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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leader Preferred Insurance Company
(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:

Jennifer K. Hill
(Name of Person)

Infinity Insurance Companies
(Firm/Company)

11700 Great Oaks Way
(Address)

Alpharetta, GA 30022
(City/State and Zip code)

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For further information concerning this matter, please call:

Jennifer K. Hill at (800) 852-8208, ext. 76617
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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. Leader Preferred Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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

2. Ohio 3. 34-1785809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 7, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 580 Walnut Street, Cincinnati, OH 45202
(Principal office address)
5205 N. O'Connor Blvd. Suite 700, Irving, TX 75039
(Current mailing address)

8. Insurance
(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: The Florida Insurance Commissioner

Office Address: 200 East Gaines Street
Tallahassee, Florida 32399-0300
(City) (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.

(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.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **James R. Gober**

Address: **2204 Lakeshore Drive**

Birmingham, AL 35209

Director: **Samuel J. Simon**

Address: **2204 Lakeshore Drive**

Birmingham, AL 35209

B. OFFICERS

President: **Tommy J. Stone**

Address: **5205 N. O'Connor Blvd, Suite 700**

Irving, TX 75039

Vice President: **John R. Miner**

Address: **11700 Great Oaks Way**

Alpharetta, GA 30022

Secretary: **Samuel J. Simon**

Address: **2204 Lakeshore Drive, Birmingham, AL 35209**

Treasurer: **Roger H. Prestridge**

Address: **2204 Lakeshore Drive, Birmingham, AL 35209**

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **John R. Miner, Executive Vice President** _____

(Typed or printed name and capacity of person signing application)

Additional Directors for Leader Preferred Insurance Company

John R. Miner
11700 Great Oaks Way
Alpharetta, GA 30022

Roger Smith
2204 Lakeshore Drive
Birmingham, AL 35209

Roger H. Prestridge
2204 Lakeshore Drive
Birmingham, AL 35209

David G. Blachly
2204 Lakeshore Drive
Birmingham, AL 35209

Tommy J. Stone
5205 N. O'Connor Blvd. Suite 700
Irving, TX 75039

William R. Kennedy
2204 Lakeshore Drive
Birmingham, AL 35209

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LEADER PREFERRED INSURANCE COMPANY, an Ohio corporation, Charter No. 885358, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 07, 1994 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of March, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

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