

F9600002481

JANA M. BLADE
JACQUELINE L. BENTON
DOROTHY D. CHEN
M. STEPHEN COUNHO
MARY R. CHUCKRIHAN
MICHAEL C. CHUMPERN
CROIL DAVIS, JR.
LAURIE T. DOBSON
CHRISTOPHER JOHN DUNOIS
DHIAN S. DUFFY
JON D. DUNKETT
ELIZABETH L. FRATIKHN
CLYDE W. GALLOWAY, JR.
MARK H. GELMAN
TRACY J. HYDE
MARY E. INOLKY
MICHAEL R. INGRAM
JACQUELYN X. LEWIS
THOMAS J. MAIDA

CONV AUG MAY, FLORIDA CHERR,
MONN HANK TO... SUITE
P. O. DRAWN 880
TALLAHASSEE, FLORIDA 32309-0880
TELEPHONE: 904-894-0101
TELECOPIER: 904-894-4050

ARN M. MC...
ATIN M. M...
ROBERT G. PALMAN, III
ROBERT D. POPE
N. WILLIAM ROLAND
PATRICK S. ROUNROB
MICHAEL J. RUDHOKIL
N. LOUIS STERN
SAHAI MEYER STOKEN
N. KEMMERLY THOMAS
JENNICA K. VANN
MARY LALLEY WAKEMAN
PATRICK E. WEAVER

OF COUNSEL
RODOLFO G. MAGIE
GOVERNMENTAL CONSULTANT
DARY A. OUEYO
(NOT AN ATTORNEY)

Tallahassee

May 8, 1996

VIA HAND DELIVERY
Division of Corporations
Qualification Tax Lien Section
409 East Gaines Street
Tallahassee, Florida 32314

400001813744
-05/08/96--01072--023
****131.25 ****131.25

W96-9842

Re: Coast National Insurance Co.
Application to Transact Business in Florida

Dear Sir or Madam:

Enclosed you will please find Application By Foreign Corporation for Authorization to Transact Business in Florida for the above company along with our firm check No. 37218 for \$131.25 to cover the filing fee and certified copy of the authorization and certificate of good standing.

Please note that although the documents appear to be copies, they do in fact bear original signatures of the registered agent and an officer of the company.

Thank you for your attention to this matter.

Sincerely,

Clyde W. Galloway, Jr.

Clyde W. Galloway, Jr.

CWG/vmb
Enclosures (2)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 8 1:23 PM '96

RECEIVED
96 MAY -8 PM 12:31
DIVISION OF CORPORATION
C. W. Galloway, Jr.
Ready

510 SOUTH BAYLEN STREET, SUITE 300
P. O. BOX 13570
PENSACOLA, FLORIDA 32501-3570
TELEPHONE: 904-434-7122
TELECOPIER: 904-435-0924

825 JENKS AVENUE
P. O. BOX 2551
PANAMA CITY, FLORIDA 32409
TELEPHONE: 904-754-2599
TELECOPIER: 904-750-5461

8061 DIX ELLIS TRAIL
SUITE 100
JACKSONVILLE, FLORIDA 32256
TELEPHONE: 904-953-1950
TELECOPIER: 904-953-1810

1900 SECOND STREET
SUITE 604
SARASOTA, FLORIDA 34236
TELEPHONE: 941-955-0141
TELECOPIER: 941-955-0244



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
5/9/96

May 8, 1996

MCCONNAUGHAY, ROLAND, MAIDA & CHERR, P.A.
% COAST NATIONAL INSURANCE COMPANY
P.O. DRAWER 229
TALLAHASSEE, FL 32302-0229

SUBJECT: COAST NATIONAL INSURANCE COMPANY
Ref. Number: W96000009842

We have received your document for COAST NATIONAL INSURANCE COMPANY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please explain a little more in detail to number 8 of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00022525

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. COAST NATIONAL INSURANCE COMPANY

(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

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

3. 33-0246701

(FEI number, if applicable)

4. 7/8/55

(Date of incorporation)

5. Perpetual

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

6. application pending w/Department of Insurance

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.)

7. 6067 Hollywood Blvd.

Hollywood, FL 33024

(Current mailing address)

8. insurance company providing property & casualty insurance, specializing in private
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
passenger automobile insurance

9. Name and street address of Florida registered agent:

Name: Don Simon

Office Address: 6067 Hollywood Blvd.

Hollywood, Fla.

, Florida , 33024

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 1:23

12. Name and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: David M. Kosner

Address: 19707 Turnberry Way,ventura
Dade, FL

Vice Chairman: _____

Address: _____

Director: Jeffrey Kosner

Address: 2651 Parkview Drive

Hallandale, FL

Director: Leslie Schlesinger

Address: 3710 NW 53 Street

Noca Natom, FL

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David M. Kosner

Address: _____

Vice President: Brian C. Jones

Address: 21691 Zamora Lane

Buenington Beach, CA

Secretary: Randy Sutton

Address: 1446 Lenox Avenue

Miami Beach, FL

Treasurer: Randy Sutton

Address: 1446 Lenox Avenue

Miami Beach, FL

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

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

14. Les Schlesinger
(Typed or printed name and capacity of person signing application)

ADDRESSES

Jeffrey Rosner
2631 Parkview Drive
Hallandale, FL

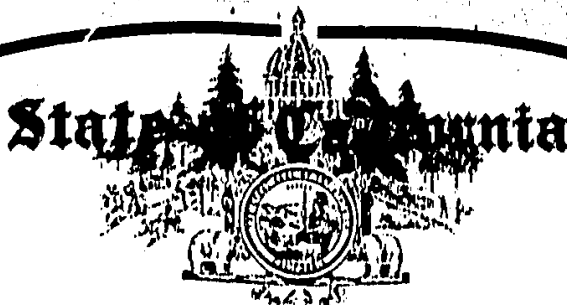
Director

Leslie Schiesinger
3710 NW 53 Street
Boca Raton, FL

Director

Frank Orma
27192 Via Burgon
Mission Viejo, CA

Director



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the 8th day of July, 19 86

COAST NATIONAL INSURANCE COMPANY

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 day of

May 8, 1996



Bill Jones

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 1:23