

F04000003660

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000134436 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FOREIGN PROFIT QUALIFICATION

FAMILY FIRST INSURANCE SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
04 JUN 29 PM 12:42
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN JUN 29 2004

FROM: FLORIDA FILING

FAX NO.: 8506683398

Jun. 28 2004 09:41AM P2

HO4000134434
2004 JUN 28 PM 12:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAMILY FIRST, INSURANCE SERVICES
(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:

Ricardo Orozco
(Name of Person)
Corporate Research Solutions, Inc.
(Firm/Company)
12631 E. Imperial Hwy., Suite F226
(Address)
Santa Fe Springs, CA 90670
(City/State and Zip code)

For further information concerning this matter, please call:

Ricardo Orozco at (562) 465-0020
(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

H040000134436

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. FAMILY FIRST INSURANCE SERVICES, 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. 95-4623497
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MARCH 19, 1997 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. 20121 VENTURA BLVD., SUITE 207 WOODLAND HILLS, CA 91364
(Principal office address)
- 20121 VENTURA BLVD., SUITE 207 WOODLAND HILLS, CA 91364
(Current mailing address)
8. LIFE INSURANCE AND ANNUITY MARKETING
(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: Corporate Research Solutions, Inc.
- Office Address: 1333 N. Duval Street
- Tallahassee, Florida 32303
(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)

Ricardo Orozco, 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.

FILED
2004 JUN 28 PM 12:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H01000134436

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS M. FOGT

Address: 20121 VENTURA BLVD., SUITE 207
WOODLAND HILLS, CA 91364

Vice Chairman: MICHAEL H. MILLER

Address: 20121 VENTURA BLVD., SUITE 207
WOODLAND HILLS, CA 91364

Director: MARK V. HEITZ

Address: 20121 VENTURA BLVD., SUITE 207
WOODLAND HILLS, CA 91364

Director: JOHN P. OWEN

Address: 20121 VENTURA BLVD., SUITE 207 WOODLAND HILLS, CA 91364

B. OFFICERS

President: JOHN P. OWEN

Address: 20121 VENTURA BLVD., SUITE 207 WOODLAND HILLS, CA 91364

Vice President: N/A

Address:

Secretary: JOHN P. OWEN

Address: 20121 VENTURA BLVD., SUITE 207 WOODLAND HILLS, CA 91364

Treasurer: ANTHONY J. TOSATTO

Address: 20121 VENTURA BLVD., SUITE 207 WOODLAND HILLS, CA 91364

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

13.

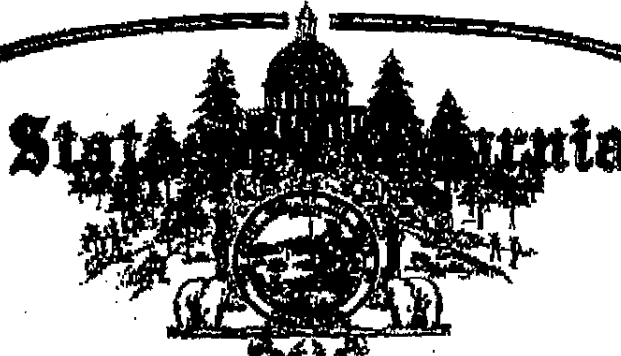
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JOHN P. OWEN, PRESIDENT

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

104000134431



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
2004 JUN 28 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

That on the 18th day of March, 1997, FAMILY FIRST, INSURANCE SERVICES 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 June 25, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State