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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ANCHOR BAY INSURANCE MANAGERS, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

<u>WILLIAM H. TANNER</u>	2010 JAN 19 PM 1:26 SECRETARY OF STATE, TALLAHASSEE, FLORIDA
Name of Person	
<u>ANCHOR BAY INS. MGRS, INC.</u>	
Firm/Company	
<u>P.O. BOX 2510</u>	
Address	
<u>SILVERDALE, WA 98383</u>	
City/State and Zip code	
<u>BTANNER@SURPLUSLINES.COM</u>	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

BILL TANNER at (360) 613-5455 EXT. 202
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. ANCHOR BAY INSURANCE MANAGERS, 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. WASHINGTON

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

3. 91-2048606

(FEI number, if applicable)

4. 5/4/2000

(Date of incorporation)

5. PER. PERPETUAL

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

6. PENDING REGISTRATION + INSURANCE LICENSING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10049 KITSAP MALL BLVD, SUITE # 303

(Principal office address)

P.O. Box 2510, SILVERDALE WA 98383

(Current mailing address)

8. INSURANCE WHOLESALING

(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 Suite 4

Weston

(City)

Florida 33331

(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

by Loretta A McCool

(Registered agent's signature)

Loretta A McCool, 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: WILLIAM H. TANNER

Address: 10049 Kitsap Mall Blvd. #303, Silverdale, WA 98383

Vice Chairman: LINDA L.S. TANNER

Address: 10049 Kitsap Mall Blvd. #303, Silverdale, WA 98383

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: WILLIAM H. TANNER

Address: 10049 Kitsap Mall Blvd #303 Silverdale WA 98383

Vice President: LINDA L.S. TANNER

Address: 10049 Kitsap Mall Blvd #303, Silverdale, WA 98383

Secretary: Linda L.S. Tanner

Address: (Same as ABOVE)

Treasurer: Sally R. Oabbell

Address: 10049 Kitsap Mall Blvd. #303, Silverdale, WA 98383

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

13. William H. Tanner

(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM H. TANNER

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ANCHOR BAY INSURANCE MANAGERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/4/2000.

I FURTHER CERTIFY that as of the date of this certificate, ANCHOR BAY INSURANCE MANAGERS, INC. remains active and has complied with the filing requirements of this office.

Date: December 7, 2009

UBI: 602-034-903



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State