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**F140000000694**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
INSURANCE TRACKING SERVICES, INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

14 FEB 14 PM 12:00

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FAX No. P.001  
2/14/2014 9:21:35 AM PAGE 1/001 Fax Server



February 14, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: INSURANCE TRACKING SERVICES, INCORPORATED  
REF: W14000009594

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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

RECEIVED  
14 FEB 14 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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. Insurance Tracking Services, Incorporated

(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. County of Los Angeles, California 3. 20-1066691

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

(FEI number, if applicable)

4. February 2004

(Date of incorporation)

5. perpetual

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

6. February 10, 2014

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

7. 110 West Ocean Boulevard, Suite 602, Long Beach, CA 90802

(Principal office address)

110 West Ocean Boulevard, Suite 602, Long Beach, CA 90802

(Current mailing address)

8. Risk Management Consulting Services

(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: Express Corporate Filing Service, INC.

Office Address: 1000 ponce de leon blvd ste 105

Coral Gables, Florida 33134

(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)

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: Richard Lopez

Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 90802

Vice Chairman: Raymundo De Honor

Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 90802

Director: Michael Palacios

Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 90802

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Richard Lopez

Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 90802

Vice President: Raymundo De Honor

Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 90802

Secretary: Trishia Mladineo

Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 90802

Treasurer: Maria Llamas

Address: 110 West Ocean Boulevard, Suite 602, Long Beach, CA 90802

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

13. 

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)

FEB/14/2014/FRI 10:12 AM

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P.005

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*

**DEBRA BOWEN**  
Secretary of State