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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

300003063319-3
-12/07/99-01075-003
*****78.75 *****78.75

SUBJECT: Sentinel Insurance Company, Ltd.
(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:

Sarah B. Stilson, Legal Assistant
(Name of Person)
The Hartford
(Firm/Company)
Law Dept., HO-1-09
690 Asylum Avenue
(Address)
Hartford, CT 06115
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Sarah B. Stilson at (860) 547 - 4904
(Name of Person) Area Code & Daytime Telephone Number

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec. *75*
Division of Corporations *CC*
P. O. Box 6327
Tallahassee, FL 32314

00789/00547/000671
WAG-2825

BB
12-20-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

SARAH B. STILSON, LEGAL ASSISTANT
THE HARTFORD - THE LAW DEPT., H0-1-09
690 ASYLUM AVENUE
HARTFORD, CT 06115

SUBJECT: SENTINEL INSURANCE COMPANY, LTD.
Ref. Number: W99000028325

We have received your document for SENTINEL INSURANCE COMPANY, LTD. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 199A00058404

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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. Sentinel Insurance Company, Ltd. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Connecticut (State or country under the law of which it is incorporated) 3. 06-1552103 (FEI number, if applicable)

4. November 30, 1955* (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Company is not currently transacting business in Florida (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Hartford Plaza Hartford, CT 06115 (Current mailing address)

8. Property/Casualty Insurance (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: Name: Insurance Commissioner Office Address: Capitol Tallahassee, Florida, 32399-0300 (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.

Insurance Commissioner (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. * Sentinel Insurance Company, Ltd. ("Company") is the surviving corporation of the redomestication of the Company from Hawaii to Connecticut effected on October 14th, 1999. Sentinel Insurance Company, Ltd. was originally incorporated in Hawaii on November 30, 1955.

SENTINEL INSURANCE COMPANY, LTD.

**ADDENDUM
TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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A. DIRECTORS

ADDRESS

Charles Minor O'Halloran	Hartford Plaza, Hartford, CT 06115
David Richard Robb	Hartford Plaza, Hartford, CT 06115
Michael Stephen Wilder	Hartford Plaza, Hartford, CT 06115

B. OFFICERS

TITLE

ADDRESS

David Richard Robb	President	Hartford Plaza, Hartford, CT 06115
Michael Stephen Wilder	Senior Vice President and General Counsel	Hartford Plaza, Hartford, CT 06115
John Nicholas Giamalis	Senior Vice President and Controller	Hartford Plaza, Hartford, CT 06115
James Richard Garrett	Treasurer	Hartford Plaza, Hartford, CT 06115
Charles Minor O'Halloran	Senior Vice President and Corporate Secretary	Hartford Plaza, Hartford, CT 06115
Patrick James Salve	Senior Vice President and Assistant Secretary	Hartford Plaza, Hartford, CT 06115
William Bernard Malchodi	Senior Vice President and Director of Taxes	Hartford Plaza, Hartford, CT 06115
Richard William Palczynski	Chief Actuary	Hartford Plaza, Hartford, CT 06115

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
a Certificate of Formation of

SENTINEL INSURANCE COMPANY, LTD.

was filed under the Connecticut General Statutes and is in existence.



Secretary of the State

Date Issued: December 2, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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