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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Unique Insurance Company
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Richard J. Fidei, Esq.

(Name of Person)

Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.

(Firm/Company)

One Financial Plaza, 23rd Floor, 100 SE 3rd Ave.

(Address)

Fort Lauderdale, FL 33394

(City/State and Zip code)

For further information concerning this matter, please call:

Richard J. Fidei, Esq.

(Name of Person)

at (954) 492-4010

(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

**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. Unique 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. Illinois

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

3. 36-4071650

(FEI number, if applicable)

4. March 21, 1996

(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. 4245 N. Knox, Chicago, IL 60641

(Principal office address)

4245 N. Knox, Chicago, IL 60641

(Current mailing address)

8. Writing of insurance policies

(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: **Fred E. Karlinsky, Esq.**

Office Address: **100 SE 3rd Ave., 23rd Floor**

Fort Lauderdale, Florida 33394

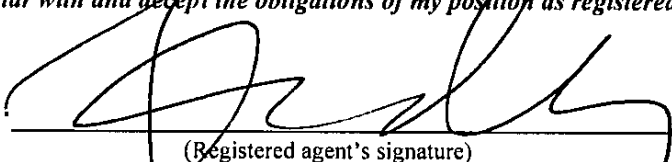
(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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: SEE ATTACHED ADDENDUM

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Edwin Charles Stetzer

Address: 4245 N. Knox, Chicago, IL 60641

Director: Matthew John Dutkanych

Address: 4245 N. Knox, Chicago, IL 60641

B. OFFICERS

President: Matthew John Dutkanych

Address: 4245 N. Knox, Chicago, IL 60641

Vice President: Luz Nereida Davila

Address: 4245 N. Knox, Chicago, IL 60641

Secretary: Gregory Handzel

Address: 4245 N. Knox, Chicago, IL 60641

Treasurer: Gerald Lubell

Address: 4245 N. Knox, Chicago, IL 60641

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. Matthew J. Dutkanych, President

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

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SECRETARY OF STATE

Unique Insurance Company

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

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

A. Directors

Director: Gregory Handzel
Address: 4245 N. Knox, Chicago, IL 60641

Director: Gerald Lubell
Address: 4245 N. Knox, Chicago, IL 60641

B. Officers

Vice President: Gregg Allen Schey
Address: 4245 N. Knox, Chicago, IL 60641

Please note that there is no Chairman or Vice-Chairman of the Board.

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TALLAHASSEE, FLORIDA

STATE OF ILLINOIS



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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Department of Financial and Professional Regulation Division of Insurance

WHEREAS, the **UNIQUE INSURANCE COMPANY** located at **COOK COUNTY** in the State of **ILLINOIS** was incorporated pursuant to the provisions of the "**Illinois Insurance Code**" applicable to said Company:

NOW, THEREFORE, I, the undersigned, Director of Insurance of the State of Illinois, do hereby certify that the said Company is authorized to transact its appropriate business as set forth under Clause(s)

(b), (g), (l) of Class 2

(d), (e), (i) of Class 3

of Section 4 of the "**Illinois Insurance Code**" in this State, in accordance with the laws thereof.

DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION of the
State of Illinois;

Date: September 19, 2007

DIVISION OF INSURANCE

Michael T. McRaith

Michael T. McRaith
Director

