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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**FOREIGN PROFIT/NONPROFIT CORPORATION
FORTEGRA FINANCIAL CORPORATION**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. Fortegra Financial Corporation
(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. 58-1461399
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/23/2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12-17-10
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 West Bay Street, Jacksonville, FL 32202
(Principal office address)
- 100 West Bay Street, Jacksonville, FL 32202
(Current mailing address)
8. to engage in any lawful act or activity
(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: Sue G. Knight
(Registered agent's signature)

Sue G. Knight
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: Richard S. Kahlbaugh, Chairman and Chief Executive OfficerAddress: c/o Fortegra Financial Corporation
100 West Bay Street, Jacksonville, FL 32202

Vice Chairman: _____

Address: _____

Director: John R. CarrollAddress: c/o Fortegra Financial Corporation
100 West Bay Street, Jacksonville, FL 32202Director: J. J. KardwellAddress: c/o Fortegra Financial Corporation
100 West Bay Street, Jacksonville, FL 32202 (See attached addendum for additional directors)**B. OFFICERS**President: Richard S. KahlbaughAddress: c/o Fortegra Financial Corporation
100 West Bay Street, Jacksonville, FL 32202Vice President: Walter P. Mascherin, Senior Vice President and Chief Financial OfficerAddress: c/o Fortegra Financial Corporation
100 West Bay Street, Jacksonville, FL 32202Secretary: John G. Short, Senior Vice President, General Counsel and SecretaryAddress: c/o Fortegra Financial Corporation, 100 West Bay Street, Jacksonville, FL 32202Treasurer: Michael Urban, Executive Vice President, Chief Accounting Officer and TreasurerAddress: c/o Fortegra Financial Corporation, 100 West Bay Street, Jacksonville, FL 32202

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John G. Short, Senior Vice President, General Counsel and Secretary

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

10 DEC 17 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
TO CONDUCT BUSINESS IN FLORIDA****Additional Officers:**

Daniel A. Reppert	Executive Vice President and President, Bliss & Glennon c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202
W. Dale Bullard	Executive Vice President and Chief Marketing Officer c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202
Alan E. Kaliski	Senior Vice President and Chief Risk Officer c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202
Joseph R. McCaw	Executive Vice President and President, Life of the South c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202
Robert S. Fullington	Executive Vice President and President, Consecta c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202
Paul S. Romano	Executive Vice President and Chief Administrative Officer c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202

Additional Directors:

Alfred R. Berkeley, III	c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202
Francis M. Colalucci	c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202
Frank P. Filippis	c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202
Ted W. Rollins	c/o Fortegra Financial Corporation 100 West Bay Street, Jacksonville, FL 32202

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORTEGRA FINANCIAL CORPORATION" 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORTEGRA FINANCIAL CORPORATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8437028

DATE: 12-17-10