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1 Burch FEB 23 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clarendon 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," 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:

Thomas J. Balkan

Name of Person

Enstar (US) Inc.

Firm/Company

7901 4th Street N., Suite 203

Address

St. Petersburg, Florida 33702

City/State and Zip code

Thomas.Balkan@enstargroup.us.com

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

For further information concerning this matter, please call:

Thomas J. Balkan

Name of Person

at (727) 576-1632 Ext. 208

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.

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1. Clarendon 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. 36-4684749

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

(FEI number, if applicable)

4. December 10, 2010

(Date of incorporation)

5. Perpetual

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

6. Upon Authorization

(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 N., Suite 203, St. Petersburg, FL 33702

(Principal office address)

7901 4th Street N., Suite 203, St. Petersburg, FL 33702

(Current mailing address)

8. Insurance Holding 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: Thomas J. Balkan

Office Address: 7901 4th Street N. #203

St. Petersburg

(City)

, Florida 33702

(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.

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:

A. DIRECTORS

Chairman: Karl Wall- Director/CEO

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

Vice Chairman: Donna Stolz

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

Director: Robert Carlson

Address: 200 Metro Center Blvd, Unit 8, Warwick, RI 02886

Director: Cheryl Davis

Address: 7035 Halcyon Park Dr., Montgomery, AL 36117

B. OFFICERS

President: Karl Wall

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

Vice President: Donna Stolz (EVP)

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

Secretary: Thomas J. Balkan

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

Treasurer: Richard Ryan

Address: 7901 4th Street N., 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

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. Thomas J. Balkan: Corporate Secretary

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

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARENDON 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2011.

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DELAWARE STATE
NOTARY PUBLIC

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8527387

DATE: 01-29-11