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W.P. Veriller				

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 557.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Payment Protection Insurance Agency, Inc.				
(Name of corporation: must include the word "INCORPORATED", "COMPANY", abbreviations of like import in language as will clearly indicate that it is a corporation or partnership if not so contained in the name at present.)	CORPORATION on instead of a r	l", or words or natural person		
or participally it has do definanted in the factority	•	95 C		
2. California 3.				
(State or country under the law of which it is incorporated)	(FEI number,	# 0.00 m 0.00 m mm .00.0		
4. June 22, 1989 5. Perpetual		D\$ 84.0		
(Date of incorporation) (Duration: Year corp. will	cease to exist or	"perpetual") の 信仰 と 説		
6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and	817.156, F.S.))			
7. 6 Hutton Centre Drive #300, Santa Ana, California 92707				
(Current mailing address)				
 8. acts as a general agent for automobile credit and physical damage insurance products (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: 				
Name: C T Corporation System				
Office Address: Island Road System, 1200 South Pine	-			
Plantation , Florida, 33324 (Zip Code)				
10. Registered agent 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 obligation of my position as registered agent. C T Corporation System				
Dr Ofce	_			
(Registered agent's signaturé) (Officer)				
(FL - 2189 - 11/16/94) D. F. Hickey, Asst. Secretary (Type Name and Title of Officer)	-			

- 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.
- 12. Names and addresses of officers and/or directors:

DIRECTORS

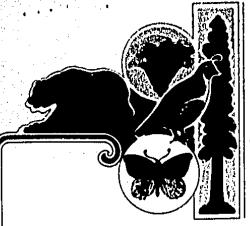
Α.	D/120101/0
	Chairman: Iloyd R. Anderson
	Address: 6 Hutton Centre Drive #300
	Santa Ana. California 92707
	Vice Chairman:
	Address:
	Director: Gregory P. Smith
	Address: 6 Hutton Centre Drive #300
	Santa Ana, California 92707
	Director:
	Address:
В.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

i reasurer.	
Address:	•
NOTE: If necessary, ye and/or directors.	ou may attach an addendum to the application listing additional officers
13.	MAL.
(Signature of Chairm application)	an, Vice Chairman, or any officer listed in number 12 of the
14. Paul H. Cate. Vice	President me and canacity of person signing application)

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Payment Protection Insurance Agency, Inc.

- Lloyd R. Andersen, Chairman/CEO 6 Hutton Centre Drive #300 Santa Ana, California 92707
- Gregory P. Smith, Chief Administrative Officer/Asst. Secy. 6 Hutton Centre Drive #300 Santa Ana, California 92707
- 3. Paul M. Cate. Senior Vice President/CFO/Secretary 6 Hutton Centre Drive #300 Santa Ana, California 92707
- 4. Eric P. Andersen, Vice President-Sales 6 Hutton Centre Drive #300 Santa Ana, California 92707



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 21st day of June, 19_85.

PAYMENT PROTECTION 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 dirsolution 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 20th day of October, 1995

BILL JONES Secretary of State