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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0.8.6-28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONAL INSURANCE CORPORATION
(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:

CIARAN MC GEE

(Name of Person)

NATIONAL SECURITIES CORPORATION

(Firm/Company)

1001 4TH AVE, SUITE 2200

(Address)

SEATTLE WA 98154

(City/State and Zip code)

For further information concerning this matter, please call:

CIARAN MC GEE

(Name of Person)

at (206) 622-7200

(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

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. NATIONAL INSURANCE CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NATIONAL INSURANCE CORPORATION OF WA STATE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WA 3. 14-1962286
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-04-2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1001 4TH AVE, SUITE 2200, SEATTLE, WA 98154
(Principal office address)

SAME
(Current mailing address)

8. WILL ACT AS AN INSURANCE AGENCY FOR FIXED + DISABILITY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) PRODUCTS.

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System/ Jack Caskey, Assist. Vice Pres./sam
By: [Signature]
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARK GOLDWASSER

Address: 120 BROADWAY, 27TH FL, NEW YORK, NY 10271

Vice Chairman: _____

Address: _____

Director: MARK GOLDWASSER

Address: 120 BROADWAY, 27TH FL, NEW YORK, NY 10271

Director: ALAN LIPSON

Address: 120 BROADWAY 27TH FLOOR
NEW YORK, NY 10271

B. OFFICERS

President: ALAN LIPSON

Address: 120 BROADWAY, 27TH FLOOR
NEW YORK, NY 10271

Vice President: JULIE GRAY

Address: 1001 4TH AVE, SUITE 2200, SEATTLE, WA 98154

Secretary: ROBERT DAVKAL

Address: 875 N MICHIGAN AVE, STE 1560, CHICAGO, IL 60611

Treasurer: LEG SATRIAWAN

Address: 1001 4TH AVE, SUITE 2200, SEATTLE, WA 98154

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

13. Julie E. Gray

(Signature of Director or Officer listed in number 12 of the application)

14. JULIE GRAY VP & ASST SECRETARY

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

National Insurance Corporation

Officers and Directors

Officers

Mark Goldwasser, Chairman of the Board

Work: 120 Broadway, 27th Floor, New York, NY 10271.

Residence: 2 Cornell St, Scarsdale, New York, NY 10583

Alan J. Lipson, President

Work: 120 Broadway, 27th FL, New York, NY 10271

Residence: 4455 Douglas Ave, 5D, New York, NY 10471

Julie Gay, Vice President and Assistant Secretary

Work: 1001 4th Ave, Suite 2200, Seattle, WA 98154

Residence: 32725 36th Ave SW, Federal Way, WA 98023

David McCoy, Vice President

Work: 120 Broadway, 27th Floor, New York, NY 10271.

Residence: 11308 Bay Club CT, Tampa, FL 33607

Leo Satriawan, Chief Financial Officer and Treasurer

Work: 1001 4th Ave, Suite 2200, Seattle, WA 98154

Residence: 28309 54th Ave South, Auburn, WA 98001

Robert H. Daskal, Secretary

Work: 875 N. Michigan Ave, Suite 1560, Chicago, IL 60611

Residence: 55 W Delaware Place, Apt 1007, Chicago, IL 60610

Directors

Mark Goldwasser

Work: 120 Broadway, 27th Floor, New York, NY 10271.

Residence: 2 Cornell St, Scarsdale, New York, NY 10583

Alan J. Lipson

Work: 120 Broadway, 27th FL, New York, NY 10271

Residence: 4455 Douglas Ave, 5D, New York, NY 10471

Robert H. Daskal

Work: 875 N. Michigan Ave, Suite 1560, Chicago, IL 60611

Residence: 55 W Delaware Place, Apt 1007, Chicago, IL 60610

Kay A. Johnson

Work: 1001 4th Ave, Suite 2200, Seattle, WA 98154

Residence: 4720 Somerset Ave SE, Bellevue, WA 98006.

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

NATIONAL INSURANCE CORPORATION

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/4/2006.

I **FURTHER CERTIFY** that as of the date of this certificate, NATIONAL INSURANCE CORPORATION remains active and has complied with the filing requirements of this office.

Date: June 21, 2006

UBI: 602-611-998



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State