

~~TRANSMITTAL LETTER~~

- ☐ \$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**

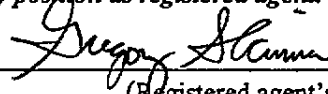
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. N.P. PREMIUM FINANCE 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. Michigan 3. 38-2742963
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/07/87 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted yet.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 28819 Franklin Road, P.O. Box 2223
Southfield, MI 48037-2223
(Current mailing address)
8. Any legal purpose, including operation of a premium finance company
(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: Gregory Skinner
- Office Address: 10199 Southside Blvd., Suite 200
Jacksonville, Florida, 32256-0757
(Zip code)

FILED
NO DEC 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Director
Chairman: James G. Petcoff

Address: 5853 Clearview Court
Troy, MI 48098

Vice Chairman: B. Matthew Petcoff

Address: 5070 Brookdale
Bloomfield Hills, MI 48304

Director: John H. Berry

Address: 30510 Green Acres
Farmington Hills, MI 48334

Director:

Address:

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

President: James G. Petcoff

Address: 5853 Clearview Court, Troy, MI 48098

Vice President: B. Matthew Petcoff

Address: 5070 Brookdale, Bloomfield Hills, MI 48304

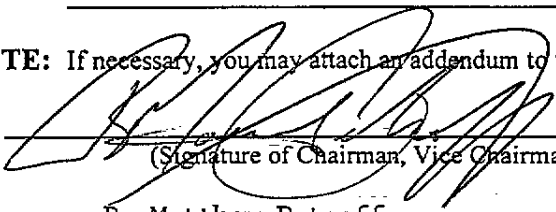
Secretary: Stephen C. June

Address: 11745 Brandywine, Brighton, MI 48114

Treasurer: John H. Berry

Address: 30510 Green Acres, Farmington Hills, MI 48334

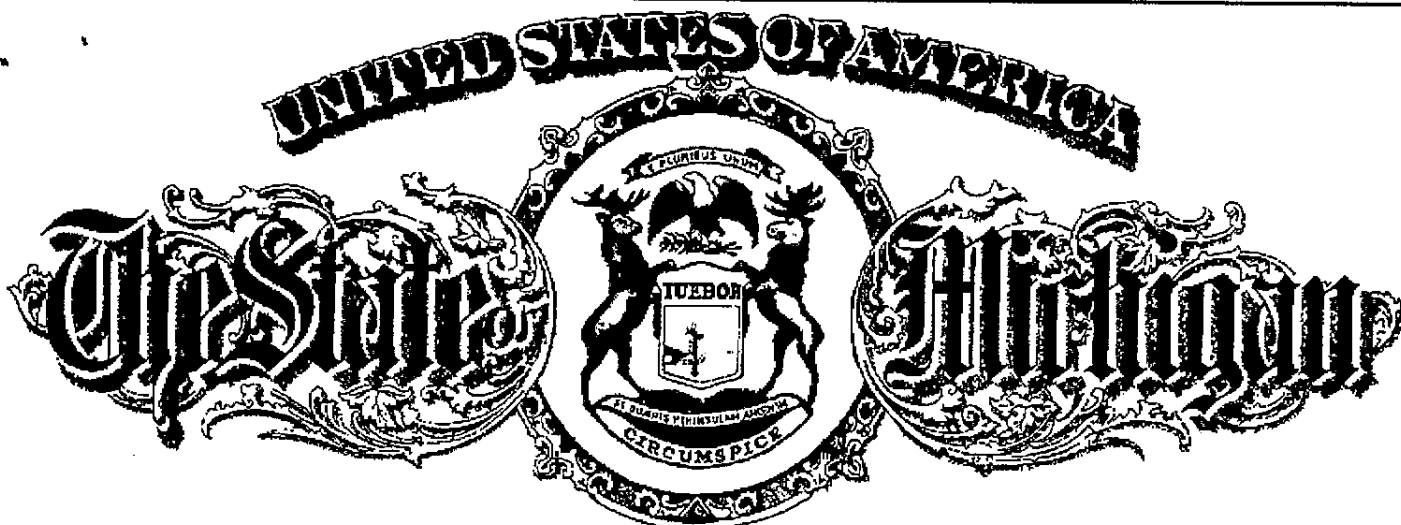
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. B. Matthew Petcoff

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

FILED
00 DEC 1 PM 5:00
SECRETARY OF STATE
TOLSON
11/19/00



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

N. P. PREMIUM FINANCE COMPANY

*was validly incorporated on April 7, 1987, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 7th day
of November, 2000.*

, Director

173 0528923

Bureau of Commercial Services