

F0500000 7468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

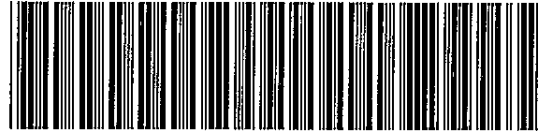
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 DEC 23 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Builders Insurance Group, 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:

Craig R. Edwards

(Name of Person)

Builders Insurance Group, Inc.

(Firm/Company)

2410 Paces Ferry Road, Suite 300

(Address)

Atlanta, Georgia 30339

(City/State and Zip code)

For further information concerning this matter, please call:

Nicola Rutland

(Name of Person)

at (678) 309-4133 or 800-883-9305

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
SECRETARY OF STATE

**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. Buidlers Insurance Group, 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. Georgia

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

3. 58-2453325

(FEI number, if applicable)

4. May 1999

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 2410 Paces Ferry Road, Suite 300 Atlanta, Georgia 30339

(Principal office address)

P. O. Box 723099 Atlanta, Georgia 31139

(Current mailing address)

8. Holding 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: Tom Gallagher, CFO

FLORIDA INSURANCE COMMISSIONER

Office Address: Florida DOI, 200 E. Gaines St.

Tallahassee, Florida 32399

(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.

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

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SECRETARY OF STATE

A. DIRECTORS

Chairman: Allen Richardson

Address: 2410 Paces Ferry Road Suite 300 Atlanta, Georgia 30339

Vice Chairman: Gerald Kopp

Address: 2410 Paces Ferry Road Suite 300 Atlanta, Georgia 30339

Director: William J. Lohmeyer

Address: 2410 Paces Ferry Road Suite 300 Atlanta, Georgia 30339

Director: Patrick Mitchell

Address: 2410 Paces Ferry Road Suite 300 Atlanta, Georgia 30339

B. OFFICERS

President: William J. Lohmeyer

Address: 2410 Paces Ferry Road Suite 300 Atlanta, Georgia 30339

Vice President: Linda McMurray

Address: 2410 Paces Ferry Road Suite 300 Atlanta, Georgia 30339

Secretary: Craig R. Edwards

Address: 2410 Paces Ferry Road Suite 300 Atlanta, Georgia 30339

Treasurer: Patrick Mitchell

Address: 2410 Paces Ferry Road Suite 300 Atlanta, Georgia 30339

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

13. _____

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

14. _____

Craig R. Edwards, Vice President, General Counsel & Secy
(Typed or printed name and capacity of person signing application)

Addendum Additional Officers and/or Directors

B. Officers

Sr. Vice President of Marketing – S. Thomas Maupin

Sr. Vice President of Emerging Markets – Marc La Palme

Sr. Vice President of Operations - Kenneth L. Branham

Asst. Treasurer – Clyde Barber

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 053540086
CONTROL NUMBER : K910585
DATE INC/AUTH/FILED: 03/12/1999
JURISDICTION : GEORGIA
PRINT DATE : 12/20/2005
FORM NUMBER : 211

BUILDERS INSURANCE
NICOLA RUTLAND
PO BOX 723099
ATLANTA, GA 31139

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BUILDERS INSURANCE GROUP, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State