

F020000003114

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NoAm REINSURANCE COMPANY, LTD.
(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:

Geraldo Valdes-Sanchez

(Name of Person)

North American Underwriters and Associates, Inc.

(Firm/Company)

4300 Duhme Road, Suite 350

(Address)

Madeira Beach, Florida 33708

(City/State and Zip code)

For further information concerning this matter, please call:

Geraldo Valdes-Sanchez

(Name of Person)

at (727) 320-0444

(Area Code & Daytime Telephone Number)

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

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*****87.50 *****87.50

02 JUN 19 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1102-16502

JB-19-02

name is O.K.
since company
is in title person
Brenda



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

GERALDO VALDES-SANCHEZ
NORTH AMERICAN UNDERWRITERS & ASSOC INC.
4300 DUHME RD., STE. 350
MADEIRA BEACH, FL 33708

SUBJECT: NOAM REINSURANCE COMPANY, LTD.
Ref. Number: W02000016502

We have received your document for NOAM REINSURANCE COMPANY, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following:

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00037367

02 JUL 19 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

**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. NoAm REINSURANCE COMPANY, LTD.
(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. Turks and Caicos Islands 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 25, 2002 5. PERPETUAL
(Date of incorporation) (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.)
M & S Trust Company Limited, P.O. Box 560, Upper Floor (East Wing), The Beatrice Butterfield Building,
Butterfield Square, Providenciales, Turks and Caicos Islands, British West Indies
7. (Principal office address)
North American Underwriters and Associates, Inc., 4300 Duhme Road, Suite 350
Madeira Beach, Florida 33708
(Current mailing address)
8. INSURANCE
(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: North American Underwriters and Associates, Inc. **FD1000003977**
Office Address: 4300 Duhme Road, Suite 350
Madeira Beach, Florida 33708
(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.

(Registered agent's signature)

Roi Young

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.

APPROVED
AND
FILED
02 JUN 19 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FL 32310

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roi W. Young

Address: 4300 Duhme Road, Suite 350
Madeira Beach, Florida 33708

Vice Chairman: Matthew J. Cooper

Address: 4300 Duhme Road, Suite 350
Madeira Beach, Florida 33708

Director: Geraldo Valdes-Sanchez

Address: 4300 Duhme Road, Suite 350
Madeira Beach, Florida 33708

Director: Andrea R. Ames

Address: 4300 Duhme Road, Suite 350
Madeira Beach, Florida 33708

B. OFFICERS

President: Roi W. Young

Address: 4300 Duhme Road, Suite 350
Madeira Beach, Florida 33708

Vice President: Matthew J. Cooper

Address: 4300 Duhme Road, Suite 350
Madeira Beach, Florida 33708

Secretary: Andrea R. Ames

Address: 4300 Duhme Road, Suite 350, Madeira Beach, Florida 33708

Treasurer: Geraldo Valdes-Sanchez

Address: 4300 Duhme Road, Suite 350, Madeira Beach Florida 33708

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AND
FILED
02 JUN 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

05/20/2002

09:04

NO. AMERICAN UNDERWRITERS → 7275810922

NO. 823

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APR-25-2002 12:29

MILLER SIMONS OSULLIVAN

649 946 4663

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TURKS AND CAICOS ISLANDS

THE COMPANIES ORDINANCE 1981


Certificate of Incorporation

EXEMPTED COMPANY

NoAm REINSURANCE COMPANY, LTD.

is this day incorporated under the Companies Ordinance 1981 and registered as an Exempted Company under the provisions of Section 181 (1) of the said Ordinance.

DATED this 25th day of March, 2002


DEBORAH C. ASHTON
Registrar of Companies

Registered No. E. 31721