding why National Flood Services, Inc. did not file an Application to qualify to do business in Florida in 2001.

As I previously indicated, we were never advised by anyone that we were required to register as a foreign corporation doing business in Florida.

When we began to do business in Florida, we applied for, and obtained, an Occupational License from the City of Deerfield Beach. Enclosed are copies of the Occupational Licenses which have been issued by the City of Deerfield Beach to National Flood for the years 2001, 2002 and 2003. When we initially applied, we were asked to provide corporate documentation. At that time, we provided appropriate corporate documentation which indicated that National Flood was incorporated in the State of Montana. During the application process and for each year our occupational license has been renewed, no one from the City of Deerfield Beach ever advised us that National Flood was required to file an Application with the Florida Secretary

Mr. Buck Kohr
Document Specialist
Florida Secretary of State
Division of Corporations
November 20, 2003
Page -2-

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TALLAHASSEE, FLORIDA

of State to qualify to do business in Florida. We understood that we complied with any requirements concerning doing business in Florida.

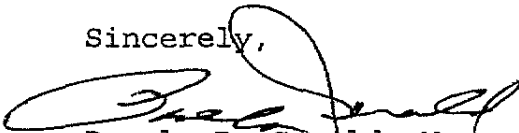
Furthermore, since National Flood has been doing business in Florida, it has filed Corporate Income Franchise and Emergency Excise Tax Returns with the Florida Department of Revenue. The first year the tax return was filed was for the year 2001. Again, we were never advised by the Florida Department of Revenue that National Flood was required to file an Application with the Florida Secretary of State.

As I have previously indicated, we have always attempted to comply with all applicable laws and, if we were advised, we would have filed the Application with the Florida Secretary of State to register National Flood as a foreign corporation qualified to do business in Florida

We request that your office consider these mitigating circumstances in determining whether to assess any fine against National Flood. If you require any additional information, please feel free to contact our attorney, Richard J. Fidei, at: (954) 492-4010.

Your consideration of this matter is greatly appreciated.

Sincerely,


Pamela B. Gerald, Manager
National Flood Services, Inc.

PBG/jrg

Enclosure

03 DEC 29 AM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304
OCT 24 2001



CITY OF DEERFIELD BEACH

OCCUPATIONAL LICENSE

2001-2002

LICENSE NO.

02-18951

NEW RENEWAL

DATE ISSUED 10/22/01

LICENSE FEE 112.00

DELINQUENT CHG. .00

TRANSFER FEE .00

TOTAL AMOUNT PAID	112.00
-------------------	--------

OWNER NATIONAL FLOOD SERVICES INC
CONTROL NO. 109012
BUSINESS NAME NATIONAL FLOOD SERVICES INC
LOCATION 700 W HILLSBORO BLVD
CLASSIFICATION BUSINESS OFFICE

FLOOD INSURANCE/COLLER PREMIUMS AND PROCESS

NATIONAL FLOOD SERVICES INC
700 W HILLSBORO BLVD BLDG3 206
DEERFIELD BEACH FL 33441

LICENSE ISSUED FOR THE PERIOD

OCTOBER 1 2001 SEPTEMBER 30 2002

**LICENSE MUST BE CONSPICUOUSLY
DISPLAYED TO PUBLIC VIEW AT
BUSINESS LOCATION**

TRANSFER FEE 11.20

Notice: This license becomes NULL and VOID if ownership, business name, or address is changed. Licensee must apply to License Department for Transfer.

03 DEC 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITY OF DEERFIELD BEACH
OCCUPATIONAL LICENSE

LICENSE NO.
03-18951



PERIOD 2002-2003

NEW RENEWAL X

OWNER NATIONAL FLOOD SERVICES INC

DATE ISSUED 9/13/02

CONTROL NO. 109012

LICENSE FEE 117.60

BUSINESS NAME NATIONAL FLOOD SERVICES INC

DELINQUENT CHG. .00

LOCATION 700 W HILLSBORO BLVD

TRANSFER FEE .00

CLASSIFICATION BUSINESS OFFICE

TOTAL AMOUNT PAID 117.60

FLOOD INSURANCE/COLLER PREMIUMS AND PROCESS

LICENSE ISSUED FOR THE PERIOD
OCTOBER 1 2002 SEPTEMBER 30 2003

NATIONAL FLOOD SERVICES INC
700 W HILLSBORO BLVD BLDG3 206
DEERFIELD BEACH FL 33441

**LICENSE MUST BE CONSPICUOUSLY
DISPLAYED TO PUBLIC VIEW AT
BUSINESS LOCATION**

TRANSFER FEE 11.76

NOTE: This license becomes NULL and VOID if ownership, business name, or address is changed. Licensee must apply to License Department for Transfer.



CITY OF DEERFIELD BEACH

OCCUPATIONAL LICENSE

2003-2004

LICENSE NO.

04-18951

NEW RENEWAL **X**

DATE ISSUED **9/09/03**

LICENSE FEE **117.60**

DELINQUENT CHG. **.00**

TRANSFER FEE **.00**

TOTAL AMOUNT PAID 117.60

LICENSE ISSUED FOR THE PERIOD

OCTOBER 1 2003 SEPTEMBER 30 2004

**LICENSE MUST BE CONSPICUOUSLY
DISPLAYED TO PUBLIC VIEW AT
BUSINESS LOCATION**

TRANSFER FEE **11.76**

OWNER NATIONAL FLOOD SERVICES INC
CONTROL NO. 109012
BUSINESS NAME NATIONAL FLOOD SERVICES INC
LOCATION 700 W HILLSBORO BLVD
CLASSIFICATION BUSINESS OFFICE

FLOOD INSURANCE/COLLER PREMIUMS AND PROCESS

NATIONAL FLOOD SERVICES INC
700 W HILLSBORO BLVD BLDG3 206
DEERFIELD BEACH FL 33441

Notice: This license becomes NULL and VOID if ownership, business name, or address is changed. Licensee must apply to License Department for Transfer.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 12, 2003

PAMELA B. GERALD
NATIONAL FLOOD SERVICES, INC.
P.O. BOX 4609
DEERFIELD BEACH, FL 33442-4609

SUBJECT: NATIONAL FLOOD SERVICES, INC.
Ref. Number: W03000033554

We have received your document for NATIONAL FLOOD SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$800.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

There is a balance due of \$800.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 003A00066927

03 DEC 29 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NATIONAL FLOOD SERVICES, INC.

700 W. Hillsboro Boulevard, Building 3, Suite 206
Deerfield Beach, Florida 33441-1618
Post Office Box 4609, Deerfield Beach, Florida 33442-4609
Toll Free: 1-888-281-0684 • Local: 954-420-5860 • Fax: 954-420-5869

December 23, 2003

03 DEC 29 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brenda Tadlock
Senior Section Administrator
Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: National Flood Services, Inc.
Ref. Number: W03000033554

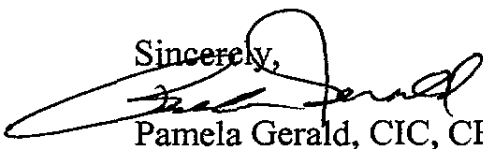
Dear Ms. Tadlock:

Enclosed please find check # 210187 in the amount of \$800.00 pursuant to your letter dated 12/12/03 to finalize the National Flood Services, Inc. Florida registration.

Please forward a certified copy of the application for authorization to do business in Florida for National Flood Services for our file.

Thank you for your kind attention to this matter.

Sincerely,


Pamela Gerald, CIC, CPIW, CWIS
Manager
Special Products Division

Encl. check

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.

FILED 03 DEC 29 AM 8:54 TALLAHASSEE, FLORIDA

1. National Flood Services, Inc.

(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. Delaware 3. 81-0452933 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/30/1997 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/2001 (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. 555 Corporate Drive, Kalispell, MT 59901 (Principal office address)

P.O. Box 2057, Kalispell, MT 59903 (Current mailing address)

FILED 03 DEC 29 AM 8:53 TALLAHASSEE, FLORIDA

8. The company shall engage in any lawful act or activity (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: Pamela Gerald c/o National Flood Services, Inc.

Office Address: 700 W. Hillsboro Blvd., Bldg. #3, Suite 206

Deerfield Beach, Florida 33441 (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: Leslie M. Muma

Address: 255 Fiserv Drive, Brookfield, WI 53008-0979

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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03 DEC 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Curtis M Lund

Address: 555 Corporate Drive, Kalispell, MT 59901

Vice President: P. Michael Jones

Address: 555 Corporate Drive, Kalispell, MT 59901

Secretary: Charles W. Sprague

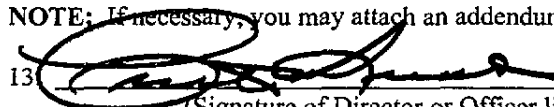
Address: 255 Fiserv Drive, Brookfield, WI 53008-0979

Treasurer: _____

Address: _____

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

13



(Signature of Director or Officer listed in number 12 of the application)

14. Curtis M Lund - President & CEO

(Typed or printed name and capacity of person signing application)

Re: National Flood Services, Inc.

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

Additional List of Officers

Chairman – Leslie Muma, 255 Fiserv Drive, Bookfield, WI 53008-0979
Senior Vice President – Theresa N. Johnston, 555 Corporate Drive, Kalispell, MT 59901
Vice President – Kenneth R. Jensen, 255 Fiserv Drive, Bookfield, WI 53008-0979
Vice President – Information – Travis Pine, 555 Corporate Drive, Kalispell, MT 59901
Vice President – Finance – Elaine Sather, 555 Corporate Drive, Kalispell, MT 59901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

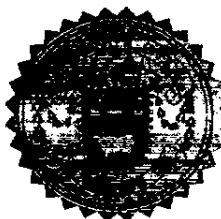
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL FLOOD SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
03 DEC 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2704127

2712546 8300

030677787

DATE: 10-22-03