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Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Accendo Insurance Company

Certificate of Status	0
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JAN 4 1 40 PM '08

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. Accendo Insurance Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Utah

(State or country under the law of which it is incorporated)

3. 06-1566092

(FEI number, if applicable)

4. November 6, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 221 N. Charles Lindbergh Dr, Salt Lake City, UT 84116

(Principal office address)

221 N. Charles Lindbergh Dr, Salt Lake City, UT 84116

(Current mailing address)

8. Insurance Company

(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: CT Corporation

Office Address: 1200 S. Pine Island Rd

Plantation

(City)

, Florida 33324

(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)

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

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

A. DIRECTORS

Chairman: John GardynikAddress: 221 North Charles Lindbergh Drive
Salt Lake City, UT 84116Vice Chairman: Denis MuskatAddress: 221 North Charles Lindbergh Drive
Salt Lake City, UT 84116Director: Gary PurkAddress: 221 North Charles Lindbergh Drive
Salt Lake City, UT 84116Director: Roger ChelemedosAddress: 141 North Civic Drive
Walnut Creek, CA 94596

B. OFFICERS

President: Todd MeekAddress: 221 North Charles Lindbergh Drive
Salt Lake City, UT 84116Vice President: Joseph LaPineAddress: 221 North Charles Lindbergh Drive
Salt Lake City, UT 84116Secretary: Susan ThorneAddress: 141 North Civic Drive, Walnut Creek, CA 94596Treasurer: Doug FinlinsonAddress: 221 North Charles Lindbergh Dr, Salt Lake City, UT 84116

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)

14. Todd Meek, President

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

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TALLAHASSEE, FLORIDA

12. Name and business addresses of additional Directors and Officers

A. DIRECTORS

Director: Don Anderson
Address: 141 North Civic Drive
Walnut Creek, CA 94596

B. OFFICERS

Assistant Treasurer: Dan Thorsen
Address: 141 North Civic Drive, Walnut Creek, CA 94596

Assistant Secretary: Joseph LaPine
221 North Charles Lindbergh Drive, Salt Lake City, UT 84116



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3094 Utah Residents
Fax: (801) 530-6438
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6880263-014202052008-0899

CERTIFICATE OF EXISTENCE

Registration Number: 6880263-0142
Business Name: ACCENDO INSURANCE COMPANY
Registered Date: December 08, 1955
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code