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(Requestor's Name)

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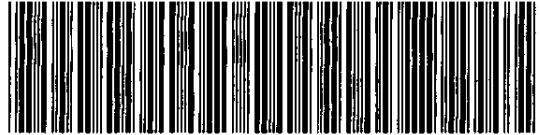
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

OCT 30 P 1:49

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: First Mortgage Insurance Company

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:

Janet Franklin

Name of Person

United Guaranty Corporation

Firm/Company

230 N. Elm Street, P O Box 20597

Address

Greensboro NC 27420

City/State and Zip code

ug_staterelations@ugcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Franklin

Name of Person

at (800) 334-8966 ext 0267

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

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. First Mortgage 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. North Carolina

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

3. 27-0550064

(FEI number, if applicable)

4. 10/8/2009

(Date of incorporation)

5. perpetual

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

6. Subject to license issued by the Florida Department of Insurance

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

7. 230 N. Elm Street 27401, Greensboro, N.C.

(Principal office address)

P.O. Box 20597, Greensboro NC 27420

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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

By: Lynette Coleman

(Registered agent's signature)

Lynette Coleman, as its agent

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:

A. DIRECTORS

Chairman: Ronald Eric Martinez, Jr

Address: 230 N. Elm Street

Greensboro NC 27420

Vice Chairman: _____

Address: _____

Director: Kim Burton Garland

Address: 230 N. Elm Street

Greensboro NC 27420

Director: Robert A. Gender

Address: 400 W 23rd St

New York NY 10011

B. OFFICERS

President: Ronald Eric Martinez, Jr

Address: 230 N. Elm Street

Greensboro NC 27401

Vice President: Kim Burton Garland

Address: 230 N. Elm Street

Greensboro NC 27401

Secretary: Margaret DuBose Avery

Address: 230 N. Elm Street, Greensboro NC 27401

Treasurer: William Blaine Allen

Address: 230 N. Elm Street, Greensboro NC 27401

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. Margaret DuBose Avery, Senior Vice President and Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of North Carolina
Department of The Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

FIRST MORTGAGE INSURANCE COMPANY

is a corporation duly incorporated under Chapter 58 of North Carolina, General Statutes, having been incorporated on the 8th day of October, 2009 with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the corporation's articles of incorporation of First Mortgage Insurance Company are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of October, 2009.

Elaine F. Marshall

Secretary of State

