

To: +1 (850) 205-0383
Subject:

From: Patricia Tadlock

Wednesday, July 13, 2005 2:43 PM Page: 1 of 4

F05000004027

Florida Department of State
Division of Corporations
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Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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M. HODGES

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DIVISION OF CORPORATIONS

0715-40103

FOREIGN PROFIT QUALIFICATION

HCC CREDIT UNDERWRITERS AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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H05000169551 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSMIT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSMIT BUSINESS IN THE STATE OF FLORIDA.

1. HCC CREDIT UNDERWRITERS AGENCY, INC.

(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. New York

(State or country under the law of which it is incorporated)

3. 20-3021762

(FEI number, if applicable)

4. June 15, 2005

(Date of incorporation)

5. Perpetual

(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. 600 Lexington Avenue, 22nd Floor, New York, NY 10022

(Principal office address)

c/o Debra Green, 13403 Northwest Freeway, Houston, TX 77040

(Current mailing address)

8. Insurance Services

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

Florida 33331

(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.

NRAI Services, Inc.

By: [Signature]

(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:

H05000169551 3

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H05000169551 3

A. DIRECTORS

Chairman: Robert F. Thomas

Address: 13403 Northwest Freeway
Houston, TX 77040

Vice Chairman: N/A

Address: _____

Director: Edward H. Ellis, Jr.

Address: 13403 Northwest Freeway
Houston, TX 77040

Director: Christopher L. Martin

Address: 13403 Northwest Freeway
Houston, TX 77040

B. OFFICERS

President: Robert F. Thomas

Address: 13403 Northwest Freeway
Houston, TX 77040

Vice President: Christopher L. Martin

Address: 13403 Northwest Freeway
Houston, TX 77040

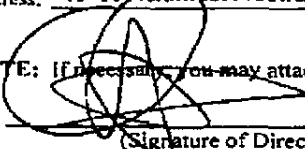
Secretary: Christopher L. Martin

Address: 13403 Northwest Freeway, Houston, TX 77040

Treasurer: Edward H. Ellis, Jr.

Address: 13403 Northwest Freeway, Houston, TX 77040

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. Christopher L. Martin, EVP & Secretary
(Typed or printed name and capacity of person signing application)

H05000169551 3

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Wednesday, July 13, 2005 2:43 PM Page: 4 of 4

H05000169551 3

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of HCC CREDIT UNDERWRITERS AGENCY, INC. was filed on 06/15/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
two thousand and five.*

A handwritten signature in black ink, appearing to read "Patricia Tadlock".

Secretary of State

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H05000169551 3