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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Franey M uha Alliant Insurance Services, Inc.

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SHOREPATH, OF STATE
TALLAHASSEE, FLORIDA

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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. Franey Muha Alliant Insurance Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 41-2102883
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/27/03 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. 9901 Business Parkway, Suite B, Lanham, MD 20706
(Principal office address)

(Current mailing address)

8. Insurance Sales
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

(Registered agent's signature)
Gary Sherman 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas W Corbett

Address: 1620 Fifth Ave
San Diego, CA 92101

Vice Chairman: Jerold D Hall

Address: 1620 Fifth Ave, San Diego, CA 92101

Director: P Gregory Zimmer, Jr

Address: 1620 Fifth Ave, San Diego, CA 92101

Director: _____

Address: _____

B. OFFICERS

President: William G Franey, President

Address: 9901 Business Parkway, Suite B, Lanham, MD 20706

Vice President: John R Muha

Address: 9901 Business Parkway, Lanham, MD 20706

Secretary: Ted C Filley

Address: 1620 Fifth Ave, San Diego, CA 92101

Treasurer: Ted C Filley

Address: 1620 Fifth Ave, San Diego, CA 92101

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

13. *William G Franey*
(Signature of Director or Officer listed in number 12 of the application)

14. William G Franey President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO RIGHTS OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FRANEY MUHA ALLIANT INSURANCE SERVICES, INC. IS A CORPORATION EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

I FURTHER CERTIFY THAT THE ATTACHED IS A COMPLETE LIST OF ALL DOCUMENTS RELATING TO THE CORPORATION WHICH HAVE BEEN RECEIVED AND APPROVED FOR RECORD WITH THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION.

SEE ATTACHED LIST FOR THE LIST OF ALL DOCUMENTS ON RECORD.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 10, 2007.

Paul B. Anderson
Paul B. Anderson
Charter Division



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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