

State of Idaho

Department of State

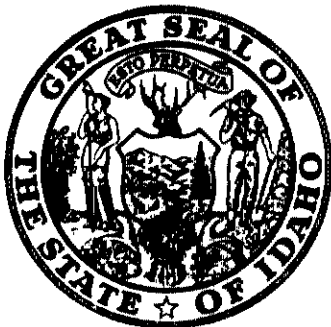
CERTIFICATE OF AUTHORITY OF

AIRSURE LTD. OF COLORADO, INC.
File number C 106747

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AIRSURE LTD. OF COLORADO, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AIRSURE LTD. OF COLORADO, INC. to transact business in this State under the name AIRSURE LTD. OF COLORADO, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 22, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alta Siegel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUN 22 11 25 AM '94

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is AirSure Ltd of Colorado, Inc.
2. The name which it shall use in Idaho is AirSure Ltd. of Colorado, Inc.
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Colorado
4. The date of its incorporation is June 25, 1991 and the period of its duration,
if other than perpetual, is N/A
5. The address of its principal office in the state or country under the laws of which it is incorporated is
25548 Genesee Trail Road, Golden, Colorado, 80401
6. The address to which correspondence should be addressed, if different than item 5, is
N/A
7. The street address of its proposed registered office in Idaho is 1116 North 12th St.
Boise, ID, 83702, and the name of its proposed
registered agent in Idaho at that address is Gerald K. Wortley
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Aviation insurance agency/brokerage

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
P.O. Box 83720
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE
19940622 0900 90571 2
CK #: 3622 CUST# 38576
CORP
1@ 120.00= 120.00

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>William B. Behan</u>	<u>President</u>	<u>3943 Mountain Side Trail, Evergreen, CO 80439</u>
<u>Todd B. Guelich</u>	<u>Vice Pres.</u>	<u>4115 Alpine Drive, Evergreen, CO 80439</u>
<u>Dinah K Land</u>	<u>Secretary</u>	<u>9663-C W. Chatfield Ave., Littleton, CO 80123</u>
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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 21, 1994

AirSure Ltd of Colorado, Inc.

(Corporation name)

By William B. Behan (President)

its President/Vice President (please specify)

and Dinah K Land (Secretary)

its Secretary/Assistant Secretary (please specify)

STATE OF COLORADO

) ss:

COUNTY OF JEFFERSON

I, Connie J. Barnes, a notary public, do hereby certify that on this 21st day of June, 19 94, personally appeared before

me William B. Behan and Dinah K Land, who being by me first duly sworn, declared that ^{they} ~~is~~ ~~are~~

is the President and Secretary of AirSure Ltd of Colorado, Inc.

William B. Behan & Dinah K. Land
they

that ~~is~~ ~~are~~ signed the foregoing documents as President and Secretary of the corporation and that the statements therein contained are true.

Connie J. Barnes
Notary Public



JUN 22 11 25 AM '94

SECRETARY OF STATE

STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, **NATALIE MEYER**, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

AIRSURE LTD. OF COLORADO, INC.
(COLORADO CORPORATION)

file # 911048199 was filed in this office on JUNE 25, 1991,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: JUNE 3, 1994


SECRETARY OF STATE