

FILED000004736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

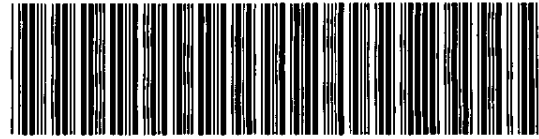
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-70601

Office Use Only



700290989397

FILED

2016 OCT 14 A 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF REVENUE

16 OCT 14 PM 4:23

D. BRUCE

OCT 24 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2016

CORPORATION SERVICE COMPANY - MELISSA ZENDER

SUBJECT: UNITED UNDERWRITING AGENCY, INC.
Ref. Number: W16000070601

2016 OCT 14 A 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for UNITED UNDERWRITING AGENCY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The consent letter releasing the name must include the document# of the consenting company and a statement that the company has no intentions on revoking the voluntarily dissolution.

Please return your document, along with 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 816A00022686



United Underwriting Agency, Inc.
800 Superior Avenue East
Cleveland, OH 44114

October 20, 2016

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Release of the Name "United Underwriting Agency, Inc."

Dear Sir/Madam,

Please accept this letter as our written release of the use of the name "United Underwriting Agency, Inc." within the State of Florida.

Please let me know if you have any questions or require additional information.

Thank you,

A handwritten signature in black ink, appearing to read 'J. Clark'.

Janie V. Clark
Legal & Compliance Counsel and
Assistant Secretary

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2016 OCT 14 A 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



301238

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2016

RESUBMIT
Please give original
submission date as file date.

CORPORATION SERVICE COMPANY - MELISSA ZENDER

SUBJECT: UNITED UNDERWRITING AGENCY, INC.
Ref. Number: W16000070601

We have received your document for UNITED UNDERWRITING AGENCY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

Please return your document, along with 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 316A0002234

2016 OCT 14 A 11: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Please file Second

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 331238 7274728

AUTHORIZATION

COST LIMIT : \$ 70.00

[Signature]

ORDER DATE : October 14, 2016

ORDER TIME : 3:46 PM

ORDER NO. : 331238-010

CUSTOMER NO: 7274728

FOREIGN FILINGS

NAME: UNITED UNDERWRITING AGENCY
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

FILED
2016 OCT 14 A 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED UNDERWRITING AGENCY INC.

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," or "Certificate of Good Standing" 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:

JANIE V. CLARK

Name of Person

AMTRUST FINANCIAL SERVICES, INC.

Firm/Company

800 SUPERIOR AVENUE E., 21ST FLR.

Address

CLEVELAND, OH 44114

City/State and Zip code

regulatorycompliance@amtrustgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janie V. Clark

216

328-6224

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
2015 OCT 14 A 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



United Underwriting Agency, Inc.
800 Superior Avenue E., 21st Floor
Cleveland, OH 44114

October 21, 2016

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Release of the Name "United Underwriting Agency, Inc."
Document No. P16000068680**

Dear Sir/Madam,

Reference is made to Document No. P16000068680 under which we dissolved as a Florida domestic entity.

We will not rescind such dissolution; therefore, please accept this letter as our written release of the use of the name "United Underwriting Agency, Inc." within the State of Florida.

Please let me know if you have any questions or require additional information.

Thank you,

A handwritten signature in dark ink, appearing to read 'Janie V. Clark'.

Janie V. Clark

FILED
2016 OCT 14 A 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 UNDERWRITING AGENCY INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 81-3326574
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 10, 2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 800 SUPERIOR AVENUE E., 21ST FLR., CLEVELAND, OH 44114
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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.

FILED
2016 OCT 14 A 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHAEL SAXON

Address: 800 SUPERIOR AVENUE E., 21ST FLR., CLEVELAND, OH 44114

Vice Chairman:

Address:

Director: BARRY MOSES

Address: 800 SUPERIOR AVENUE E., 21ST FLR., CLEVELAND, OH 44114

Director: STUART HOLLANDER

Address: 59 MAIDEN LANE, 43RD FLR., NEW YORK, NY 10038

B. OFFICERS

President: MICHAEL SAXON

Address: 800 SUPERIOR AVENUE E., 21ST FLR., CLEVELAND, OH 44114

Vice President: STUART HOLLANDER

Address: 59 MAIDEN LANE, 43RD FLR., NEW YORK, NY 10038

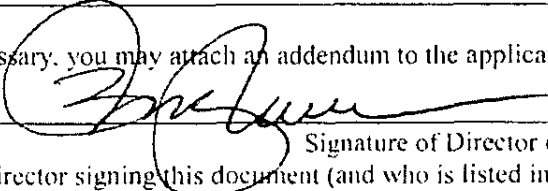
Secretary: BARRY MOSES

Address: 800 SUPERIOR AVENUE E., 21ST FLR., CLEVELAND, OH 44114

Treasurer: KERRY HEITZ

Address: 800 SUPERIOR AVENUE E., 21ST FLR., CLEVELAND, OH 44114

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. BARRY MOSES, SECRETARY

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

FILED
2018 OCT 14 A 11:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED UNDERWRITING AGENCY, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED UNDERWRITING AGENCY, INC." WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 2016.

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



6065542 8300

SR# 20166210419

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203162607

Date: 10-14-16