

CT CORPORATION STATE

F010000002506

CORPORATION(S) NAME

(1) ~~Commerce Casualty Group, Inc.~~

(2) Commerce Capital, Inc.

FILED
01 MAY '99 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA
TO AGENCY OF FILING
OFFICE
MAY 11 1999
1:16

☒ Profit
☒ Nonprofit
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/9/01

Order#: 4258642

400004190954--6

-05/09/01--01066--022

Ref#:

*****70.00 *****70.00

Amount: \$ _____

bm
9

**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. Commerce Capital, 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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-2070360
(FEI number, if applicable)
4. 1/20/1998
(Date of incorporation)
5. Perpetual
(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. PO Box 7108
Charlotte, NC 28241-0900
(Current mailing address)
8. Premium Finance
(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 South 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.

C T Corporation System

(Registered agent's signature)

ALLAN FARNELL
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.

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

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
01 MAY -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: See Attachment

Address: _____

Vice President: _____

Address: _____

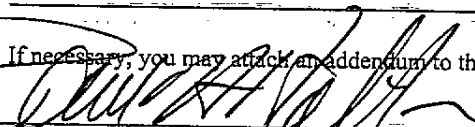
Secretary: _____

Address: _____

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. Paul V. H. Halter CEO & President
(Typed or printed name and capacity of person signing application)



FILED
01 MAY -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors

E. E. Tucker, Jr.
4334 Belknap Road
Charlotte, NC 28211

Director - Chairman

Gene Tucker
9140 ArrowPoint Boulevard, Suite 200
Charlotte, NC 28273

Director - Secretary

Paul V. H. Halter, III
9140 ArrowPoint Boulevard, Suite 200
Charlotte, NC 28273

CEO & President

Officers

Paul V. H. Halter, III
9140 ArrowPoint Boulevard, Suite 200
Charlotte, NC 28273

CEO & President

Tracy Keller
9140 ArrowPoint Boulevard, Suite 200
Charlotte, NC 28273



NORTH CAROLINA

Department of The Secretary of State

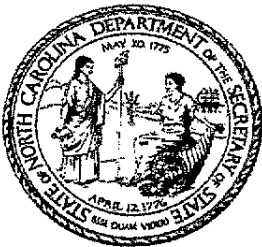
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

COMMERCE CAPITAL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of January, 1998, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of May, 2001.

Elaine F. Marshall
Secretary of State