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		ACCOUNT NO.	:	072100000	032			
	,	REFERENCE	:	509207	4306193			
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		COST LIMIT	: (	\$ 20.00				
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	ORDER TIME :	9:36 AM						
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		<u> FOREIGN F</u>	ILI	<u>NGS</u>				
	NAME:	FORESTERS FIN	ANC	IAL PARTNE	RS,		•	
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	CONTACT PERSON	N: Troy Todd :	EXT	# 2940				

EXAMINER: '

### 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.	FORESTERS	INANCIAL PARTNERS, INC.		
		orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"
	(If name unavaila	able in Florida, enter alternate corporate n	ame	adopted for the purpose of transacting business in Florida)
2.	DELAWARE		3.	51-0604752
	(State or country t	under the law of which it is incorporated)		(FEI number, if applicable)
4.	August 11, 2006		5.	perpetual
	(Date	of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual")
6.	Upon filing			
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)
7.	28005 North Smy	yth Dr, #103, Santa Clarita, California 913	355	
		(Principal office	add	ress)
	28005 North Smy	yth Dr, #103, Santa Clarita, California 91	355	
		(Current mailing	add	ress)
8.		insurance services		ZAT
	(Purpose(s)	of corporation authorized in home state	or co	ountry to be carried out in state of Florida)
9.	Name and stree	t address of Florida registered agent:	(P.C	O. Box NOT acceptable)
	Name:	Corporation Service Company		
Oi	ffice Address:	1201 Hays Street		Grand
		Tallahassee		, Florida 32301
		(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.

By: — (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. DIRÎ	ECTORS
Chairman	,
Vice Chai	rman:
Address:	
_	
Director:	Ira Lynn Gottshall
Address:	28005 North Smyth Dr, #103, Santa Clarita, California 91355
Director:	George Mohacsi
Address:	28005 North Smyth Dr, #103, Santa Clarita, California 91355
B. OFFI	ICERS  Ira Lynn Gottshall
Address:	28005 North Smyth Dr, #103, Santa Clarita, California 91355
Address:	
Vice Presi	ident:
Address:	
Secretary:	In L. Constall
Address:	28005 North Smyth Dr, #103, Santa Clarita, California 91355
Treasurer:	Ira Lynn Gottshall
Address:	28005 North Smyth Dr, #103, Santa Clarita, California 91355
NOTE:	If necessary, you may attach an addendum to the application-listing additional officers and/or directors.
13	
	(Signature of Director of Officer listed in number 12 of the application)
14. <u>Ira I</u>	Lynn Gottshall, President  (Typed or printed name and capacity of person signing application)
	(1) ped of printed name and capacity of person signing application)

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORESTERS FINANCIAL PARTNERS, 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 SIXTH DAY OF

OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORESTERS FINANCIAL PARTNERS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF AUGUST, A.D. 2006.



Harriet Smith Windson Secretary of State

Harriet Sinth Willason, October of Citat

AUTHENTICATION: 5098531

DATE: 10-06-06

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