

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 FEB 25 PM 12:09

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is CarInsurance.com, Inc.
2. It is incorporated under the laws of Florida
3. The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is September 26, 2002 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 _____
745 Orienta Avenue, Suite 1251, Altamonte Springs, FL 32701
6. The address of its proposed registered office in Rhode Island is 36 Washington Square
(Street Address, not P.O. Box)
Newport, RI 03840 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Mark B. Bardorf, Esq.
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Sale of Auto Insurance to the General Public
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	_____	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

See Attached

FILED

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By 01350706

- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	See Attached <input type="checkbox"/>	
Vice President		
Treasurer		
Secretary		

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
10,000 <input type="checkbox"/>	Common <input type="checkbox"/>		\$1.00 <input type="checkbox"/>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 268,000 ☐.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00 ☐.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0.00 ☐ %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 3.1 Million ☐.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.00 ☐.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.00 ☐ % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 20, 2008

Erick Pace
Signature of Authorized Officer of the Corporation

Erick Pace

Type or Print Name of Authorized Officer



745 Orienta Avenue Suite 1251
Altamonte Springs, FL 32701
407/260-2220

Officers and Directors of CarInsurance.com, Inc.

Lloyd E. Register IV

CEO/President

214 Arrowhead Court Winter Springs, FL 32708

Timothy Register

COO/Vice-President

103 Pine Side Drive

Debary, FL 32713

Erick Pace

CCO/Vice-President

667 Main Street

Altamonte Springs, FL 32701

David Fitzgerald

CIO/Vice-President

401 Quiet Meadow Lane

Debary, FL 32713

Randy Horowitz

CFO/Vice-President

1417 Caring Court

Maitland, FL 32751

Lloyd E. Register III

Chairman

507 Forestwood Court

Maitland, FL 32751

State of Florida

Department of State

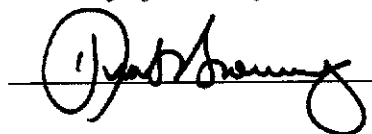
I certify from the records of this office that CAR INSURANCE. COM, INC. is a corporation organized under the laws of the State of Florida, filed on September 26, 2002.

The document number of this corporation is P02000105438.

I further certify that said corporation has paid all fees due this office through December 31, 2007, that its most recent annual report was filed on April 11, 2007, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Thirty First day of January, 2008*



Secretary of State



Authentication ID: 100116558821-013108-P02000105438

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

www.sunbiz.org/auth.html