F070000055149

(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:				
NOA-46340				

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SECRETARY OF STATE
FALL AHASSEF, FI OBIO.

FILED

COVER LETTER

TO: New Filing Section Division of Corporations				
SUBJECT: AMCO 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:				
Joyce Gillaspie, Paralegal Specialist				
(Name of Person)				
AMCO Insurance Company				
(Firm/Company)				
1100 Locust Street, Dept 0301				
(Address)				
Des Moines, IA 50391-0301				
(City/State and Zip code)				
For further information concerning this matter, please call:				
Joyce Gillaspie at (515) 508-4921				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET/COURIER ADDRESS: MAILING ADDRESS:				
New Filing Section New Filing Section				
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301				
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$\sum \$\sum \text{\$\sum \text{\$\sin \text{\$\sum \text{\$\sin \text{\$\sum \text{\$\sum \text{\$\sin \text{				



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2007

JOYCE GILLASPIE, PARALEGAL SPECIALIST AMCO INSURANCE COMPANY 1100 LOCUST STREET, DEPT. 0301 DES MOINES, IA 50391-0301

SUBJECT: AMCO INSURANCE COMPANY

Ref. Number: W07000046348

We have received your document for AMCO INSURANCE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000043794 - AMCO INSURANCE CORPORATION.

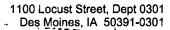
The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 707A00055193

Loria Poole Document Specialist





RECEIVED

07 OCT 17 PH 2:41

DEPARTMENT OF STATE

DIVISION OF CORPCRATIONS

TAI LAHASSEL EL ORIDA

October 16, 2007

Via UPS Next Day Delivery

Florida Department of State **Division of Corporations** Attn: Ms. Loria Poole, Document Specialist New Filing Section 2661 Executive Center Circle Tallahassee, FL 32301

RE:

AMCO Insurance Company Ref. Number W07000046348

Dear Ms. Poole:

Enclosed is a copy of your letter (Letter Number 707A00055193) acknowledging receipt of our Application package, indicating that the name of the corporation is not available in Florida (Paragraph 1 of the Application) and requesting that we correct the designation of registered agent (Paragraphs 9 and 10 of the Application).

Enclosed please find page 1 of the Application, resubmitted to include the alternate corporate name of Allied Property and Casualty Insurance Company of Florida. In a telephone conversation between Tom Berridge, Managing Counsel for the corporation, and Diane Cushing, Document Specialists Supervisor, Ms. Cushing gave verbal approval for this alternate corporate name given the fact that Allied Property and Casualty Insurance Company is already registered and licensed in Florida and is affiliated with AMCO Insurance Company under common ownership.

Pursuant to another telephone conversation with Diane Cushing, we have confirmed that the Chief Financial Officer of Florida is the statutory agent for service of process for insurers in Florida, and that his signature is not required on the Application form. Accordingly, on the Application page that we are resubmitting herewith, we have completed Paragraphs 9 and 10 pursuant to Ms. Cushing's instructions.

Please process our application and forward the Certificate of Status to me at the address in the Cover Letter previously provided. If you have questions or need additional information, please contact me at 515-508-4921. Thank you very much for your assistance.

Sincerely,

Joyce Gillaspie Paralegal Specialist

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Enclosures

Diane Cushing Tom Berridge

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. AMCO I	nsurance Company			
	corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp.")	O," "COMPANY," "CORPORATION,"	19	•
Allied Pr	operty and Casualty Insu	rance Company of Flo	orida	
(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting	business in Florida)	•
_{2.} Iowa	3	42-6054959		
	under the law of which it is incorporated)	(FEI number, if applic	able)	•
4. 12/31/19	58	Perpetual		
	e of incorporation)	(Duration: Year corp. will cease to ex	xist or "perpetual")	,
6.				
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability))	
_{7.} 1100 Loc	sust Street, Des Moines, I		'	
	(Principal office add	dress)		
1100 Loc	ust Street, Des Moines, I	A 50391-1100		
	(Current mailing ad	dress)		
*	ge in the business of insu			
(Purpose(s	s) of corporation authorized in home state or c	country to be carried out in state of Florid	· ·	
9. Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)	2007 OCT	ì
Name:	Chief Financial Officer of	of Florida	CT I	<u> </u>
Office Address:	200 E. Gaines Street		RY O	
	Tallahassee	, Florida 32399		U
	(City)	(Zip code)	3: 39 STATE LORIDA	
10. Registered as	vent's accentance:		-	

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.

> Chief Financial Officer of Florida (no signature required) (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: Stephen S. Rasmussen				
Address: One Nationwide Plaza				
Columbus, OH 43215				
Vice Chairman:				
Address:				
Director: W. Kim Austen	James R. Burke			
Address: 1100 Locust Street	One Nationwide Plaza			
Des Moines, IA 50391-1100	Columbus, OH 43215			
Director: Wendell P. Crosser	Robert P. O'Hollearn			
Address: 1100 Locust Street	1601 Exposition Blvd.			
Des Moines, IA 50391-1100	Sacramento, CA 95815			
B. OFFICERS				
President: W. Kim Austen				
Address: 1100 Locust Street				
Des Moines, IA 50391-1100				
Vice President: Rae Ann Dankovic				
Address: 1100 Locust Street				
Des Moines, IA 50391-1100				
Secretary: Robert W. Horner, III				
Address: One Nationwide Plaza, Columbus, OH 43215				
Treasurer: Wendell P. Crosser				
Address: 1100 Locust Street, Des Moines, IA 50391-1100				
7341055				
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.				
13. VacAnuldarlionic				
(Signature of Director or Officer listed in number 12 of the application) Rae Ann Dankovic, VP-Assoc General Counsel & Assistant Secretary				
14. Trac Alli Dalikovic, VE-Assoc Gelleral Courise & Assistant Secretary				

(Typed or printed name and capacity of person signing application)



Date: 08/22/2007

SECRETARY OF STATE

490 DP-000069720 AMCO INSURANCE COMPANY ALLIED INSURANCE ATTN: JOYCE GILLASPIE 1100 LOCUST ST., DEPT. 0301 DES MOINES, IA 503910301

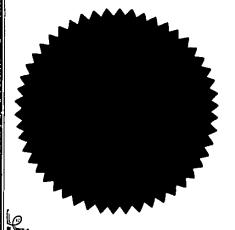
CERTIFICATE OF EXISTENCE

Name: AMCO INSURANCE COMPANY

Date of Incorporation: 12/30/1958

Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



Mugael A. Mauro

MICHAEL A. MAURO

SECRETARY OF STATE

