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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Inverness Insurance Company

Name OK
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7/24/04

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. Inverness 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. Arizona

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

3. 38-3706267

(FBI number, if applicable)

4. June 8, 2004

(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. 5080 Spectrum Drive, Suite 900 East, Addison, TX 75001

(Principal office address)

5080 Spectrum Drive, Suite 900 East, Addison, TX 75001

(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.

Michael E. Jones

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

A. DIRECTORS

Chairman: William J. AshleyAddress: 5080 Spectrum Drive, Suite 900 East
Addison, TX 75001Vice Chairman: David A. HeatherlyAddress: 5080 Spectrum Drive, Suite 900 East
Addison, TX 75001Director: Richard B. PrimeranoAddress: 5080 Spectrum Drive, Suite 900 East
Addison, TX 75001Director: Michael S. NuenkeAddress: 5080 Spectrum Drive, Suite 900 East
Addison, TX 75001

B. OFFICERS

President: David A. HeatherlyAddress: 5080 Spectrum Drive, Suite 900 East
Addison, TX 75001Vice President: Richard B. PrimeranoAddress: 5080 Spectrum Drive, Suite 900 East
Addison, TX 75001Secretary: Tracy H. BowdenAddress: 5080 Spectrum Drive, Suite 900 East, Addison, TX 75001Treasurer: Woldemar W. SchlaegelAddress: 5080 Spectrum Drive, Suite 900 East, Addison, TX 75001

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

13. Tracy H. Bowden
(Signature of Director or Officer listed in number 12 of the application)14. Tracy H. Bowden, Secretary

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

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF
THE ARIZONA CORPORATION COMMISSION, DO HEREBY
CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW
THAT

INVERNESS INSURANCE COMPANY

AN ARIZONA CORPORATION, DID ON THE 8TH DAY OF
JUNE 2004 FILE ARTICLES OF INCORPORATION AS A
NON-FILING INSURANCE COMPANY.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the official seal of the Arizona
Corporation Commission. Done at Phoenix,
Capital, this 20 Day of JULY, 2006 A.D.



Brian C. McNeil
Executive Director

By: *Jeffrey A. Barker*