

To: +1(850) 205-0000 From: Ricky Soto Wednesday, April 11, 2007 3:32 PM Page: 1 of 1  
Subject: 0000000066973

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Florida Department of State  
Division of Corporations  
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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION****NATIONSBUILDERS INSURANCE COMPANY**

Certificate of Status	0
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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. NationsBuilders 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. District of Columbia

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

3. 88-0510281

(FEI number, if applicable)

4. May 10, 2004

(Date of incorporation)

5. Perpetual

(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. 1900 Overlook III, 2859 Paces Ferry Road, Atlanta, GA 30339

(Principal office address)

1900 Overlook III, 2859 Paces Ferry Road, Atlanta, GA 30339

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized in the state of Florida

(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

Weston

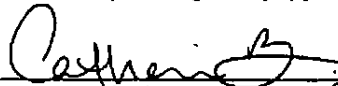
(City)

Florida 33331

(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) Catherine Bothicelli, Asst Secy of NRAI

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: See Attachment

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

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

14. Stacey Diane Kalberman - General Counsel, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

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**NationsBuilders Insurance Company**

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

**12. A. Directors**

Ned Nelson Fleming, III	14001 N. Dallas Parkway, Suite 111, Dallas, TX 75240
Peter Hinman Foley	2859 Paces Ferry Road, Atlanta, GA 30339
John F. Gross	5904 Dalecross Ct. Glen Allen, VA 23059
Mark Richard Matteson	14001 N. Dallas Parkway, Suite 111, Dallas, TX 75240
Richard Dean Stephens	2250 McCulloch Blvd., Lake Havasu City, AZ 86403

**12. B. Officers**

Timothy John Conlon	Vice President - Claims	One South Wacker Dr. Suite 2901, Chicago, IL 60606
Peter Hinman Foley	President/Chief Executive Officer	2859 Paces Ferry Rd. Atlanta, GA 30339
Stacey Diane Kalberman	General Counsel/Vice President/Secretary	2859 Paces Ferry Rd. Atlanta, GA 30339
Michael John Leamanczyk	Vice President - Underwriting	One South Wacker Dr. Suite 2901, Chicago, IL 60606
Beth Ray Levy	Vice President - Finance	2859 Paces Ferry Rd. Atlanta, GA 30339
Lori Lynn Meehan	Executive Vice President	2859 Paces Ferry Rd. Atlanta, GA 30339
Ronald Earle Smith	Senior Vice President/Treasurer	2859 Paces Ferry Rd. Atlanta, GA 30339

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**Government of the District of Columbia**  
Department of Insurance, Securities and Banking



Thomas E. Hampton  
Commissioner

*CERTIFICATE OF COMPLIANCE*

*February 22, 2007*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Thomas E. Hampton, hereby certify that I am the Commissioner of Insurance, Securities and Banking of the District of Columbia and have supervision of insurance business in said District and as such I hereby certify that NationsBuilders Insurance Company, (NAIC # 12503), Washington, D.C., is duly organized under the laws of said District and is authorized to transact the business of Property and Casualty Insurance in this District.

TESTIMONY WHEREOF, I hereto subscribe my name and affix my official seal this day and year first above written.

  
Thomas E. Hampton, Commissioner

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