F98000004590

TRANSMITTAL LETTER

	fication/Tax Lien Se ion of Corporations	ction			
SUBJECT:	CIC INS	URANCE BROKEF	RS, INC.	,	
	,	(Name of corpor	ration - must include so	uffix)	
Dear Sir or Ma	adam:		-		
The enclosed 'Certificate of transact busine	Existence", and che	ign Corporation ck are submitted	for Authorization to T to register the above re	ransact Business in Feferenced foreign cor	Florida", poration to
Please return a			tter to the following:	800002 -08/12 *****	6135881 2/98-01021-001 20.00 *****70.00
	Carol Kelly		CD\	- decidents	
		(ivaine	e of Person)		
	CIC Insura	nce Brokers,	Inc.	· · · · · · · · · · · · · · · · · · ·	
		(Firm/	Company)		
	P.O. Box 1	7669			to ⊆
			ddress)		V 866
	Anaheim, CA	A 92817			SIGNET SIGNET
		·	State/Zip)	· · · · · · · · · · · · · · · · · · ·	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Should you need	d to call someone co		**		ED STATE OF STATE AM II: 07
Carol	Kelly .	at (714	.) .779–2000		mt.
(Name	of Person)	(An	ea Code & Daytime To	elephone Number)	8/12
COURIER AD	DRESS:		MAILING ADDR	ESS:	
Qualification/Ta Division of Corp 409 E. Gaines St Tallahassee, FL	orations		Qualification/Tax I Division of Corpor P.O. Box 6327 Tallahassee, FL 32	ations	To the State of th

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.

1CIC Insurance Brokers, Tnc.	-
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATIO words or abbreviations of like import in language as will clearly indicate that it is a corporation inste	N" or ad of a
natural person or partnership if not so contained in the name at present.)	V1 U
2California 395-3212029	
(State or country under the law of which it is incorporated) (FEI number, if appli	icable)
4. 5-25-76. 5. Perpetual	
(Date of incorporation) (Duration: Year corp. will cease to exist or "p	erpetual")
6None	<u></u>
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, I	F.S.)
7 P.O. Box 17669	98 1
Anaheim, CA 92817	6 8
(Current mailing address)	
8 Insurance Broker	AN INPORT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Flori	
	- S
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT a	cceptable)
Name: Maria C. Reed	
Office Address:144 Woodridge Trail	e v
Sanford Florida 32771	
(Zip code)	
(— p	

10. Registered agent's acceptance:

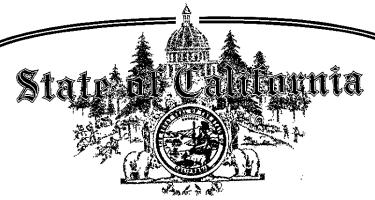
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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 gent'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.

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

A. DIREC	TORS (Street address only - P.O. Box NOT acceptable)			
Chairman:			<u>_</u>	
Address: _				-
	· · · · · · · · · · · · · · · · · · ·			
Vice Chain	nan:		_	
_				
Director: _	Charles T. Kelly			
Address:	5300 E. Suncrest Rd.			······································
_	Anaheim, CA 92807			
irector: _	Carol A. Kelly			
	5300 E. Suncrest Rd.			
	Anaheim, CA 92807			-
. OFFIC	ERS (Street address only - P.O. Box NOT acceptable)	· •		5
resident: _	Charles T. Kelly	- -	98	NSE.
ddress:	5300 E. Suncrest Rd.		S .	SE TA
	Anaheim, CA 92807		2	1.C.
ice Preside	nt:		=	STA STS
		-:	80	SS SE
cretary: _	Carol A, Kelly			
idress:	5300 E. Suncrest Rd.	<u> </u>		
	Anaheim, CA 92807			
easurer:				
ldress:				
— ЭТБ• 14				
	ecessary, you may attach an addendum to the application listing additional officers and/or direct	ors.		
•	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	·		
·	•			
_	Carol A. Kelly, Secretary			



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State 25th	of California, hereby certity: Mav	76
That on the day of _		,19,
CIC INSURANC	E BROKERS, 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 day of July 31, 1998

Billyons

Secretary of State