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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
UNITED INSURANCE HOLDINGS CORP.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$1,178.75

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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. UNITED INSURANCE HOLDINGS CORP.
(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. 75-3241967
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 22, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1503, F.S., to determine penalty liability)

7. 360 Central Avenue, Suite 900, St. Petersburg, FL 33701
(Principal office address)

360 Central Avenue, Suite 900, St. Petersburg, FL 33701
(Current mailing address)

8. All corporate purposes permitted by the Florida Business Corporation Act
(Purposes) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address (if Florida registered agent: (P.O. Box NOT acceptable)

Name: F&L CORP.

Office Address: One Independent Dr., Suite 1300

Jacksonville Florida 32202
(City) (Zip code)

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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.

F & L Corp.

By: [Signature]

(Registered agent's signature) Chauncey W. Lever, Jr., Authorized Signatory

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: Gregory C. Branch

Address: 360 Central Avenue, Suite 900, St. Petersburg, FL 33701

Director:
~~Vice President~~: Alec L. Poltevin

Address: 360 Central Avenue, Suite 900, St. Petersburg, FL 33701

Director: John Forney

Address: 360 Central Avenue, Suite 900, St. Petersburg, FL 33701

Director: Kent G. Whittemore

Address: 360 Central Avenue, Suite 900, St. Petersburg, FL 33701

B. OFFICERS

CEO
~~President~~: John Forney

Address: 360 Central Avenue, Suite 900, St. Petersburg, FL 33701

Executive
Vice President: Melvin A. Russell, Jr.

Address: 360 Central Avenue, Suite 900, St. Petersburg, FL 33701

Secretary: Melvin A. Russell, Jr.

Address: 360 Central Avenue, Suite 900, St. Petersburg, FL 33701

CFO
Treasurer: John F. Rohloff, II

Address: 360 Central Avenue, Suite 900, St. Petersburg, FL 33701

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

13. John F. Rohloff II

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John F. Rohloff, II Chief Financial Officer

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED INSURANCE HOLDINGS CORP." 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED INSURANCE HOLDINGS CORP." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

12 SEP 18 AM 10:55



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You may verify this certificate online at corp.delaware.gov/authover.shtml

Jeffrey W. Bullock

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9853423

DATE: 09-18-12

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