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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: USI Consulting Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following: 300003211263--0

-04/17/00--01116--016
*****70.00 *****70.00

Anthony Burton

(Name of Person)

Central Licensing Bureau

(Firm/Company)

1501 N. University, Ste. 550

(Address)

Little Rock, AR 72207-5271

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Anthony Burton

(Name of Person)

at (501) 664-8044

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE FLORIDA

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Central Licensing Bureau

SUITE 550
PROSPECT BUILDING
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207

(501) 664-8044
FAX (501) 664-6182

REVA FLETCHER
President

GENA BRADSHAW, FLMI
Senior Vice President

W.H.L. WOODYARD IV
Vice President

April 12, 2000

Division of Corporations
Certification Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify USI Consulting Group, Inc. to do business in your state.

I trust this letter and the enclosed documents places in compliance with your state statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Anthony Burton
Initial Licensing Division

AB/rj

Enclosure

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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. USI Consulting Group, Inc.
(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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-1053228
(FEI number, if applicable)
4. October 16, 1981
(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. 95 Glastonbury Blvd.
Glastonbury, CT 06033
(Current mailing address)
8. To conduct business as a Third Party Administrator.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)
10. Registered agent's 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 obligations of my position as registered agent.
*** Please See attached ***

(Registered agent's signature)
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.
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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned corporation authorized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: **USI CONSULTING GROUP, INC.**
2. The name and address of the registered agent and office is **C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



M. S. Green, Assistant Secretary

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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **** Please See Attached ****

Address: 95 Glastonbury Blvd.

Glastonbury, CT 06033

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: *** Please See Attached ***

Address: 95 Glastonbury Blvd.

Glastonbury, CT 06033

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. William N. Husie
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William N. Husie Senior Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

USI Consulting Group, Inc.
95 Glastonbury Blvd.
Glastonbury, CT 06033

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Corporate Officers

NAME	TITLE	SS#	RESIDENT ADDRESS
<i>Doug Rubinstein</i>	<i>President</i>	<i>067-38-2457</i>	<i>5 Orchard Hill Rd. Canton CT 06019</i>
William M. Tremko	Vice President	045-58-5548	29 Timber Lane, Willington, CT 06279
<i>Doug Rubinstein</i>	Treasurer	<i>067-38-2457</i>	<i>5 Orchard Hill Rd. Canton CT 06019</i>
William M. Tremko	Secretary	045-58-5548	29 Timber Lane, Willington, CT 06279
Carrie-Lynn Whitney	Assistant Vice President	042-64-7974	140 Silkey Road, N. Granby, CT 06060
<i>William Husie</i>	<i>Senior Vice President</i>	<i>203-50-4338</i>	<i>57 Fairway Crossing Glastonbury CT 06033</i>

Directors

NAME	TITLE	SS#	RESIDENT ADDRESS
Bernard H. Mizel	Director	568-46-6872	410 E. Strawberry Drive, Mill Valley, CA 94941
William M. Tremko	Director	045-58-5548	29 Timber Lane, Willington, CT 06279
<i>Doug Rubinstein</i>	Director	<i>067-38-2457</i>	<i>5 Orchard Hill Rd. Canton CT 06019</i>

Shareholders

NAME	TITLE	SS#	RESIDENT ADDRESS
USI Insurance Services Corp.			235 Pine St., 10 th Fr., San Francisco, CA 94104

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

USI CONSULTING GROUP, INC.

incorporated under the laws of Connecticut is in existence.

Susan Bignewicz

Secretary of the State

Date Issued: March 27, 2000

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TALLAHASSEE FLORIDA