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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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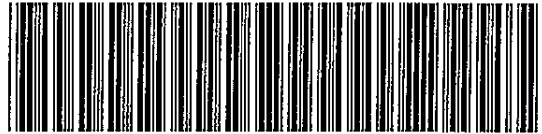
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 17 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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UB
3-19-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunz Underwriting Group, Incorporated
(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:

William A. Goldstein

(Name of Person)

Sunz Underwriting Group, Inc.

(Firm/Company)

2255 Castilian Center

(Address)

Northbrook, IL 60062-7612

(City/State and Zip code)

For further information concerning this matter, please call:

William A. Goldstein

(Name of Person)

at (847) 715-0450

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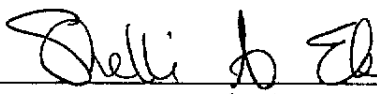
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Sunz Underwriting Group, Incorporated
(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. Illinois 3. 36-4080748
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 16, 1996 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.)
7. 2255 Castilian Center, Northbrook, IL 60062-7612
(Principal office address)
2255 Castilian Center, Northbrook, IL 60062-7612
(Current mailing address)
8. Insurance underwriting services
(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: Shelli A. Elmer
Office Address: 7280 Anadale Circle
Lake Worth, Florida 33467
(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)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William A. Goldstein

Address: 2255 Castilian Center
Northbrook, IL 60062-7612

Vice Chairman: Douglas F. Lilak

Address: 20423 State Road 7, F 6 #475
Boca Raton, FL 33498

Director: Shelli A. Elmer

Address: 20423 State Road 7, F 6 #475
Boca Raton, FL 33498

Director: _____

Address: _____

B. OFFICERS

President: Shelli A. Elmer

Address: 20423 State Road 7, F 6 #475
Boca Raton, FL 33498

Vice President: Douglas F. Lilak

Address: 20423 State Road 7, F 6 #475
Boca Raton, FL 33498

Secretary: William A. Goldstein

Address: 2255 Castilian Center, Northbrook, IL 60062-7612

Treasurer: William A. Goldstein

Address: 2255 Castilian Center, Northbrook, IL 60062-7612

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

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

14. William A. Goldstein - Secretary
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
03 MAR 17 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5880-350-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that SUNZ UNDERWRITING GROUP, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 10, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 5TH
day of MARCH 2003 *A.D.*

Jesse White

SECRETARY OF STATE