

F050000 6459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

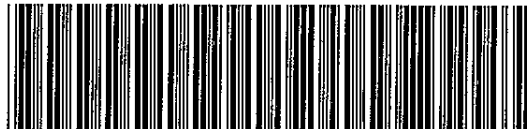
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TALLAHASSEE, FLORIDA

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W05-48916

11/7/05
C. [Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Affinity Brokerage, 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:

Terry Lusk
(Name of Person)
Affinity Brokerage, Inc.
(Firm/Company)
64 Inverness Drive East
(Address)
Englewood, Colorado 80112
(City/State and Zip code)

For further information concerning this matter, please call:

Terry Lusk at (303) 728-7423
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

Affinity Brokerage, Inc. doing business in Florida as ABI
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 77-0450002
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/19/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 64 Inverness Drive East, Englewood, Colorado 80112
(Principal office address)

Same
(Current mailing address)

8. Warranty Services
(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 NOT acceptable)

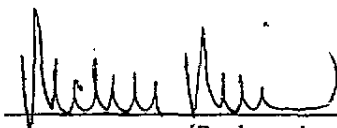
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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)

Michele Miller
Assistant 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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See Attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. TERRY Lusk, Assistant Treasurer

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

AFFINITY BROKERAGE, INC.

FEIN: 77-0450002

State of Incorporation: Delaware
Date of Incorporation: 01/01/1997
Principal Place of Business: 64 Inverness Drive East, Englewood, CO 80112

Name	Title	Business Address
Steve Adams	Chairman, Board of Director	2575 Vista Del Mar Drive, Ventura, CA 93001
Scott Blanc	Vice President & General Manager	64 Inverness Drive East, Englewood, CO 80112
Mark J. Boggess	Senior Vice President & Treasurer	650 Three Springs Road, Bowling Green, KY 42104
Laura A. James	Secretary	2575 Vista Del Mar Drive, Ventura, CA 93001
Terry C. Lusk	Assistant Treasurer	64 Inverness Drive East, Englewood, CO 80112
Michael Schneider	CEO, President, & COO	2575 Vista Del Mar Drive, Ventura, CA 93001
Tom Wolfe	CFO	2575 Vista Del Mar Drive, Ventura, CA 93001
Robert T. York	Assistant Secretary	2575 Vista Del Mar Drive, Ventura, CA 93001

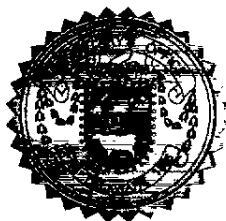
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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFINITY BROKERAGE, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2005.



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050818807

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4223451

DATE: 10-13-05