

Division of Corporations

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**Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

YORKTOWNE PREMIUM FINANCE COMPANY

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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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. Yorktowne 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. Commonwealth of Pennsylvania

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

3. _____

(FBI number, if applicable)

4. February 8, 1989

(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 §17.155, F.S.)

7. 3915 Biscayne Blvd., Miami, FL 33137

(Principal office address)

same

(Current mailing address)

8. Premium Financing Business

(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: Alberto Naon, Esq.

Office Address: 3915 Biscayne Blvd.

Miami

(City)

, Florida 33137

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

A. DIRECTORS

Chairman: Roberto Espin (See attached addendum)

Address: _____

Vice Chairman: See attached addendum.

Address: _____

Director: See attached addendum.

Address: _____

Director: See attached addendum.

Address: _____

B. OFFICERS

President: Roberto EspinAddress: 3915 Biscayne Blvd., Miami, FL 33137Vice President: Kevin WaltonAddress: 3915 Biscayne Blvd., Miami, FL 33137Secretary: Rachael AbdulaimiAddress: 3915 Biscayne Blvd., Miami, FL 33137Treasurer: Rachael AbdulaimiAddress: 3915 Biscayne Blvd., Miami, FL 33137

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. Kevin Walton, Vice President

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

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Addendum

Directors of Yorktowne Premium Finance Company

1. **Roberto Espin**

Hamilton Risk Management Company
3915 Biscayne Blvd., 4th Floor
Miami, FL 33137
2. **Kevin Walton**

Hamilton Risk Management Company
3915 Biscayne Blvd., 4th Floor
Miami, FL 33137
3. **William Star**

Kingsway Financial Services Inc.
5310 Explorer Drive, Suite 200
Mississauga, Ontario L4W 5H8
4. **W. Shaun Jackson**

Kingsway Financial Services Inc.
5310 Explorer Drive, Suite 200
Mississauga, Ontario L4W 5H8
5. **James Zuhlke**

Kingsway America Inc.
1515 Woodfield Road, Suite 820
Schaumburg, Illinois 60173

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DEPARTMENT OF STATE

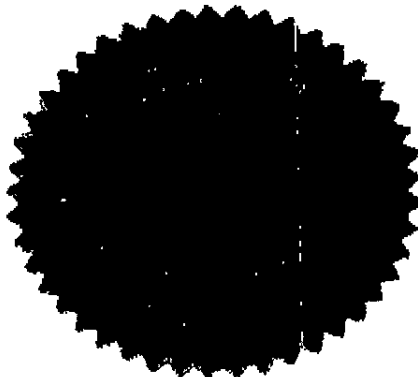
July 08, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

YORKTOWNE PREMIUM FINANCE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pech C. Cantor

Secretary of the Commonwealth

dboyer

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