

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

WALTER MORTENSEN INSURANCE, INC.

Certificate of Status	0
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06 JUN 13 PM 2: 17 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

BUSINESS IN FLORIDA SECRETARY OF STATE
TALLAHASSEE, 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.

"luc.," "Co.," "Corp.," "It	on; must include "INCORPORATED us," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
(If name unavailable in F	lorida enter alternate corporate name	e adopted for the purpose of transacting business in Florida)	
C-lifomia			
	a law of which it is incorporated)	(FEI number, if applicable)	
10/30/1953	_	Temperal	
(Date of inco	5.	(Duration: Year corp. will coase to exist or "perpetual")	
(Date of night	(Doranon)	Committee and another than common formation to the handle to	
·		To yellow the second of the second	
	(SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 1502, F.S., to determine penulty liability)	
4701 Stockdale Hwy. B	·	• • •	
TIVE DWARDERS STWY. D	(Principal office ad	dress)	
4701 Stockdale Hwy. I	,		
	(Current mailing ad	dress	
	(02:50:000000000000000000000000000000000		
		•	
Sale of Insurance Produc	:ts .	4	
		country to be carried out in state of Florida)	
(Purpose(s) of cor	poration authorized in home state or o		_
(Purpose(s) of con	poration authorized in home state or oss of Florida registered agent: (P.) N
(Purpose(s) of cor	poration authorized in home state or o		26.
(Purpose(s) of cor. Name and street addre	poration authorized in home state or oss of Florida registered agent: (P.		28.11
(Purposs(s) of cor. Name and street addre	ss of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road	O. Box NOT acceptable)	06.IUN 13
(Purposs(s) of corr Name and street address Name:	ss of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road Plantation	O. Bax NOT acceptable) ACC ATTENDED TO SECURITY OF THE SECURI	06.11W 13 P
(Purpose(s) of cor	ss of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road	O. Bax NOT acceptable)	06 IIIN 13 PH
(Purpose(s) of con Name and street addre Name: Office Address:	ss of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road Plantation (City)	O. Bax NOT acceptable) ACC ATTENDED TO SECURITY OF THE SECURI	OS JUN 13 PH 2:
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(Purpose(s) of con Name and street addre Name: ffice Address: Registered agent's a laving been named as re- ssignated in this applica	ss of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road Plantation (City) acceptance: sgistered agent and to accept servation, I hereby accept the appoint	O. Bax NOT acceptable) A S S S S S S S S S S S S S S S S S S	city. I
(Purposs(s) of con Name and street addre Name: ffice Address: D. Registered agent's a laving been named as n ssignated in this applications are to comply to	ss of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road Plantation (City) acceptance: sgistered agent and to accept servation, I hereby accept the appoint with the provisions of all statutes	O. Box NOT acceptable) Florida 33324 (Zip code) Vice of process for the above stated corporation of they timent as registered agent and agree to act in this appear relative to the proper and complete performance of my	city. I
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under the law of which it is incorporated. 12. Names and business addresses of officers and/or directors:

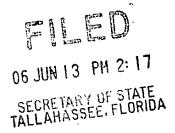
FL-019 - 62/03/2006 C T System Ostice

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

L DIRECTORS	
hairman: Harold L. Shults, Jr.	·
ddress: 1300 S. Mopac Expressway Austin, TX 78746	<u> </u>
	· ,1
ice Chairman:	
Address:	15.1
irector: Von E. Bresux	1 1 1
1200 C Mana Evanterior Austin TV 79746	
ddress: 1300 S. Mupat Expressively Atlanti, 17, 78790	- 24t
Charles D. Jehl	
Hesion.	
ddress: 1300 S. Mopac Expressway Austin, TX 78746	
. OFFICERS	
esident: Ronald Burcham	
ddress: 4701 Stockdale Hwy. Bakersfield, CA 93309	
ce President: Mark Heyne	N .
4701 Sanaladala IV Dalamasada CA 02200	· ·
ddress: 4701 Stockdaid nwy. Bakereneid, CA 93509	47
cretary: Nanci F. Tucker	ly.
ddress: 1300 S. Mopac Expressway Austin, TX 78746	T.
Charles D. Johl	
1700 C Money Dynamics Annie TV 79746	:-
ddress: 1300 S. Mohet Expressway Austin, 17. 70741	
OTE: If necessary, you may attach an addendum to th	ne application listing additional officers and/or directors.
	Hard M
3(Signature of Director or Officer l	listed in number 12 of the application)
Harold L. Shults, Jr., Chairman of Board/CEO	
	acity of person signing application)
	• •

FL019 - 02/03/2004 C T System Clottes

State of California Secretary of State



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 30th day of October, 1953, WALTER MORTENSEN INSURANCE became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 1, 2006.



BRUCE McPHERSON
Secretary of State

пp

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NP-25 (REV 03/31/05)