

REVA FLETCHER President

GENA BRADSHAW, FLMI Vice President

SUITE 550 PROSPECT BUILDING 1501 NORTH UNIVERSITY LITTLE ROCK, ARKANSAS 72207

> (501) 664-8044 FAX (501) 664-6182

> > February 10, 1998

Divisoin of Corporations Certification Section P.O. Box 6327 Tallahassee, Florida 32314 300002437883--5° -02/23/98--01092--007 ******70.00, ******70.00

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify Insurance Answer Center, 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 assistance with this filing.

Sincerely,

Janet Lybrand

Initial Licensing Division

JL/dj

Enclosures

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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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:

	(Name of corporation: must include the word INCORPORATED abbreviations of like import in language as will clearly indicate the or parmership if not so contained in the name at present.))", "COMPANY", "CORPORATION" or word naticis a corporation instead of a natural	is or pers	on —
2	Delaware 3	95-4547804		
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)		- •
4.	l. 09/13/95 5. Per	rpetual		
		Year corp. will cease to exist or "perpetua	d")	-
6.	Upon Qualification	•		
	(Date first transacted business in Florida. (See sections 607.1501, 607	7.1502, and 817.155, F.S.)		
7.	1999 Avenue of the Stars			
	Los Angeles, CA 90067	-		
	(Current mailing address)			
	•			
8.				gency.
	(Purpose(s) of corporation authorized in home state or country	ry to be carned out in the state of Florida)	1	
9.	. Name and street address of Florida registered a	agent	9	DI
	•	-	8 FI	/SEC
	Name: <u>Insurance Commissioner</u>		EB 3	¥ 27-
	Office Address:Capitol		သ	
			₽	중 유 C
	<u>Tallahassee</u>	, Florida , <u>32399</u> –0300	<u>دي</u>	STA:
		(Zip Code)	12	<u> </u>
10	O. Registered agent's acceptance:			C.S
Ha co. reg of	laving been named as registered agent and to accept orporation at the place designated in this application agistered agent and agree to actin this capacity. I fund if all statutes relative to the proper and complete perform with and accept the obligations of my position as regist	on, I hereby accept the appointm ther agree to comply with the prov formance of my duties, and I am f	ent visio	as ns
	Insurance Commissioner			
	(Registered agent's signature)			
11.	1. Attached is a certificate of existence duly authen	ticated, not more than 90 days p	rior	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.

	<u> </u>
12. Names	and addresses of officers and/or directors:(Street, ss ONLY- P. O. Box NOT acceptable)
A. DIREC	TORS (Street address only- P. O . Box NOT acceptable)
Chairman: _	Alan Snyder
Address:	1999 Avenue of the Stars
	Los Angeles, CA 90067
Vice Chairm	an:
Address:	
_	
Director: _	
Address:	•
Director: _	
Address:	
_	·
B.OFFICERS (Street address only- P. O. Box NOT acceptable)
President:	Alan Snyder
Address:	1999_Avenue of the Stars
	Los Angeles, CA 90067
Vice Presid	ient: Chong P. Chan
Address:	1999 Avenue of the Stars
· 	Los Angeles, CA 90067
Secretary:	Chong P. Chan
Address:	1999 Avenue of the Stars
	Los Angeles, CA 90067
Treasurer:	
Address:	
NOTE: If n	ecessary, you may attach an addendum to the application ditional officers and/or directors.
13	Wylliam Vice Chairman or any officer light in winner
(ordus	ture of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	NG P. CHAN, Executive UP & CFO

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSURANCE ANSWER CENTER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

2541405 8300 AUTHENTICATION:

8872649

981021828

DATE:

01-20-98