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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FOREIGN PROFIT/NONPROFIT CORPORATION

Telsi Insurance Agency, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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2009 OCT -6 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 OCT -6 PM 1: 42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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.

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TALLAHASSEE, FLORIDA

1. Telsi Insurance Agency, Inc.

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

N/A

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

2. California

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

3. 27-0946976

(FEI number, if applicable)

4. September 14, 2009

(Date of incorporation)

5. Perpetual

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

6. Has not commenced business in Florida.

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

7. 1610 E. Saint Andrew Place, Suite B-150T, Santa Ana, CA 92705

(Principal office address)

1610 E. Saint Andrew Place, Suite B-150T, Santa Ana, CA 92705

(Current mailing address)

8. To engage in certain insurance agency activities and to offer certain insurance products that are legally permitted under its
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) various insurance licenses.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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: C T Corporation System

Connie Bryan
(Registered agent's signature)

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

A. DIRECTORS

Chairman: Please see Attachment A.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see Attachment A.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

Arash Mostafavipour, SVP, General Counsel & Corporate Secretary

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

Attachment A

Directors and Officers

Name	Office / Title	Mailing Address
David S. Gordon	Director & President	1610 E. Saint Andrew Place Suite B-150T Santa Ana, CA 92705
Steven D. DiUbaldo	Director & EVP, Insurance Services	1610 E. Saint Andrew Place Suite B-150T Santa Ana, CA 92705
Arash Mostafavipour	Director, SVP, General Counsel & Corporate Secretary	1610 E. Saint Andrew Place Suite B-150T Santa Ana, CA 92705
Philip Grassbaugh	SVP & CFO	1610 E. Saint Andrew Place Suite B-150T Santa Ana, CA 92705
James Potter	SVP, Insurance Services	1610 E. Saint Andrew Place Suite B-150T Santa Ana, CA 92705
Louis J. Garday, Sr.	Chief Tax Officer	1610 E. Saint Andrew Place Suite B-150T Santa Ana, CA 92705

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TALLAHASSEE, FLORIDA

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TELSI INSURANCE AGENCY, INC.

FILE NUMBER: C3228755
FORMATION DATE: 09/14/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEBRA BOWEN
Secretary of State

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

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 25, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State