

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION INSURANCE TRACKING SERVICES, INCORPORATED

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February 14, 2014

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: INSURANCE TRACKING SERVICES, INCORPORATED

REF: W14000009594

9H 12: 00

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity call (850) 245-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H14000035923 Letter Number: 814A00003404

4 FEB 14 AN IO 2

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.

(If name unava	lable in Florida, enter alternate corporate n	ame	adopted for the purpose of transacting business in Florida
. County of	Los Angeles, California	_ 3.	20-1066691
(State or country	under the law of which it is incorporated)	_	(PEI number, if applicable)
4. February	2004	5.	perpetual
(Da	e of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual"
5. February	10, 2014		
	(SEE SECTIONS 607.1501 & 6	07.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)
7. <u>110 West</u>	Ocean Boulevard, Suite 602		
	(Principal office		•
110 West	Ocean Boulevard, Suite 602 (Current mailing		
	Contone maining		
Risk Mana	gement Consulting Services	;	untry to be carried out in state of Florida)
(P) Tropped	a) of corporation authorized in home state	or co	untry to be carried out in state of Florida)
(1 mthoses		m c	
	et address of Florida registered agent:	(1.0	. Dun <u>ingr</u> ussephasis)
	et address of Florida registered agent:		•
). Name and stre	_	<u>19 5</u>	Service, Inc.

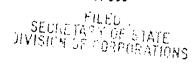
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.

14 FEB 14 PM 12: nn

12. Names and business addresses of officers and/or directors:	14 ICD 14 THIS: UU		
A. DIRECTORS			
Chairman: Richard Lopez	· · · · · · · · · · · · · · · · · · ·		
Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 908	802		
Vice Chairman: Raymundo De Honor			
Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 908	802		
Director: Michael Palacios			
Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 908	302		
Director:			
Address:			
B. OFFICERS			
President Richard Lopez	,		
Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 908	302 :		
Vice President: Raymundo De Honor	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 908	302		
Secretary: Trishia Mladineo			
Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 908			
Treasuror: Maria Llamas			
Address: 110 West/Ocean Boulevard, Suite 602, Long Beach, CA 908	02		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.			
-13 A A OP			
Signature of Director or Officer The officer standard signature of Director or Officer			
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes			
a third degree felony as provided for in s.817.155, F.S.			
14. Michael Palacios, Director (Typed or printed name and capacity of person signing application)			



14 FEB 14 PM 12: 00

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INSURANCE TRACKING SERVICES, INC.

FILE NUMBER:

C2605478

FORMATION DATE:

02/11/2004

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

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 February 11, 2014.

DEBRA BOWEN
Secretary of State