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Cindy HARRIS

FOREIGN PROFIT/NONPROFIT CORPORATION

UNITED INSURANCE GROUP AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	007
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MRS. [Signature]

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June 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: UNITED INSURANCE GROUP AGENCY, INC.
REF: W08000030832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation in number 4 must match your certificate of status.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000159802
Letter Number: 208A00038454

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. United Insurance Group Agency, 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. Michigan

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

3. 38-2471391

(FEI number, if applicable)

4. September 1, 1983

(Date of incorporation)

5. "perpetual"

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

6. _____

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

7. 1150 Corporate Office Drive, Suite 220, Milford, MI 48381

(Principal office address)

1150 Corporate Office Drive, Suite 220, Milford, MI 48381

(Current mailing address)

8. Insurance Sales

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Cynthia L. Harris
Asst. Vice President

By: Cynthia L. Harris

(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: "See Attached"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: "See Attached"

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. Curtis L Lee, Vice President Finance/Controller

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



UNITED INSURANCE GROUP™

**United Insurance Group Agency, Inc.
Corporate Officers and Directors****NAME & ADDRESS****TITLE****Patrick Patterson**1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

President/CEO/Director

Jane Bagley3440 Lehigh St.
Allentown, PA 18103

Secretary

Mark Cloutier3440 Lehigh St.
Allentown, PA 18103

Treasurer/Director

Robert McClellan1150 Corporate Office Dr., Ste. 240
Milford, MI 48381

Executive Vice President – Brokerage Director

Matthew Bostwick1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

Executive Vice President – Career Division

Curtis Lee1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

Vice President – Finance/Controller

William Ryan1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

Vice President – Information Technology Services

Ryan Patterson1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

Vice President – Agency Administration

John McCollum1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

Vice President – Brokerage Division

Daniela Karrow1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

Divisional Vice President – Midwest Operations

Anthony Prince1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

Divisional Vice President – West Coast Operations

Hagen Pruemmm1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

Divisional Vice President – Southeast Operations



UNITED INSURANCE GROUP™

**United Insurance Group Agency, Inc.
Corporate Officers and Directors****NAME & ADDRESS****TITLE****Gordon M. Seaton**1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

Divisional Vice President – Northwest Operations

James L. Billingsby1150 Corporate Office Dr., Ste. 220
Milford, MI 48381

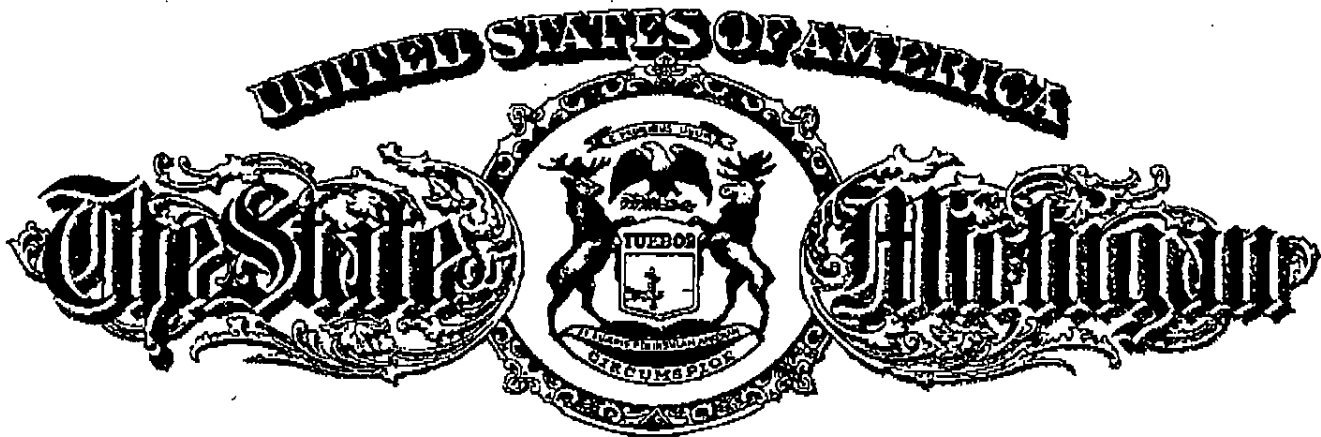
Divisional Vice President – Central Operations

William Hunt3440 Lehigh St.
Allentown, PA 18103

Director

Eugene Woznicki2500 Legacy Dr., Suite 130
Frisco, TX 75034

Director



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

UNITED INSURANCE GROUP AGENCY, INC.

a Michigan profit corporation was validly incorporated on September 1, 1983, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



GOLD SEAL APPEARS ONLY ON ORIGINAL

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of June, 2008.

Andrew G. Mitchell, Director

Bureau of Commercial Services

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