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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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06 JUN 12 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/12/06



American Republic Corp

Insurance Company 11808 Grant Street, Omaha, NE 68164-3603

June 9, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Enclosed, please find the Certificate of Authority filing for American Republic Corp Insurance Company. We are formally requesting admittance into your state to transact business. We are submitting the following documentation for your review:

- Application Form
- Filing Fee
- Certificate of Existence

We look forward to hearing from your office. Please send all correspondence to my attention at 601 Sixth Avenue, P.O. Box 1, Des Moines, Iowa 50309. If you have any questions, or if you need further information, please feel free to contact me at 515-245-2015 or Kim_Douglas@aric.com Thank you.

Sincerely,

Kim Douglas
Legal & Compliance Service

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Republic Corp Insurance 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:

Kim Douglas

(Name of Person)

American Republic Corp Insurance Company

(Firm/Company)

601 6th Avenue

(Address)

Des Moines, IA 50309

(City/State and Zip code)

For further information concerning this matter, please call:

Kim Douglas

(Name of Person)

at (515) 245-2015

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. American Republic Corp Insurance 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. Nebraska

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

3. 23-1609793

(FEI number, if applicable)

4. 8/10/1962

(Date of incorporation)

5. Perpetual

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

6. Upon approval

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

7. 11808 Grant Street, Omaha, NE 68164

(Principal office address)

11808 Grant Street, Omaha, NE 68164

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

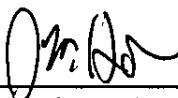
(City)

, Florida 33324

(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.



James M. Halpin
Assistant Secretary

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael E. Abbott

Address: 601 6th Avenue
Des Moines, IA 50309

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael E. Abbott

Address: 601 6th Avenue, Des Moines, IA 50309

Vice President: _____

Address: _____

Secretary: Mary K. Durand

Address: 601 6th Avenue, Des Moines, IA 50309

Treasurer: Sarah J. Roy

Address: 601 6th Ave, Des Moines, IA 50309

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)

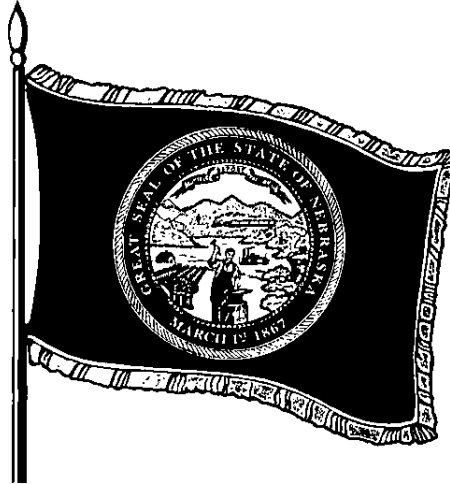
14. Michael E. Abbott

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

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

AMERICAN REPUBLIC CORP INSURANCE COMPANY

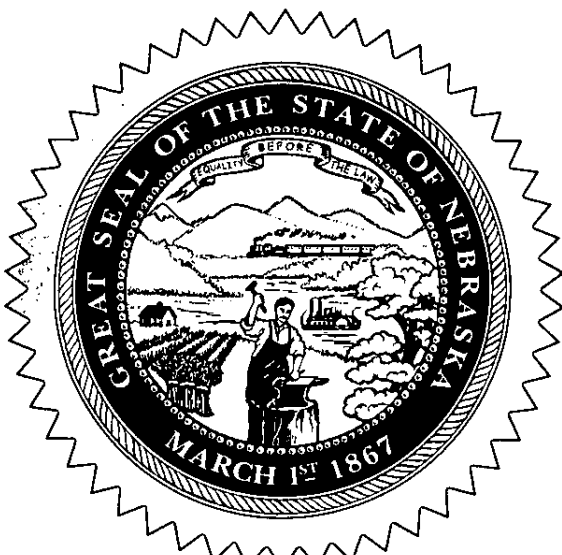
with its registered office located in OMAHA, Nebraska, filed Articles of Incorporation in this office on November 20, 1997.

I further certify that said corporation is in existence as of this date.

In Testimony Whereof,

**I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on May 25, 2006.**

John A. Gale
SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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