

State of Idaho

Department of State

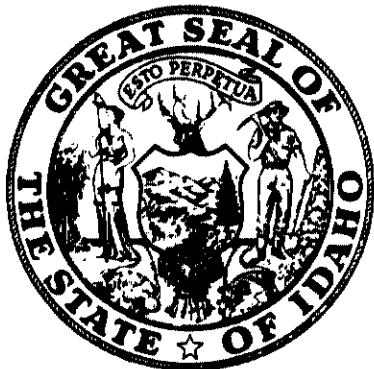
CERTIFICATE OF AUTHORITY OF

ESX INSURANCE AGENCY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ESX INSURANCE AGENCY, 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 ESX INSURANCE AGENCY, INC. to transact business in this State under the name ESX INSURANCE AGENCY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 03, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Fabala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 ESX Insurance Agency, Inc. **RECEIVED 01 SEP 3 AM 8 44**

2. The name which it shall use in Idaho is ESX Insurance Agency, 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 Texas

4. The date of its incorporation is May 2, 1988 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 909 E. Las Colinas Blvd. Ste 150 - Irving, Texas 75039

6. The address to which correspondence should be addressed, if different from that in item 5. Same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
The corporation's purpose clause, wholly consistent with its Articles, is marketing of a quality product and providing a professional service to our insurance policyholder

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

Name	Office	Address
Please See Attached		

(continued on reverse)

Name

Office

Address

Name	Office	Address

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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 16th, 1991

ESX Insurance Agency, Inc.

(Corporation Name)

By *[Signature]*
 Lyle H. Mahnke Its President/ ~~Vice President (State Secretary)~~
 and *[Signature]*
 Robert Buturla Its Secretary/ ~~Assistant Secretary (State Secretary)~~

STATE OF Texas)
) ss:
 COUNTY OF Dallas)

I, Rena L. Smith, a notary public, do hereby certify that on
 this 16th day of August, 1991, personally appeared before
 me Lyle H. Mahnke, who being by me first duly sworn, declared that ~~he~~
 is the President of ESX Insurance Agency, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



[Signature]
 Rena L. Smith Notary Public

LIST OF OFFICERS, DIRECTORS AND STOCKHOLDERS

I. NAME: Lyle H. Mahnke
ADDRESS: 4113 Hackmore
Irving, TX 75062

PHONE (H): 214.399.1068



TITLE: President
% OF STOCK OWNED: 100%
DIRECTOR (YES) (NO): Yes
DATE TOOK OFFICE: 04.12.90

II. NAME: Robert Buturla
ADDRESS: 6220 Southwest Fourth Street
Margate, Florida 33068

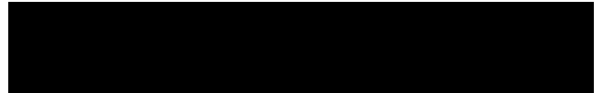
PHONE (H): 407.788.8331



TITLE: Secretary-Treasurer
% OF STOCK OWNED: - 0 -
DIRECTOR (YES) (NO): No
DATE TOOK OFFICE: 05.20.91

III. NAME: James E. Jordan, Sr.
ADDRESS: 190 Bristol Point
Longwood, Florida 32779

PHONE (H): 407.788.8331



TITLE: Vice President
% OF STOCK OWNED: - 0 -
DIRECTOR (YES) (NO): No
DATE TOOK OFFICE: 05.20.91



RECEIVED
SEC. OF STATE

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

ESX INSURANCE AGENCY, INC.

were filed in this office and a certificate of
incorporation was issued on

MAY 2, 1988;

IT IS FURTHER CERTIFIED, that no certificate
of dissolution has been issued, and the corporation
is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin, this*

9th AUGUST 91

____ day of _____, A.D. 19____

John Hannah Jr

Secretary of State

ph