

F10000004395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

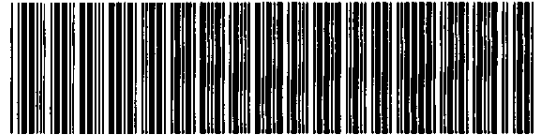
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct 06 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BERKLEY NATIONAL 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," or "Certificate of Good Standing" 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:

Donna Burns

Name of Person

Donna Burns Insurance Consultant

Firm/Company

811 Longhollow Road

Address

Dale, Texas 78616

City/State and Zip code

TSimmons@usic.com

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

For further information concerning this matter, please call:

Donna Burns

Name of Person

at (512) 243-0448

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

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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. BERKLEY NATIONAL 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. Iowa 3. 75-2191453
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/30/1980 5. Perpetual
(Date of incorporation) (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. 122 W. Carpenter Freeway, Suite 350, Irving, TX 75039
(Principal office address)

P. O. Box 152180, Irving, TX 75015
(Current mailing address)

8. Property and Casualty 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)

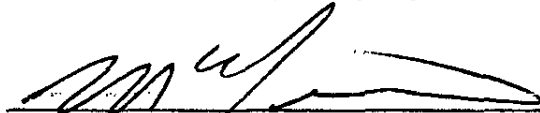
Name: C. T. Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.


(Registered agent's signature)

Michael E. Jones
Assistant Secretary

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

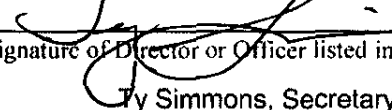
Chairman: William Robert Berkley
Address: 475 Steamboat Road
Greenwich, CT 06830
Vice Chairman: Eugene George Ballard
Address: 475 Steamboat Road
Greenwich, CT 06830
Director: Robert Paul Cole
Address: 475 Steamboat Road
Greenwich, CT 06830
Director: _____
Address: _____

B. OFFICERS

President: Craig Weldon Sparks
Address: 122 W. Carpenter Freeway
Irving, TX 75039
Vice President: Edmund Hemmerick
Address: 122 W. Carpenter Freeway
122 W. Carpenter Freeway
Secretary: Ty Simmons
Address: 122 W. Carpenter Freeway, Irving, TX 75039
Treasurer: John Eli Gray
Address: 122 W. Carpenter Freeway, Irving, TX 75039

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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. Ty Simmons, Secretary
(Typed or printed name and capacity of person signing application)

IOWA

SECRETARY OF STATE

Date: 9/27/2010

CERTIFICATE OF EXISTENCE

Name: BERKLEY NATIONAL INSURANCE COMPANY (490 DP - 391968)
Date of Incorporation: 12/29/2009
Duration: PERPETUAL

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TALLAHASSEE, FLORIDA

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE

