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(City/State/Zip/Phone #)

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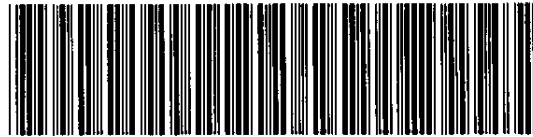
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The Right Response at the Right Time, Every Time.™

NCR National Corporate Research (Hong Kong) Limited,  
a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited,  
Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dallas • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Account#: I20000000088

Date: 01/24/2017

Name: MARISA KUGELMANN

Reference #: L095942

ENTITY NAME: INSURANCE MARKETING SERVICES, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: Certified Copy & Good Standing Upon Filing

\$ 87.50

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Insurance Marketing Services, 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:

Aaron Giroux

Name of Person

Insurance Marketing Services, Inc.

Firm/Company

19000 MacArthur Boulevard, Suite 450

Address

Irvine, California 92612

City/State and Zip code

AGiroux@IMS4U.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aaron Giroux

714

975 - 7340

at (

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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

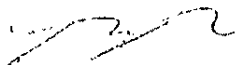
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Insurance Marketing Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 27 - 0166711  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 6, 2009 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19000 MacArthur Boulevard, Suite 450, Irvine, California 92612  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: National Corporate Research, Ltd., Inc.
- Office Address: 115 North Calhoun Street, Suite 4
- Tallahassee, Florida 32301  
(City) (Zip code)

**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.*



Maria Bautista, Assistant Secretary  
(Registered agent's 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.

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TALLAHASSEE, FLORIDA  
JUN 24 A 10:04

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

**A. DIRECTORS**

Chairman: Brent Giroux  
19000 MacArthur Boulevard, Suite 450, Irvine, California 92612  
Address: \_\_\_\_\_

Vice Chairman: Aaron Giroux  
19000 MacArthur Boulevard, Suite 450, Irvine, California 92612  
Address: \_\_\_\_\_

Director: Sean Giroux  
19000 MacArthur Boulevard, Suite 450, Irvine, California 92612  
Address: \_\_\_\_\_

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

**B. OFFICERS**

President: Brent Giroux  
19000 MacArthur Boulevard, Suite 450, Irvine, California 92612  
Address: \_\_\_\_\_

Vice President: Aaron Giroux  
19000 MacArthur Boulevard, Suite 450, Irvine, California 92612  
Address: \_\_\_\_\_

Secretary: Aaron Giroux  
19000 MacArthur Boulevard, Suite 450, Irvine, California 92612  
Address: \_\_\_\_\_

Treasurer: Aaron Giroux  
19000 MacArthur Boulevard, Suite 450, Irvine, California 92612  
Address: \_\_\_\_\_

**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 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.

13. Aaron Giroux, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
JUN 24 10 04 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**("Addendum")**

The within Addendum is hereby provided as part of that certain Application by Foreign Corporation for Authorization to Transact Business in Florida being made by Insurance Marketing Services, Inc., having its principal offices at 19000 MacArthur Boulevard, Suite 450, Irvine, California 92612, and assigned federal employer identification (FEI) number 27-0166711.

In addition to the officers identified in response to Item 11.B. of the Application by Foreign Corporation for Authorization to Transact Business in Florida being made by Insurance Marketing Services, Inc., Sean Giroux, having an address at 19000 MacArthur Boulevard, Suite 450, Irvine, California, 92612, also serves as a Vice President of Insurance Marketing Services, Inc.

**FILED**  
JAN 24 A 10:04  
SECRETARY OF STATE  
TAMMARTIN, FLORIDA

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

INSURANCE MARKETING SERVICES, INC.

FILE NUMBER: C3202928  
FORMATION DATE: 03/06/2009  
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 January 20, 2017.

ALEX PADILLA  
Secretary of State