

802043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

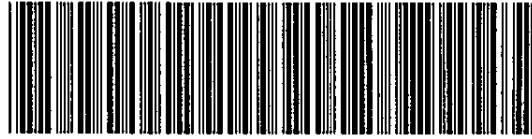
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

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2012 NOV 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

NOV 14 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: General Star National Insurance Company
Name of Corporation

DOCUMENT NUMBER: 802043

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danuta Mszal
Name of Contact Person

General Reinsurance Corporation
Firm/Company

120 Long Ridge Road
Address

Stamford, CT 06902
City/State and Zip Code

dmszal@ggenre.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danuta Mszal at (203) 328-6477
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

802043

(Document number of corporation (if known))

1. General Star National Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Ohio
(Incorporated under laws of)

3. 12/02/1924
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Solan B. Schwab
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Solan B. Schwab
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 2

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "GENERAL STAR NATIONAL INSURANCE COMPANY" FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2012, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5116705 8100V

121083619




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9883153

DATE: 10-01-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 10/01/2012
FILED 10:00 AM 10/01/2012
SRV 121083619 - 5116705 FILE

STATE of DELAWARE
CERTIFICATE of INCORPORATION
of
GENERAL STAR NATIONAL INSURANCE COMPANY
A STOCK CORPORATION

First: The name of this Corporation is General Star National Insurance Company.

Second: The registered office of this Corporation in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, 19801, County of New Castle. The name of the registered agent at such address is The Corporation Trust Company.

Third: The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

Fourth: The total number of shares of stock which this corporation is authorized to issue is Four Thousand (4,000) shares of Common Stock with the par value of One Thousand Dollars (\$1,000) per share. The stated capital of the corporation is Four Million Dollars (\$4,000,000).

Fifth: This corporation reserves the right to amend, alter, change and repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all the rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

Sixth: In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors is expressly authorized to make, amend and repeal the By-Laws of this corporation, subject to the power of the stockholders of the corporation to alter or repeal any by-law made by the Board of Directors.


Seventh: The name and mailing address of the incorporator are as follows:

Name: Solan B. Schwab
Mailing Address: 120 Long Ridge Road
Stamford, CT 06902

Eighth: This Certificate of Incorporation is adopted pursuant to the transfer of domicile provisions of Ohio Revised Code and Delaware statutes and will be effective as of October 1, 2012.

I, **The Undersigned**, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 28th day of September, A.D. 2012.

BY:



Incorporator

NAME:

Solan B. Schwab

State of Connecticut)

Ss

County of Fairfield)

Be it remembered that on the 28th day of September, 2012, personally came before me Lorraine A. Coccola, a notary public in and for the County and State aforesaid, Solan B. Schwab, party to the foregoing, known to me personally to be such, and duly acknowledged the said Certificate to be his act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.



Notary Public

LORRAINE COCCOLA
NOTARY PUBLIC
MY COMMISSION EXPIRES NOVEMBER 30, 2012