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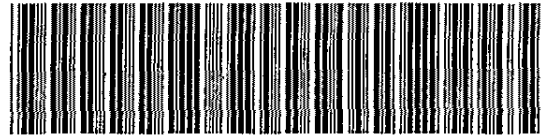
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Pointe Financial 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:

Augustine O. Igwe

(Name of Person)

North Pointe Financial Services, Inc.

(Firm/Company)

28819 Franklin Road

(Address)

Southfield, MI 48034

(City/State and Zip code)

For further information concerning this matter, please call:

Augustine O. Igwe

(Name of Person)

at (800) 229-6742 ext 186

(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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TALLAHASSEE, FLORIDA

**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. North Pointe Financial Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

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

3. 38-3418631

(FEI number, if applicable)

4. April 28, 1998

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 28819 Franklin Road, Southfield, MI 48034

(Principal office address)

28819 Franklin Road, Southfield, MI 48034

(Current mailing address)

8. Insurance Company

(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 NOT acceptable)

Name: Gregory Skinner

Office Address: 10199 Southside Blvd, #200

Jacksonville

(City)


. Florida 32256

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Harold J. Meloche
(Signature of Director or Officer listed in number 12 of the application)

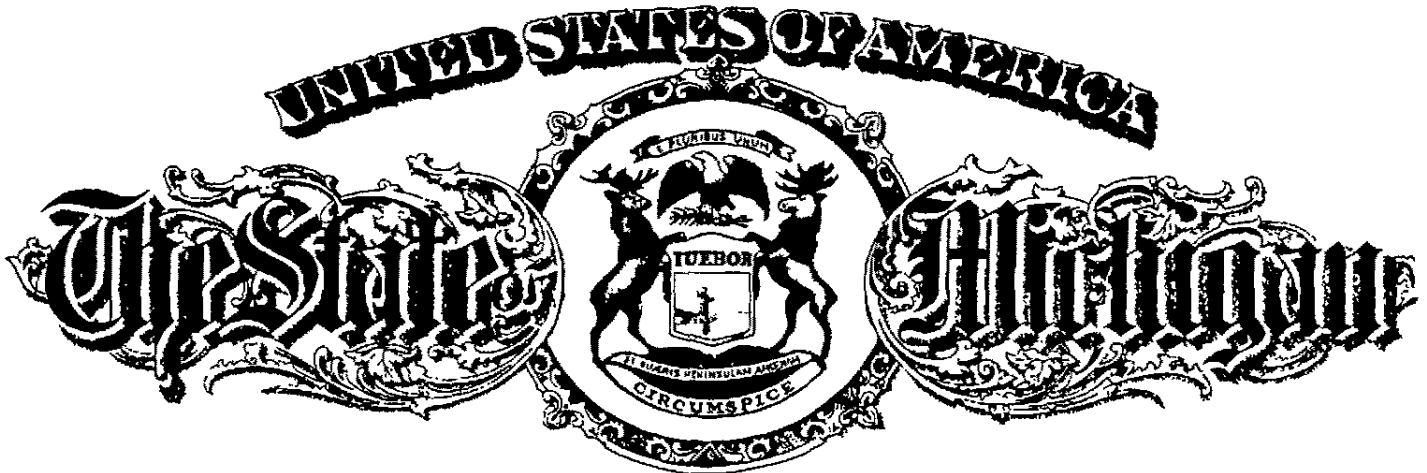
14. Harold J. Meloche
(Typed or printed name and capacity of person signing application)

NORTH POINTE FINANCIAL SERVICES, INC.

DIRECTORS NAME	BUSINESS ADDRESS
JAMES G. PETCOFF	28819 Franklin Road, Southfield, MI 48034
B. MATTHEW PETCOFF	28819 Franklin Road, Southfield, MI 48034
BARBARA J. DOBB	2655 Oakley Park #200, Commerce Twp., MI 48390
KONRAD D. KOHL	3782 South Lapeer Road. #200, Metamora, MI 48455
RICHARD J. LINDBERG	1451 E. Lincoln, Madison Heights, MI 48071
LAWRENCE V. MAC LEAN	28819 Franklin Road, Southfield, MI 48034
JORGE J. MORALES	1451 E. Lincoln, Madison Heights, MI 48071
JOSEPH D. SARAFA	30415 W. 13 Mile Road, Farmington Hills, MI 48334
STANFORD C. STODDARD	29600 Southfield Road, Southfield, MI 48034

OFFICERS NAME	BUSINESS ADDRESS
JAMES G. PETCOFF PRESIDENT	28819 Franklin Road, Southfield, MI 48034
B. MATTHEW PETCOFF EXEC. V.P. & C.O.O	28819 Franklin Road, Southfield, MI 48034
JUDITH A. WIKMAN SECRETARY	28819 Franklin Road, Southfield, MI 48034
JOHN H. BERRY CFO	28819 Franklin Road, Southfield, MI 48034
HAROLD MELOCHE TREASURER	28819 Franklin Road, Southfield, MI 48034
FRANCIS C. FLOOD GENERAL COUNSEL & ASST. SECRETARY	28819 Franklin Road, Southfield, MI 48034
BRADFORD T. LYONS V.P. OF UNDERWRITING	28819 Franklin Road, Southfield, MI 48034
BRIAN J. RONEY V.P. FINANCE	28819 Franklin Road, Southfield, MI 48034
NATALIE BRADLEY V.P. OF INFORMATION SYSTYEMS	28819 Franklin Road, Southfield, MI 48034
DONALD C. WILLIAMS V.P. OF PERSONAL LINES	28819 Franklin Road, Southfield, MI 48034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

NORTH POINTE FINANCIAL SERVICES, INC.

was validly incorporated on April 28, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 20th day of December, 2004.

Andrew S. Mitchell, Director

Bureau of Commercial Services