

Document Number Only

F990000002247

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

CORPORATION(S) NAME

400002858604--4  
-04/30/99--01092--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

400002858604--4  
-04/30/99--01092--012  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Amresco Insurance Services, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
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TALLAHASSEE FLORIDA

99 APR 30 PM 12:28  
DIVISION OF CORPORATION

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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. AMRESCO Insurance Services, Inc.

(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. 33-0598699

(FEI number, if applicable)

4. January 13, 1994

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 700 North Pearl Street, Suite 2400, LB 342

Dallas, Texas 75201-7424

(Current mailing address)

8. Sale of insurance and any lawful act or activity

(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: c/o C T Corporation System, 1200 South Pine Island Road

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

Vivianne Jones

(Registered agent's signature) (Officer)

Vivianne Jones  
Special Assistant Secretary

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13. L. Keith Blackwell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. L. Keith Blackwell, Vice President  
(Typed or printed name and capacity of person signing application)

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**AMRESKO Insurance Services, Inc.**

April 15, 1999

**Director**

**L. Keith Blackwell**

Business Address:

North Pearl Street

Suite 2400, Lock Box 342

Dallas, Texas 75201 USA

**Title**

**Director**

**Officers**

**Peter J. Levasseur**

Business Address

16800 Aston Street

Irvine CA, 92606

**President**

**L. Keith Blackwell**

Business Address:

700 North Pearl Street

Suite 2400, Lock Box 342

Dallas, Texas 75201

**Senior Vice President, General Counsel and Secretary**

**Patricia L. Wayman**

Business Address

16800 Aston Street

Irvine CA, 92606

**Senior Vice President**

**Thomas J. Andrus**

700 Business Address:

North Pearl Street

Suite 2400, Lock Box 342

Dallas, Texas 75201

**Vice President and Treasurer**

**Ronald B. Kirkland**

Business Address:

700 North Pearl Street

Suite 2400, Lock Box 342

Dallas, Texas 75201

**Vice President and Chief Accounting Officer**

**Allan Burns**

Business Address

16800 Aston Street

Irvine CA, 92606

**Assistant Vice President**

**Karen H. Cornell**

Business Address:

700 North Pearl Street

Suite 2400, Lock Box 342

Dallas, Texas 75201

**Assistant Secretary**

**Philip H. Franklin**

Business Address

16800 Aston Street

Irvine CA, 92606

**Assistant Secretary**

**Mary Latham**

Business Address:

North Pearl Street

Suite 2400, Lock Box 342

Dallas, Texas 75201

**Assistant Secretary**

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TALLAHASSEE FLORIDA

# 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 13th day of January

AMRESKO INSURANCE SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

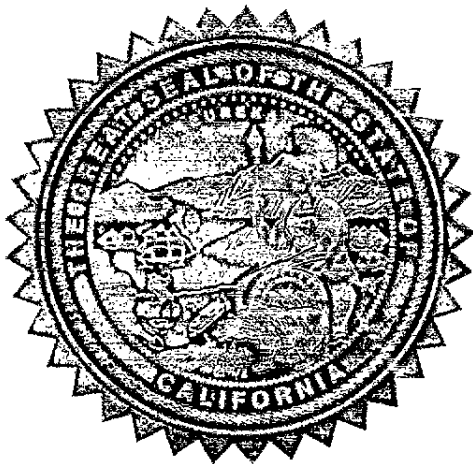
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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  
April 27, 1999



*Bill Jones*

Secretary of State

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