F14000003816

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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TO ACKNOWLEDGE

RECEIVED

J. HARRIE

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

XXXX QUALIFICATION (TYPE: CO)

2220220. 000 00	0 1300					
	ACCOUNT NO.	:	12000000	0195		
	REFERENCE	:	251743	8055327		
	AUTHORIZATION	:	Logralde	Le man		
	COST LIMIT	:	\$ 70.00			
ORDER DATE :	August 11, 2016					
ORDER TIME :	12:34 PM					
ORDER NO. :	251743-005					
CUSTOMER NO:	8055327					
						
FOREIGN FILINGS						
NAME:	NORTH RANCH I SERVICES, INC		JR AN CE			

PLEASE	RETURN	THE I	FOLLOWI	NG AS	PROOF	OF	FILING:		
XX	•	STAM	COPY PED COP E OF GO	_	ANDING				
CONTACT	' PERSON	: Jo	oyce Ma	rkley					
					EXA	MINI	ER:		

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. North Ranch Insurance Services 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) California
3. 77.0279878

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

(FEI number, if applicable) 4. January 1, 2002 5. (Date of incorporation) (Date of duration, if other than perpetual) upon qualification
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 32110 Agoura Road, Westlake VIIIage, CA 91361
(Principal office address) same as above (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee (City) 9. 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: Joyce L. Markley
Assistant Vice President
(Registered agents signature)

10. 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.

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman:	
Address:	
·	
Vice Chairman:	
Address:	
Director: David A Welson	
Address: 32110 Agoura Road, Westlake Village, CA 91361	
Director: John J Nelson	
Address: 32110 Agora Road, Westlake Village, C+ 9136	<u> </u>
B. OFFICERS President: John J. Nelson, David A NLelson Co. C EOS	
Address: 32110 Agoura Rd.	:
Westlake Village, CA 91361	
Vice President:	3-2 3-3
Address:	
	Ty The State of th
Secretary: David A Nelson	등성 호 나
Address: 32110 Agoura Rd, Westlake Village, CA 91361	in di
CFO Treasurer: David A. Nelson	
Address: 32110 Aguura Road, Westlake VIIIage, a 9131	١ ٠
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or directors.
12.	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that are true and that he or she is aware that false information submitted in a document to the Depart a third degree felony as provided for in s.817.155, F.S.	
David A. Nelson, CFO	
(Typed or printed name and capacity of person signing application)	•

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NORTH RANCH INSURANCE SERVICES, INC.

FILE NUMBER:

C1488853

FORMATION DATE:

10/23/1990

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

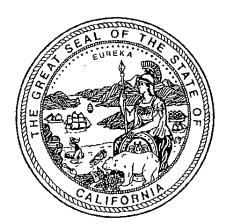
STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 August 11, 2016.

ALEX PADILLA
Secretary of State