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C T CORPORATION SYSTEM			
660 East Jefferson Street			
Requestor's Name Tallahassee, Florida 3230			
Address (850) 222-1092			
City State Zip	Phone		
CORPORAT	ION(S) NAME		-
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W.P. Verifier	· · · · · · · · · · · · · · · · · · ·	Thanks, Melanie IVISION OF CLRPOPATION	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
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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:

1. Insurance Courier Services, Inc.	
 Insurance Courier Services, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a partnership if not so contained in the name at present.) 	ا", or words or natural person
3. 98-0099944	
2. California (FEI number,	if applicable)
(State Street State)	,
4. May 10, 1989. 5. Perpetual	
4. May 10, 1989 (Duration: Year corp. will cease to exist o	-3
	SECRE 99 FEB
6. Upon completion of registration 607 1501 607 1502 and 817 156. F.S.))	
6. Upon completion of registration (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	- 8 AR
	-∫ -<i< b="">m</i<>
7. <u>3310 Van Owen</u>	OF STATE,
Burbank, California, 91505	.: 3 <u>2</u>
(Current mailing address)	F 2
8. Transportation/courier services to the insurance industry	<u> </u>
8. <u>Transportation/courter_services to the injurish state</u> of (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	
C/o C T Corporation System, 1200 South Pine Office Address: Island Road	
Plantation Florida, 33324	· · · · <u>·</u> —
(Zip Code)	
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corp	oration at the place of in this capacity. I
Having been named as registered agent and to accept service of process for the above dates and agree to accept the appointment as registered agent and agree to accept the appointment as registered agent and agree to further agree to comply with the provisions of all statutes relative to the proper and complete performed am familiar with and accept the obligation of my position as registered agent.	mance of my duties,
Q T corporation System	
Variether =	. <u>.</u> .
(Registered agent's signature) (Officer)	
SFECIAL ASST. SECRETARY	

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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: See attached list of officers and directors DIRECTORS Chairman: Address: Vice Chairman: Address: Director: Address: ______ Director:_ Address: B. **OFFICERS** President: Address: Vice President: Address: Secretary: Address: _____

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to

INSURANCE COURIER SERVICES, INC.

The current Directors of the Corporation are as follows:

Stan Stewart 18 Sydenham Street East Aylmer ON N5H 3E7

Mark Millard 300 Talbot Street West Aylmer ON N5H 3H4

Ron Breen, F.C.A. 18 Sydenham Street East Aylmer ON N5H 3E7

The current Officers of the Corporation are as follows:

Mark Millard 300 Talbot Street West ---Aylmer ON N5H 3H4

Ron Breen, F.C.A. 18 Sydenham Street East Aylmer ON N5H 3E7

E.A. (Ted) Lyons 300 Talbot Street West Aylmer ON N5H 3H4 President

Executive Vice-President, Chief Financial Officer & Secretary

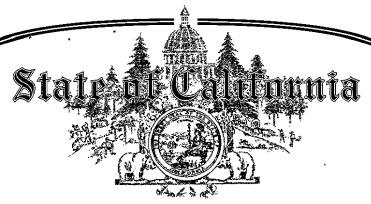
Controller

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S:\5200\5252019\D\Insurance Directors List/98LL

Treasurer:	
Address: _	
NOTE: If necessary, yo	ou may attach an addendum to the application listing additional officers
and/or directors.	Malt
13. (Signature of Chairm	an, Vice Chairman, or any officer listed in number 12 of the
application)	resident Marilyn L. Petter
14. <u>Mark Millard, P</u> (Typed or printed na	me and capacity of person signing application) MARILYN LINDA PETTIT, a Commissioner, etc., County of Elgin, for Amtelecom Group Inc., and its subsidiaries and divisions. Expires September 22, 2001.

DIVERTER - 8 AM II: 34



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the ______30th _____day of ______November _____,19 88 INSURANCE COURIER SERVICES, 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 January 26, 1999

Ins

Secretary of State