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Lidia Lott

850-942-6446

Division of Corporations

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Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Inner Circle Financing Company

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inner Circle Financing Company
(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:

Mitzi J. Bridges
(Name of Person)
Baker & Daniels, LLP
(Firm/Company)
300 North Meridian Street, Suite 2700
(Address)
Indianapolis, IN 46204
(City/State and Zip code)

For further information concerning this matter, please call:

Mitzi J. Bridges at (317) 237-1484
(Name of Person) (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. Inner Circle Financing Company
(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. Indiana 3. 20-2536840
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/21/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 310 East 96th Street, Indianapolis, IN 46240
(Principal office address)

same
(Current mailing address)

8. See Attachment
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weaton, Florida 33331
(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.

NRAI Services, Inc.

E. Jean Chandler
(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:

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A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Peter Meyer

(Signature of Director or Officer listed in number 12 of the application)

14. PETER MEYERCHIEF INSURANCE OFFICER
(Typed or printed name and capacity of person signing application)**FILED**
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Inner Circle Financing Company

Attachment To Application by Foreign Corporation for Authorization to Transact Business in Florida

Item 8.

Purpose(s)

The corporation shall engage in the general business of a premium finance company, and to carry on such activities of every kind or nature as may be allied or incidental to such general business. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the Indiana Business Corporation Law and permitted under the Florida Business Corporation Act.

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Inner Circle Financing Company

Attachment To Application by Foreign Corporation for Authorization To Transact Business In
Florida

Item 12.

Names and Addresses of Officers & Directors

1. Mike Gorey
Officer, Director
CEO & President
310 East 96th Street
Indianapolis, IN 46240
2. Clair McCloy
Officer, Director
CFO & Treasurer
310 East 96th Street
Indianapolis, IN 46240
3. John Vasuta
Officer
Secretary
310 East 96th Street
Indianapolis, IN 46240
4. John Vispo
Director
535 Marriott Dr.
Nashville, TN 37214
5. Wayne Hunter
Director
310 East 96th Street
Indianapolis, IN 46240
6. Peter N. Meyer
Officer
Chief Insurance Officer
310 East 96th Street
Indianapolis, IN 46240

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

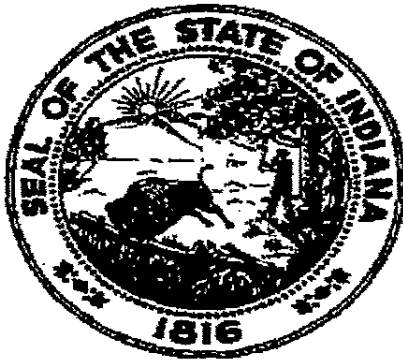
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

INNER CIRCLE FINANCING COMPANY

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 21, 2005, and was in existence or authorized to transact business in the State of Indiana on July 20, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twentieth Day of July, 2005.

Todd Rokita

TODD ROKITA, Secretary of State

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