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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

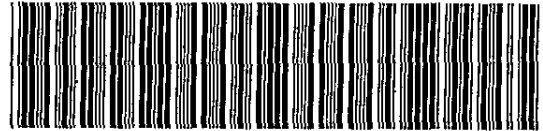
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MAY 18 2004
11:59
STATE
OF CALIFORNIA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Garrison Property and Casualty 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:

Leticia Rodriguez
(Name of Person)

Garrison Property and Casualty Insurance Company
(Firm/Company)

9800 Fredericksburg Road, E3E
(Address)

San Antonio, Texas 78288-4501
(City/State and Zip code)

For further information concerning this matter, please call:

Leticia Rodriguez at (210) 498-7783
(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

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 SECRETARY OF STATE
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 AND FILED

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. Garrison Property and Casualty 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. Texas 3. 43-1803614
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/01/1900 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. 9800 Fredericksburg Road, San Antonio, Texas 78288
(Principal office address)

9800 Fredericksburg Road, San Antonio, Texas 78288
(Current mailing address)

8. Sale of 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: Bruce Barrett, RMC

Office Address: 17200 Commerce Park Blvd.

Tampa, Florida 33647
(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.

[Handwritten signature of Bruce Barrett]
(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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TALLAHASSEE, FLORIDA
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GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY
A Texas Corporation
05/06/04

Directors

Robert G. Davis, Chairman
Henry Viccellio, Jr., Vice Chairman
Steven Alan Bennett
Bruce W. Clements
Alice H. Gannon
Steve A. George
Josue Robles, Jr.

<u>Officers</u>	<u>Title</u>	<u>Office Address</u>
Robert G. Davis	CEO	9800 Fredericksburg Road San Antonio, Texas 78288
Henry Viccellio, Jr.	President	9800 Fredericksburg Road San Antonio, Texas 78288
Steven Alan Bennett	Executive Vice President/ Secretary	9800 Fredericksburg Road San Antonio, Texas 78288
Josue Robles Jr.	Executive Vice President/ Treasurer	9800 Fredericksburg Road San Antonio, Texas 78288
William J. Breslin	Senior Vice President	9800 Fredericksburg Road San Antonio, Texas 78288
Lynda C. Cabell	Senior Vice President/ Assistant Controller	9800 Fredericksburg Road San Antonio, Texas 78288
Bruce W. Clements	Senior Vice President/ Assistant Secretary	9800 Fredericksburg Road San Antonio, Texas 78288
Susan K. Evers	Senior Vice President/ Controller	9800 Fredericksburg Road San Antonio, Texas 78288
Alice H. Gannon	Senior Vice President	9800 Fredericksburg Road San Antonio, Texas 78288
Edwin T. McQuiston	Senior Vice President/ Assistant Treasurer	9800 Fredericksburg Road San Antonio, Texas 78288

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Maria J. Valdez	Senior Vice President	9800 Fredericksburg Road San Antonio, Texas 78288
Amy D. Cannefax	Vice President	9800 Fredericksburg Road San Antonio, Texas 78288
Terry L. Cannefax	Vice President/ Assistant Controller	9800 Fredericksburg Road San Antonio, Texas 78288
Robert L. Hoagland	Vice President/ Assistant Secretary	9800 Fredericksburg Road San Antonio, Texas 78288

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04 FEB 18 PM 1:59
DEPT. HARRY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY, San Antonio, Texas, No. 13464 dated October 31, 2003, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 5th day of May 2004.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY:

A handwritten signature in black ink, appearing to read "Jeff Hunt", written over a horizontal line.

Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 01-0692

Texas Department of Insurance



Certificate No. 13464

Company No. 07-069650

Certificate of Authority

THIS IS TO CERTIFY THAT

GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY

SAN ANTONIO, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Inland Marine; Ocean Marine; Automobile--
Liability & Physical Damage; Fidelity & Surety; Glass; Burglary &
Theft; Boiler & Machinery and Reinsurance on all lines authorized to
be written on a direct basis. Reinsurance only on Workers'
Compensation & Employers' Liability and Liability other than
Automobile

insurance within the state of Texas effective November 1, 2003. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of
office at Austin, Texas, this

31st day of October A.D. 2003

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY

A handwritten signature in black ink, appearing to read "Godwin Ohaechesi", written over a horizontal line.

Godwin Ohaechesi, Director
Company Licensing & Registration