

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL .

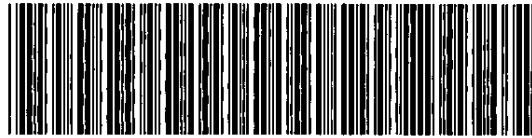
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~60 4723~~
10-23-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2007

KAREN HOLLAND
7071 CONVOY CT.
SAN DIEGO, CA 92111

SUBJECT: TIDEWATER CLAIMS INCORPORATED
Ref. Number: W07000047731

RECEIVED

07 OCT 22 AM 11:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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We have received your document for TIDEWATER CLAIMS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation file date on the form must match the filed date on the certificate of status.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 207A00056539

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tidewater Claims, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Karen Holland
(Name of Person)
Cabrillo General Insurance
(Firm/Company)
7071 Conroy Court
(Address)
San Diego CA 92111
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Holland at (858) 244-4684
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

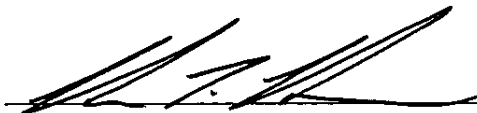
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Tidewater Claims Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 05-0533993
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/19/2002 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. 7071 Convoy Court
(Principal office address)
San Diego California 92111
(Current mailing address)
8. Claims
(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: Cabrillo General
- Office Address: 2631 NW 41st Street Suite E-2
Gainesville, Florida 32636
(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) John M. Thomas

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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Michael P. Knittle

Address: 7071 Conway Ct. Suite 311
San Diego, CA 92111

Vice Chairman: _____

Address: _____

Director: Michael McAlitt

Address: 7071 Conway Ct. Suite 201
San Diego, CA 92111

Director: Robert Jester

Address: 7071 Conway Ct. Suite 114
San Diego, CA 92111

B. OFFICERS

President: Michael P. Knittle

Address: 7071 Conway Ct. Suite 311
San Diego, CA 92111

Vice President: _____

Address: _____

Secretary: Michael McAlitt

Address: 7071 Conway Ct. Suite 201 San Diego, CA 92111

Treasurer: _____

Address: _____

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

13. Michael P. Knittle
(Signature of Director or Officer listed in number 12 of the application)

14. Michael P. Knittle
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

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2007 OCT 22 A 4 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **19th day of September, 2002, TIDEWATER CLAIMS, 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
September 5, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State