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ACCOUNT NO. : 072100000032

REFERENCE : 199176 4328999

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 25, 2001

ORDER TIME : 10:55 AM

ORDER NO. : 199176-005

CUSTOMER NO: 4328999

CUSTOMER: Mr. Jake Tomczik
The St. Paul Companies
385 Washington Street
Mail Stop 515
Saint Paul, MN 55102

FOREIGN FILINGS

400004484704--0

NAME: F&G SPECIALTY INSURANCE
SERVICES

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 18 PM 12:03
RECEIVED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 JUL 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/18

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F&G Specialty Insurance Services, 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:

Kim Millman

(Name of Person)

The St. Paul Companies

(Firm/Company)

385 Washington Street Mail Code 515A

(Address)

St. Paul, MN 55102-1396

(City/State and Zip code)

For further information concerning this matter, please call:

Kim Millman

(Name of Person)

at (651) 310-2544

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. F&G Specialty Insurance Services, 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. California

(State or country under the law of which it is incorporated)

3. 52-1958842

(FEI number, if applicable)

4. 1-5-1996

(Date of incorporation)

5. "Perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. "Upon Qualification"

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 385 Washington Street, St. Paul, MN 55102-1396

(Principal office address)

385 Washington Street, St. Paul, MN 55102-1396

(Current mailing address)

8. To engage in any act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32327
(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.

by: Margaret Rike, Asst Secretary
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kevin Nish

Address: 385 Washington Street

St. Paul, MN 55102

Vice Chairman: Karen Padovese

Address: 385 Washington Street

St. Paul, MN 55102

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin Nish

Address: 385 Washington Street

St. Paul, MN 55102

Vice President: Karen Padovese

Address: 385 Washington Street

St. Paul, MN 55102

Secretary: Kathleen Ann Chagnon

Address: 385 Washington Street, St. Paul, MN 55102

CFO Treasurer: Thomas Andrew Bradley

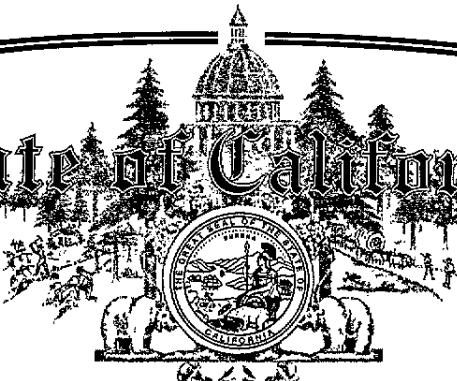
Address: 385 Washington Street, St. Paul, MN 55102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Thomas A. Bradley, CFO
(Typed or printed name and capacity of person signing application)



State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **5th day of January, 1996**, **F&G SPECIALTY INSURANCE SERVICES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

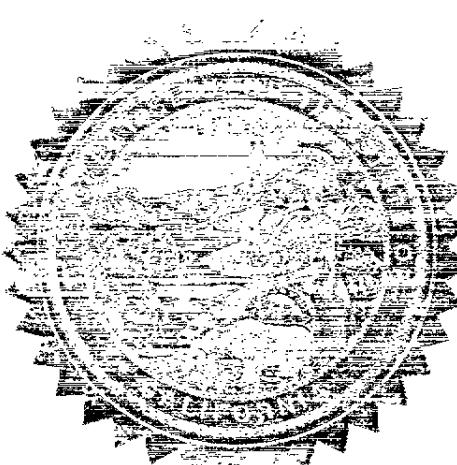
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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TALLAHASSEE, FLORIDA
SECURITY OF BUSINESS
PWS: 48
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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 27, 2001.



BILL JONES
Secretary of State

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