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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.3-5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sun Gulf Holdings, Inc.
(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:

Thomas J. Balkan
(Name of Person)

Enstar (US) Inc.
(Firm/Company)

7901 4th Street North, Suite 203
(Address)

St. Petersburg, FL 33702
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas J. Balkan at (727) 576-1632 x 208
(Name of Person) (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. Sun Gulf Holdings, Inc.
(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. Delaware 3. 26-2049113
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7901 4th Street North, Ste 203, St. Petersburg, FL 33702
(Principal office address)

same as above
(Current mailing address)

8. Holding Company for Insurance-related entities
(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: Thomas J. Balkan

Office Address: 7901 4th Street North, Ste 203
St. Petersburg, Florida 33702
(City) (Zip code)

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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.

Thomas J. Balkan
(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:

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A. DIRECTORS

Chairman: John Oros

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Address: 280 Highland Avenue
Ridgewood, NJ 07450

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TALLAHASSEE, FLORIDA

~~Director:~~
Vice Chairman: Cheryl D. Davis

Address: 7035 Halcyon Park Drive
Montgomery, AL 36117

Director: Karl J. Wall

Address: 7901 4th Street North, Suite 203
St. Petersburg, FL 33702

Director: Donna L. Stolz

Address: 7901 4th Street North, Suite 203
St. Petersburg, FL 33702

B. OFFICERS

President: Karl J. Wall

Address: 7901 4th Street North, Suite 203
St. Petersburg, FL 33702

Vice President: Donna L. Stolz

Address: 7901 4th Street North, Suite 203
St. Petersburg, FL 33702

Secretary: Thomas J. Balkan

Address: 7901 4th Street North, Suite 203, St. Petersburg, FL 33702

Treasurer: Richard C. Ryan

Address: 7901 4th Street North, Suite 203, St. Petersburg, FL 33702

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

13. Thomas J. Balkan
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas J. Balkan, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN GULF HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2008.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6374111

DATE: 02-11-08