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. (Requestor's Name)					
	Address)					
. (Address)					
٠ (City/State/Zip/Phone #)					
PICK-UP	WAIT MAIL,					
(Business Entity Name)					
(Document Number)						
Certified Copies	Certificates of Status					
Special Instructions	to Filing Officer:					



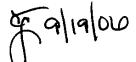


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ECRETARY OF STATE

SEP 14 PM 2:



COVER LETTER

FILED

SEP 14 PM 2: 00 **New Filing Section** Division of Corporations SECRETARY OF STATE TALLAHASSEE, FLORIDA John Sutak Insurance Brokers, 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: Brandi DiTommaso (Name of Person) Butler Regulatory Consultants, Inc. (Firm/Company) P.O. Box 2327 (Address) La Habra, CA 90632-2327 (City/State and Zip code) For further information concerning this matter, please call: Brandi DiTommaso at (562) 697-2035 (Name of Person) (Area Code & Daytime Telephone Number) STREET/COURIER ADDRESS: **MAILING ADDRESS:** New Filing Section **New Filing Section** Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: \$70.00 Filing Fee X \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

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.	John Sutak Insurance Brokers, Inc. (Enter name of corporation; must include "INCORPORATE "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"			
	(If name unavailable in Florida, enter alternate corporate name	me	adopted for the purpose of transacting b	usiness	in Flo	orida)
2.	California	3.	94-3056490			
	(State or country under the law of which it is incorporated)		(FEI number, if applical	ble)		
4.	12-01-1987	5.	Perpetual			
	(Date of incorporation)		(Duration: Year corp. will cease to exi	st or "r	perpet	ual")
6.	Upon Registration					
7.		7.15 an				
	One Embarcadero Center, Suite 1040	Sa	n Francisco. CA 94111			
	(Current mailing a	ıdd	ress)		-	
8.					— 	
	(Purpose(s) of corporation authorized in home state or	cc	ountry to be carried out in state of Florida		6	
9.	Name and street address of Florida registered agent: (I	P.C	D. Box NOT acceptable)		d3S.	<u> </u>
	Name: <u>CT Corporation System</u>			유무유	#	Ш
O	ffice Address: 1200 South Pine Island Roa	ad		Y// B≯	£ 2:	D
	Plantation		, Florida <u>33324</u>	ŽH.	2: 00	
	(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.

Donald H. Boadway

(Registered agent's signature)

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:

A. DIRECTORS
Chairman: <u>John Sutak III</u>
Address: One Embarcadero Center, Suite 1040
San Francisco, CA 94111
Vice Chairman: N/A
Addréss:
·
Director: John Sutak III
Address: One Embarcadero Center, Suite 1040
San Francisco, CA 94111
Director: N/A
Address:
CRE SE -
B. OFFICERS ARY OF
President: John Sutak III
Address: One Embarcadero Center, Suite 1040
San Francisco, CA 94111
Vice President: <u>John Sutak III</u>
Address: One Embarcadero Center, Suite 1040
San Francisco, CA 94111
Secretary: <u>Jennifer Chase Royall</u>
Address: One Embarcadero Center, Suite 1040 San Francisco, CA 94111
Treasurer: John Sutak III
Address: One Embarcadero Center, Suite 1040 San Francisco, CA 94111
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)
(Signature of Director or Officer listed in number 12 of the application)

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

State of California

Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 1st day of December, 1987, JOHN SUTAK INSURANCE BROKERS, INC. 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 August 11, 2006.



BRUCE McPHERSON Secretary of State