

40 Winterberry Lane
Moreland Hills
Ohio 44022

Facsimile:
440.248.6617

Telephone:
440.248.2117

July 20, 2000

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

VIA PRIORITY MAIL

Re: GMAC Insurance Online, Inc.
Application for Certificate of Authority

600003334336--3
-07/25/00--01017--012
*****78.75 *****78.75

Dear Sir or Madam:

We have been retained by GMAC Insurance Online, Inc. (the "Company"), a new Missouri domiciled company, to apply for certificate of authority in the State of Florida.

W-19015
F-4829

At this time, we are writing to request a Certificate of Status for the Company. Enclosed, please find the following items:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. A Copy of Company's Certificate of Authority
3. A check in the amount of \$78.75 for filing fee and Certificate of Status

If you have any questions or concerns regarding this request, please do not hesitate to contact me at (440) 248-2117.

ap

Secretary of State of Florida
July 20, 2000
Page 2

Thank you for completing this request.

Sincerely,

J. LASH & COMPANY

Jodi G. Lash (J.M.)

Jodi G. Lash

JGL/ym

Enclosures



RECEIVED

AUG 03 2000

Dee

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2000

J. LASH & COMPANY
40 WINTERBERRY LANE
MORELAND HILLS, OH 44022

SUBJECT: GMAC INSURANCE ONLINE, INC.
Ref. Number: W00000019015

We have received your document for GMAC INSURANCE ONLINE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

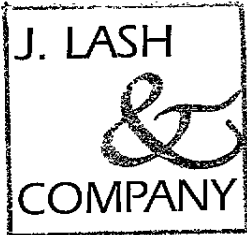
The certificate we require is issued by your Secretary of State, not by the Dept. of Insurance.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 900A00041505



Insurance
and
Regulatory
Consulting

40 Winterberry Lane
Moreland Hills
Ohio 44022

Facsimile:
440.248.6617

Telephone:
440.248.2117

August 24, 2000

Mr. Lee Rivers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: GMAC Insurance Online, Inc.
Ref. Number: W00000019015

Dear Mr. Rivers:

Pursuant to your letter of August 1, 2000, enclosed please find a certificate of good standing.

If you have any questions, please do not hesitate to contact me at (440) 248-2117.

Thank you.

Sincerely,

J. LASH & COMPANY

A handwritten signature in cursive script that reads "Jodi G. Lash".

Jodi G. Lash

Enclosures

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GMAC Insurance Online, 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", 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:

Jodi G. Lash

(Name of Person)

J. Lash & Company

(Firm/Company)

40 Winterberry Lane

(Address)

Moreland Hills, Ohio 44022

(City/State/Zip)

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

Jodi Lash

(Name of Person)

at (440) 248-2117

(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

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

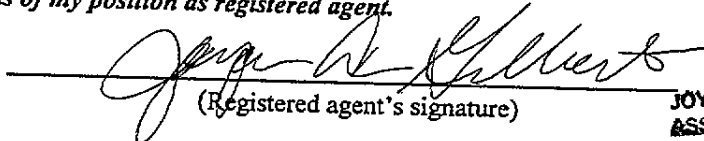
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. GMAC Insurance Online, Inc.
(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
(State or country under the law of which it is incorporated)
3. 43-1886856
(FEI number, if applicable)
4. April 6, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One National General Plaza
Hazelwood, Missouri 63045
(Current mailing address)
8. License to transact insurance business
(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: C T Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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.


(Registered agent's signature)

**JOYCE A. GILBERT
ASSISTANT SECRETARY**

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: Gary Y. Kusumi

Address: 13318 Fairfield Circle, Town & Country, MO 63017

Vice Chairman: N/A

Address: _____

Director: Daniel C. Pickens

Address: 445 Fairhaven Road, Lewisville, NC 27023

Director: Bernard J. Buselmeier

Address: 130 Wing Haven Circle, Winston-Salem, NC 27106

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

President: Mitchell F. White

Address: 4171 McClatchey Circle, Atlanta, GA 30342

Vice President: Scott F. Miller

Address: 17656 Westhampton Wood Drive, Wildwood, MO

Secretary: Verne E. Purvines

Address: 16863 Chesterfield Blfs. Cir., Chesterfield, MO 63005

Treasurer: Donald J. Bolar

Address: 345 Fox Ridge Circle, Lewisville, NC 27023

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Verne E. Purvines, Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM TO QUESTION #12

Director: Shawn D. Morris

Address: 420 Cardinal View Court, Grover, MO 63040

Director: John C. Beattie

Address: 3116 Allerton Lake Dr., Winston-Salem, NC 27106

Director: John Urankar

Address: 437 Pine Bend Dr., Wildwood, MO

No. I00482131

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

GMAC INSURANCE ONLINE, INC.

was incorporated under the laws of this State on the 6th day of APRIL, 2000, 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 16th day of AUGUST, 2000.


Secretary of State

