

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : US CORPWORKS INC.
Account Number : 120070000066
Phone : (303) 393-8800
Fax Number : (303) 393-8900

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FOREIGN PROFIT/NONPROFIT CORPORATION

OnPoint Underwriting, Inc.

Certificate of Status	0
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JF 5/29/07

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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. OnPoint Underwriting, 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. Delaware 3. 20-8156019
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/4/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this application
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2002 Summit Boulevard, Suite 900, Atlanta, Georgia 30319
(Principal office address)
2002 Summit Boulevard, Suite 900, Atlanta, Georgia 30319
(Current mailing address)
8. Managing General Agency
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston Florida 33331
(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.

NRAI Services, Inc.



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

A. DIRECTORS

Chairman: Ryan ScheinfeldAddress: 2002 Summit Boulevard, Suite 800, Atlanta, Georgia 30319

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ryan ScheinfeldAddress: 2002 Summit Blvd., Ste. 900, Atlanta GA 30319Assistant Secretary: Christine C. AllgoodAddress: 2002 Summit Blvd., Suite 925, Atlanta, GA 30319Assistant Secretary: Mara D. BuffingtonAddress: 2002 Summit Blvd., Suite 925, Atlanta, GA 30319Secretary: Adam MeyerowitzAddress: 2002 Summit Blvd., Suite 925, Atlanta, GA 30319Treasurer: J. Scott TofilAddress: 2002 Summit Blvd., Suite 925, Atlanta, GA 30319

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

13. Christine C. Allgood
(Signature of Director or Officer listed in number 12 of the application)14. Christine C. Allgood, Assistant Secretary
(Typed or printed name and capacity of person signing application)FILED
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONPOINT UNDERWRITING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONPOINT UNDERWRITING, INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5698282

DATE: 05-23-07

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