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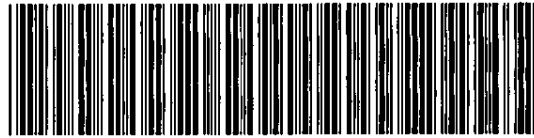
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
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FLORIDA FILING & SEARCH SERVICES, INC.

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10-20-2011

NAME: EBIX, INC.

TYPE OF FILING: APPLICATION BY FOREIGN CORPORATION
TO TRANSACT BUSINESS IN FLORIDA

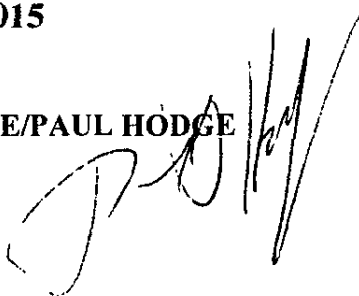
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ebix, 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:

Robert F. Kerris

Name of Person

Ebix, Inc.

Firm/Company

Five Concourse Parkway Suite 3200

Address

Atlanta, GA 30328

City/State and Zip code

rkerris@ebix.com

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

For further information concerning this matter, please call:

Bryana Thompson

at (877) 275-2767

Name of Person

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. Ebix, 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

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

3. 77-0021975

(FEI number, if applicable)

4. August 22, 1983

(Date of incorporation)

5. Perpetual

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

6. 2006

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

7. Five Concourse Parkway Suite 3200, Atlanta, GA 30328

(Principal office address)

Five Concourse Parkway Suite 3200, Atlanta, GA 30328

(Current mailing address)

8. Software and systems for the insurance and financial services industry.

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

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.

NRAI Services, Inc.

By: Gwendolyn Andrews

(Registered agent's signature)

Spl. Asst. 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: Robin Raina

Address: 2075 Lake Shore Landing
Alpharetta, GA 30005

Vice Chairman: Neil Eckert

Address: 62 Bishopsgate
London, England EC2N 4 A W

Director: Pavan Bhalla

Address: 9665 Aubry Falls Drive
Alpharetta, GA 30022

Director: Hans Benz

Address: Quartier du Brost
F-83420 La Croix Valmer

B. OFFICERS

President: Robin Raina

Address: 2075 Lake Shore Landing
Alpharetta, GA 30005

Vice President: _____

Address: _____

Secretary: Robert F. Kerris

Address: 2840 Talimore Court, Marietta, GA 30066

Treasurer: Robert F. Kerris

Address: 2840 Talimore Court, Marietta, GA 30066

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

13. Robert F. Kerris

(Signature of Director or Officer listed in number 12 of the application)

14. Robert F. Kerris

(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 "EBIX, 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 NINETEENTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EBIX, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 1983.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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2015436 8300

111116166

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9102463

DATE: 10-19-11