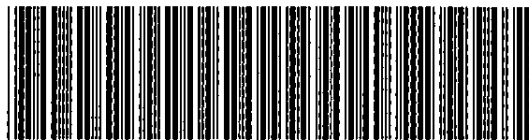


F07000002904



600102098196

(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

06/04/07--01006--013 **70.00

2007 JUN -4 A 11: 12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -4 PM 12: 02
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

60-5-9
28



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

June 4, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
2007 JUN -4 A 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6930089 SO
Customer Reference 1: None Given
Customer Reference 2: NA

Dear Department of State, Florida:

Please file the attached:

Titan Auto Insurance of New Mexico, Inc. (NM)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

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. Titan Auto Insurance of New Mexico, 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 Mexico 3. 74-2825853
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 20, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5915 Landerbrook Drive, Cleveland, Ohio 44124
(Principal office address)
5915 Landerbrook Drive, Cleveland, Ohio 44124
(Current mailing address)

8. Conduct the Business of Insurance as a Distributor
(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)

FILED
2007 JUN -4 A 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: Carol Record, asst. Secretary
(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:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2007 JUN - 4 A 11: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Kandie L. Carson
(Signature of Director or Officer listed in number 12 of the application)

14. Kandie L. Carson - Assistant Secretary
(Typed or printed name and capacity of person signing application)

**Assistant Secretary, Officer, and Lead Counsel
Office of General Counsel, Specialty Products Division**

Directors / Officers Report

Titan Auto Insurance of New Mexico, Inc.

As of 05/17/200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -4 A 11:21 AM

FILED

Directors

Shore, Amy T.	Director	One Nationwide Plaza Columbus, OH 43215
DuBois, Joseph G.	Director	5915 Landerbrook Drive Cleveland, OH 44124
Willner, Stuart J.	Director	5915 Landerbrook Drive Cleveland, OH 44124
Waggoner, Richard M.	Director	One Nationwide Plaza Columbus, OH 43215

Officers

Waggoner, Richard M.	President	One Nationwide Plaza Columbus, OH 43215
Campbell, John F.	Senior Vice President	5915 Landerbrook Drive Cleveland, OH 44124
Snyder, Gail G.	Senior Vice-President and Chief Investment Officer	One Nationwide Plaza Columbus, OH 43215
Biesecker, Pamela A.	Senior Vice-President – Head of Taxation	One Nationwide Plaza Columbus, OH 43215
Polena, Lawrence N.	Vice President	5915 Landerbrook Drive Cleveland, OH 44124
Barnes, Thomas E.	Vice President and Assistant Secretary	One Nationwide Plaza Columbus, OH 43215
Orr, Randall L.	Vice President and Assistant Secretary	One Nationwide Plaza Columbus, OH 43215
Todryk, Alan A.	Vice President	One Nationwide Plaza Columbus, OH 43215
Willner, Stuart	Vice President	5915 Landerbrook Drive Cleveland, OH 44124
Soden, Glenn W.	Associate Vice President and Secretary	5915 Landerbrook Drive Cleveland, OH 44124
DuBois, Joseph G.	Treasurer	5915 Landerbrook Drive Cleveland, OH 44124
Gifford, Bruce R.	Vice President – Business Development	One Nationwide Plaza Columbus, OH 43215
Shore, Amy T.	Vice President – Specialty Products	One Nationwide Plaza Columbus, OH 43215
Dove, Carol L.	Vice President and Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215

Huber, Lorie A.	Associate Vice President	2700 NE Loop 410 San Antonio, TX 78247
McGoldrick, Joanne	Associate Vice President and Assistant Secretary	One Nationwide Plaza Columbus, OH 43215
Elliott, J. Morgan	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215
Murphy, Jr., Daniel J.	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215
Dwyer, Timothy	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215
Carson, Kandie L.	Assistant Secretary	5915 Landerbrook Drive Cleveland, OH 44124

FILED

2007 JUN -4 A 11: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



OFFICE OF THE
PUBLIC REGULATION COMMISSION

FILED
2007 JUN -4 A 11: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

TITAN AUTO INSURANCE OF NEW MEXICO, INC.

1855329

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

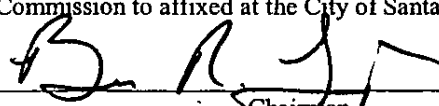
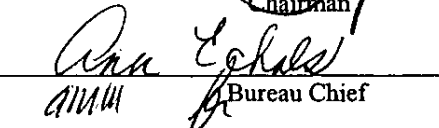
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation MARCH 20, 1997
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2008

Dated: MAY 18, 2007

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to be affixed at the City of Santa Fe.


Chairman

Bureau Chief