

F05000001324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

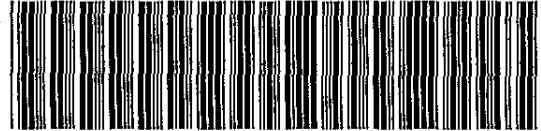
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3/1/05
WJST



000047114380

03/01/05--01028--014 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -1 AM 11:22

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nationwide Atlantic 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:

Robert L. Gray, Senior Paralegal
(Name of Person)

Nationwide Mutual Insurance Company
(Firm/Company)

One Nationwide Plaza (MS: 1-35-16)
(Address)

Columbus, Ohio 43215-2220
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Gray at (614) 249-5602
(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

2005 MAR -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. NATIONWIDE ATLANTIC 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. 27-0114983
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 16th Day of February, A.D. 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Nationwide Plaza Columbus, OH 43215-2220
(Principal office address)

One Nationwide Plaza; Attn: Roger Craig, 1-35-16; Columbus, OH 43215-2220
(Current mailing address)

8. Personal line residential property 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 NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(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.

[Signature]
(Registered agent's signature)

Timothy Roberson
Assistant Secretary

2005 MAR -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

A. DIRECTORS

Chairman: DOUGLAS C. ROBINETTE

Address: ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220

Vice Chairman: RICHARD WAGGONER

Address: ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220

Director: KELLY A. HAMILTON

Address: ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220

Director: J. LYNN GREENSTEIN

Address: ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220

B. OFFICERS

President: DOUGLAS C. ROBINETTE

Address: ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220

Vice President: ROBERT A. ROSHOLT

Address: ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220

Secretary: GLENN W. SODEN

Address: ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220

Treasurer: CAROL L. DOVE

Address: ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220

FILED
2005 MAR -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. *Glenn W. Soden*
(Signature of Director or Officer listed in number 12 of the application)

14. GLENN W. SODEN, ASSOCIATE VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

**Nationwide Atlantic Insurance Company
Organization Depiction—Supplement no. 1**

NAIC:

FEIN: 27-0114983

President

Executive V.P. and General Counsel

Executive V.P.—Chief Administrative Officer

Executive V.P.—Chief Finance and Investment Officer

Senior V.P.—Marketing, Strategy and Urban Operations

Senior V.P.—PC Finance

Senior V.P.—Property and Casualty Claims

Vice President—Exclusive Channel Sales

Vice President—Regional V.P.—Florida Operations

Vice President

Vice President and Assistant Secretary

Vice President and Treasurer

Vice President—Taxation

Associate Vice President and Secretary

Assistant Secretary

Assistant Treasurer

Assistant Treasurer

Douglas C. Robinette

Patricia R. Hatler

Terri L. Hill

Robert A. Rosholt

Katherine A. Mabe

Kelly A. Hamilton

David R. Jahn

R. Lee Morton, Jr.

Jeff M. Rommel

Brenda L. Ross-Mathes

Thomas E. Barnes

Carol L. Dove

Alan A. Todryk

Glenn W. Soden

John F. Delaloye

J. Morgan Elliott

Daniel J. Murphy, Jr.

Directors:

J. Lynn Greenstein

Kelly A. Hamilton

David R. Jahn

Douglas C. Robinette

Richard M. Waggoner

****PLEASE NOTE: ALL OFFICERS AND DIRECTORS LISTED ABOVE FOR THIS COMPANY MAY BE REACHED THROUGH THE MAILING ADDRESS AND PRINCIPAL ADDRESS WHICH IS AS FOLLOWS;**

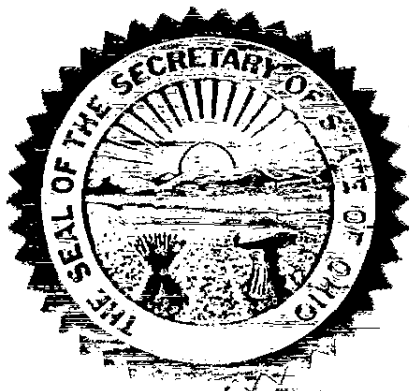
**NATIONWIDE ATLANTIC INSURANCE COMPANY
ONE NATIONWIDE PLAZA
COLUMBUS, OHIO 43215-2220**

**2005 MAR -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILED

**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 NATIONWIDE ATLANTIC INSURANCE COMPANY, an Ohio Corporation, Charter No. 1519361, having its principal location in Columbus, County of Franklin, was incorporated on February 16, 2005, 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 25th day of February, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State