

F000000003629
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CORNERSTONE NATIONAL INSURANCE COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00644-00647-00671

MJH

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:

GREG K. FICK

(Name of Person)

CORNERSTONE NATIONAL INSURANCE COMPANY

(Firm/Company)

1000 W. Nifong Blvd. Building B Suite 200

(Address)

Columbia, Missouri 65203

(City/State/Zip)

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

W-14582-
800003276739-5
-06/05/00--01094--011
*****78.75 *****78.75

GREG K. FICK

(Name of Person)

at (573) 817-2481

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 10:44

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



COPY

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 2000

GREG K. FICK
CORNERSTONE NATIONAL INSURANCE COMPANY
1000 W. NIFONG BLVD., BLDG. 8, STE 200
COLUMBIA, MO 65203

SUBJECT: CORNERSTONE NATIONAL INSURANCE COMPANY
Ref. Number: W00000014582

We have received your document for CORNERSTONE NATIONAL INSURANCE COMPANY 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 000A00032644

**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.*

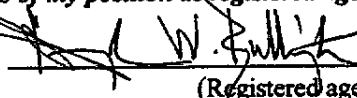
1. CORNERSTONE NATIONAL Insurance Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Missouri 3. 43-1773560
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/06/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1000 W. Nifong Blvd. Building B Suite 200
Columbia, Missouri 65203
(Current mailing address)
8. INSURANCE - PRIVATE PASSENGER Automobile
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Douglas Warren Bullington
- Office Address: 1300 Sawgrass Corporate Parkway, Suite 300
Sunrise, Florida, 33323
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

90 JUN 26 AM 10:44

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.


(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. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SEE ATTACHMENT

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SEE ATTACHMENT

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Greg Kent Fick, Vice President, Treasurer and Director

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

Cornerstone National Insurance Company

Names and Residence Addresses of Officers and/or Directors

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Allen, Daniel Harold	Vice President and Director	2400 Topaz Drive, Columbia, MO. 65203
Fick, Greg Kent	Vice President and Treasurer and Director	2802 Melody Lane, Columbia, MO. 65203
Forrest, David Scott	Vice President and Director	605 Maplewood Drive, Columbia, MO. 65203
French, James Carl	President and Director and Vice Chairman	5413 W. Tayside Circle, Columbia, MO. 65203
Godfrey, James Edward Jr.	Director Only	10317 Arthur, Frontenac, MO. 63131
Harrison, Brian Garland	Director Only	4309 Montpelier Place, Columbia, MO. 65203
Holland, Earl P.	Director Only	15270 Kilbirmie Dr. SE, Fort Meyers, FL. 33912
Hotze, Dale William	Director Only	6524 Overbrook, Mission Hills, KS. 66208
McKee, Roger Glenn	Director Only	3929 Augusta, Columbia, MO. 65203
Reid, Robert	Vice President	2950 W. Picket Post, Columbia, MO. 65203
Silvey, James Monroe	Chairman	3700 W. Rollins Road, Columbia, MO. 65203
Walker, Roger Dwayne	Vice President and Director	1711 S. Fairview Road, Columbia, MO. 65203
Woodbridge, John William	Vice President, Secretary and Director	2606 Grant Lane, Columbia, MO. 65203

No. I00438195

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CORNERSTONE NATIONAL INSURANCE COMPANY

was incorporated under the laws of this State on the 6th day of MARCH, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 19th day of JUNE, 2000.

Rebecca McDowell Cook
Secretary of State

