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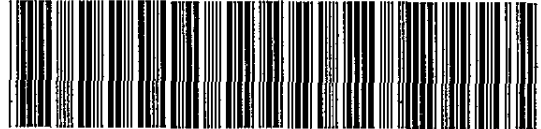
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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# LEBOEUF, LAMB, GREENE & MACRAE LLP

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January 10, 2006

## BY FEDERAL EXPRESS

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

FILED  
JAN 11 AM 9:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE


Re: Armor Assurance Company -- Application by Foreign Corporation for  
Authorization to Transact Business in Florida

To Whom It May Concern:

On behalf of Armor Assurance Company, we would like to request a Certificate of Status for Armor Assurance Company. Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida form, along with an original Certificate of Good Standing from the Vermont Secretary of State and an original Certificate of Good Standing from the Vermont Department of Banking, Insurance, Securities and Health Care Administration. Please also find enclosed a check in the amount of \$87.50, made payable to the Florida Department of State, for a certified copy of the Certificate of Status and its respective registration/filing fees.

If you have any questions regarding the above request or require any additional information, please do not hesitate to contact me.

Sincerely yours,



Patrick T. McGuire

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Armor Assurance 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:

Linda Berry

(Name of Person)

LeBoeuf, Lamb, Greene & MacRae LLP

(Firm/Company)

125 West 55th Street

(Address)

New York, NY 10019

(City/State and Zip code)

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For further information concerning this matter, please call:

Linda Berry

(Name of Person)

at ( 212 ) 424-8759

(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

**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. Armor Assurance 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. Vermont

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

3. 03-0331344

(FEI number, if applicable)

4. September 27, 1991

(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. 100 Bank Street, Suite 610, Burlington, VT 05401

(Principal office address)

100 Bank Street, Suite 610, Burlington, VT 05401

(Current mailing address)

8. Issue Construction Surety Bonds.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

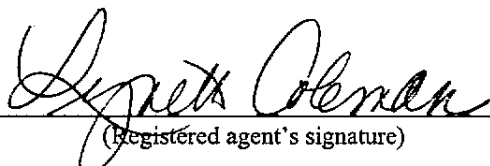
(City)

, Florida 32301

(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)

**Lynette Coleman**  
as its agent

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael Steven Albright

Address: 2728 North Harwood Street

Dallas, Texas 75201

Director: Leldon Edmund Echols

Address: 2728 North Harwood Street

Dallas, Texas 75201

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**B. OFFICERS**

President: Michael Steven Albright

Address: 2728 North Harwood Street

Dallas, Texas 75201

Vice President: Melvin Moncur Chadwick

Address: 2728 North Harwood Street

Dallas, Texas 75201

Secretary: James Russell Peacock III

Address: 2728 North Harwood Street, Dallas, Texas 75201

Treasurer: Gail Patricia McLaughlin Peck

Address: 100 Bank Street, Suite 610, Burlington, VT 05402-0530

**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. Michael Steven Albright, President

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

**12. Names and Business Addresses of Officers and/or Directors**

**A. DIRECTORS (continued)**

Edward Francis Precourt      (Also Assistant Secretary)  
100 Bank Street, Suite 610  
Burlington, VT 05402-0530

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that  
according to the records of this office

**ARMOR ASSURANCE COMPANY**

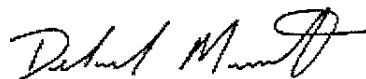
a corporation formed under the laws of Vermont

was filed for record in this office on September 27, 1991

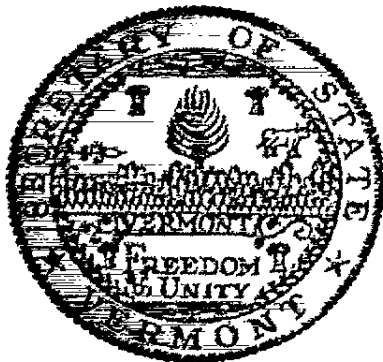
I further certify that the corporation has perpetual duration, that its most recent annual report is  
on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

December 28, 2005

Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital



Deborah Markowitz  
Secretary of State



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Vermont . . .*

Department of Banking, Insurance,  
Securities and Health Care Administration

Consumer Complaints/Assistance only:  
Insurance: 1-800-964-1784  
Health Care Administration: 1-800-631-7788  
See other division numbers below.

IT IS HEREBY CERTIFIED THAT

Armor Assurance Company

a domestic captive insurance company of Burlington, Vermont is authorized to do business  
in this state and that it is in Good Standing with this Department.

IN WITNESS WHEREOF, I

have hereunto set my hand,

and affixed the official seal

of this Department at the City

of Montpelier, this 23rd day

of December, 2005.

LEONARD D. CROUSE  
DEPUTY COMMISSIONER  
CAPTIVE INSURANCE

CERTIFICATE VALID WITH WATERMARK

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TALLAHASSEE, FLORIDA