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Initial Licensing Bureau

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PROSPECT BUILDING  
1801 NORTH UNIVERSITY  
LITTLE ROCK, ARKANSAS 72207

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AVA FLETCHER  
President  
DENA BRADY  
Vice President

June 27, 1995

Secretary of State's Office  
Corporation Division  
409 East Gaines  
Tallahassee, Florida 32399

500001581085  
-07/06/95--01065--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify HomeVest Insurance Agency, Inc. to do business in your state.

I trust this letter and the enclosed documents places them in compliance with your Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

*Cindi Abazajian*

Cindi Abazajian  
Initial Licensing Division

CA/jsb

Enclosures

jg-4

8/7/6  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. HomeVent Insurance Agency, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 94-3223106  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 14, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 580 Californin Street  
San Francisco, CA 94104-1000  
(Current mailing address)
8. The corporation is presently in the business of insurance, functioning as an  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
insurance agency.
9. Name and street address of Florida registered agent:  
Name: Insurance Commissioner  
Office Address: Capitol  
Tallahassee, Florida, 32399-0300  
(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.*

Insurance Commissioner  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dan D. McConnell, President  
(Typed or printed name and capacity of person signing application)

**HomoVest Insurance Agency, Inc.**

**Officers and Directors**

<u>Name</u>	<u>Address</u>	<u>Position</u>
Preston Martin	1898 Pacific Avenue San Francisco, CA 94109	Chairman of the Board, Director
Robert A. Christio	1001 Bridgeway, Box 605 Sausalito, CA 94965	Vice Chairman of the Board, Director
Dan D. McConnell	1405 Van Ness Avenue, Apt. 702 San Francisco, CA 94109	President & CEO, Director
C. Earl Corkett	32 Fairway Place Half Moon Bay, CA 94019	Executive Vice President, CFO, Treasurer and Secretary
Harry E. Halgley	440 Davis Court, #2022 San Francisco, CA 94111	Senior Vice President
Ellen Hurt	1566 Silver Trail Napa, CA 94558	Vice President
Thomas J. McCluskey	123 Camino Pablo Orinda, CA 95631	Vice President
Steven M. Pavlak	14642 W. Trailway Lake Forest, IL 60045	Vice President
Gerald A. Timpone	404 Chandler West Highland, CA 92346	Vice President
Fredric I. Hellbrunn	2934 Fulton Street San Francisco, CA 94118	Assistant Treasurer
Lee H Barneson	214 S. Bristol Avenue Los Angeles, CA 90049	Assistant Secretary
Kimberly A. Hauk	186 12th Avenue San Francisco, CA 94118	Assistant Secretary

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# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, *Secretary of State of the State of California*, hereby certify:

That on the 14th day of April, 19 95,

HOMEVEST INSURANCE AGENCY, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
13th day of June, 1995



*Bill Jones*  
BILL JONES  
Secretary of State

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