

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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08 AUG 15 AH 8: 06 DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Accident Fund National Insurance Company

Certificate of Status	0
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8/14/2008

APPLICATION BY FOREIGN CORPORATION FOR AUTHOR **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF PEO

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

1. Accident Fund National Insurance Company

(14 transe amatem	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)
Michigan		3 20-3058291
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
June 20, 2	2005	5. perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
Upon qua	lification	
		ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)
232 South	Capitol Avenue, Lansing,	MI 48933
	· (Principal office	address)
PO Box 40	0790 <u>, Lansing, MI</u> 48 <u>901-7</u>	7990
	(Current mailing	nddress)
Workers' (Compensation and Employ	er's Liability Insurer
(Purpose(s	of corporation authorized in home state o	r country to be carried out in state of Florida)
Name and street	t address of Florida registered agent: (P.O. Box NOT acceptable)
	CT Corporation	
Name:		₹oad
Name: fice Address:	1200 South Pine Island R	
	1200 South Pine Island R Plantation	, Florida 33324

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 adcapt the obligations of my position as registered agent.

Kristine Heiberger **Assistant 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. Nar	ncs and business addresses of officers and/or directors:
A. DIR	ECTORS
Chairma	Elizabeth Ruth Haar
	232 South Capitol Avenue, Lansing, MI 48933
Vice Cha	innan: Steven Charles Hess
Address:	232 South Capitol Avenue, Lansing, MI 48933
·	
Director:	Michael Kelth Britt
Address:	232 South Capitol Avenue, Lansing, MI 48933
Director:	Ronald Hugh Schoen
	232 South Capitol Avenue, Lansing, MI 48933
,	
n Ope	Oppo
B. OFFI	Elizabeth Ruth Haar
	232 South Capitol Avenue, Lansing, MI 48933
Address:	202 Court Capitor Avenue, Landing, Wi 40300
Vice Presi	dent:
Address:	
•	Chaylan Chaylan Llana
	Steven Charles Hess
Address:	232 South Capitol Avenue, Lansing, MI 48933
Treasurer:	Ronald Hugh Schoen
Address:	232 South Capitol Avenue, Lansing, MI 48933
NOTE: 1	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)
,, Ste	ven Charles Hess, Secretary
17	(Typed or printed name and capacity of person signing application)

FIS 0103 (12/03) State of Michigan Department of Labor and Economic Growth

CERTIFICATE OF AUTHORITY - DUPLICATE

Office of Financial and Insurance Regulation

Effective Date:

August 30, 2005

THIS IS TO CERTIFY, that

ACCIDENT FUND NATIONAL INSURANCE COMPANY (Michigan stock insurer)
NAIC No. 12305

is authorized in Michigan to transact the business of insurance, as defined in

Chapter 06 - Section 624 - SubSection 1b - Casualty: Workers' Compensation

of P.A. 218 of 1956 as amended, The Michigan Insurance Code, so long as the insurer continues to the authority granted by this certificate, its corporate articles, the requirements of P.A. 218 of 1856 and all amendments to it and any limitations, conditions or other matters which have been agreed to from time to time between the insurer and the Commissioner.

This Certificate of Authority is granted subject to the laws of the state of Michigan and, as set forth in Sections 405 and 405a of the Michigan Insurance Code (MCL 500.405 and 500.405a), shall be:

AUTOMATICALLY REVOKED 90 DAYS AFTER A CHANGE OF CONTROL WHICH HAS NOT RECEIVED PRIOR APPROVAL OR 90 DAYS AFTER THE INSURER OR AN AFFILIATED INSURER IS MADE SUBJECT TO FORMAL DELINQUENCY PROCEEDINGS UNLESS THE INSURER REQUALIFIES FOR A CERTIFICATE OF AUTHORITY UNDER THE PROVISIONS OF THE MICHIGAN INSURANCE CODE.

AND INSURANCE INSURANCE

CERTIFIED COPY

July 30, 2008

Office of Financial & Insurance Regulation