

Document Number On

F99000004739

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

300002986673-5
-09/14/99--01041--012
*****70.00 *****70.00

InsLogic.com Corporation

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name
☐ CUS

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99 SEP 14 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. InsLogic.com Corporation

(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. Delaware

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

3. 75-2834361

(FEI number, if applicable)

4. August 17, 1999

(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 817.155, F.S.))

7. 8117 Preston Suite 205, Dallas, Texas 75225

(Current mailing address)

8. insurance agents, brokers and service

(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

(Registered agent's signature) (Officer)

MICHAEL E. JONES

(Type Name and Title of Officer) RY

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: Steven M. Kawalick

Address: 8117 Preston Road Suite 205

Dallas, Texas 75225

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DEPT. OF STATE
SEP 14 AM 9:00

Treasurer: _____

Address: _____

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven M. Kawalick, President

(Typed or printed name and capacity of person signing application)

FILED
CLERK OF DISTRICT COURT
FOR ALABAMA
99 SEP 14 AM 9:00

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
InsLogic.com Corporation**

1. Steven M. Kawalick, President
8117 Preston Road Suite 205
Dallas, Texas 75225
2. Steven M. Kawalick, Treasurer
8117 Preston Road Suite 205
Dallas, Texas 75225
3. Steven M. Kawalick, General Counsel
8117 Preston Road Suite 205
Dallas, Texas 75225
4. Steven M. Kawalick, Secretary
8117 Preston Road Suite 205
Dallas, Texas 75225

FILED
CLERK OF DISTRICT COURT
SEP 14 AM 9:00
DALLAS, TEXAS

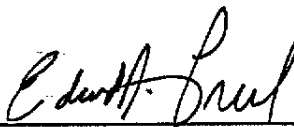
State of Delaware
Office of the Secretary of State

PAGE 1.

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSLOGIC.COM CORPORATION" 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 TWENTY-FOURTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

3084544 8300

AUTHENTICATION: 9937139

991353550

DATE: 08-24-99

FILED
STATE
SECRETARY OF STATE
CORPORATIONS
DIVISION
SEP 14 AM 9:00