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(Address)

(City/State/Zip/Phone #)

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12 MAR 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 21 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HMS Insurance Associates, 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:

Sandra Mooney

Name of Person

HMS Insurance Associates, Inc.

Firm/Company

20 Wight Avenue Ste 300

Address

Hunt Valley MD 21030

City/State and Zip code

smooney@hmsia.com

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

For further information concerning this matter, please call:

Sandra Mooney

Name of Person

at (410) 337-9755

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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MAR 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HMS Insurance Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HMS Insurance Agency, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

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

3. 52-1435138

(FEI number, if applicable)

4. 7/17/1985

(Date of incorporation)

5. Perpetual

(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. 20 Wight Avenue Ste 300 Hunt Valley MD 21030

(Principal office address)

PO Box 1750 Hunt Valley MD 21030

(Current mailing address)

8. insurance sales & solicitation

(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: CT Corporation System

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.

Kimberly Breunling
Assistant Secretary


(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: Gary L. Berger

Address: 20 Wight Avenue Ste 300
Hunt Valley MD 21030

Vice Chairman: _____

Address: _____

Director: Craig J. Bancroft

Address: 20 Wight Avenue Ste 300
Hunt Valley MD 21030

Director: V. Joseph Lizana

Address: 20 Wight Avenue Ste 300
Hunt Valley MD 21030

B. OFFICERS

President: Gary L. Berger

Address: 20 Wight Avenue
Hunt Valley MD 21030

Vice President: V. Joseph Lizana

Address: 20 Wight Avenue Ste 300
Hunt Valley MD 21030

Secretary: Nancey M. Bohlen

Address: 20 Wight Avenue Ste 300 Hunt Valley MD 21030

Treasurer: Nancey M. Bohlen

Address: 20 Wight Avenue Ste 300 Hunt Valley MD 21030

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. Gary L. Berger, President

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

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12 MAR 20 PM 3:35
STATE OF MARYLAND
HALLAMSSA
CLERK

Additional Officers for HMS Insurance Associates, Inc.

Eileen Q. Wilcox
Vice President
20 Wight Avenue Ste 300
Hunt Valley MD 21030

Craig J. Bancroft
Vice President
20 Wight Avenue Ste 300
Hunt Valley MD 21030

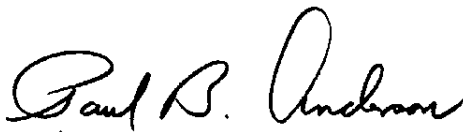
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12 MAR 20 PM 3:35
SECRETARY OF STATE
BALTIMORE, MD

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

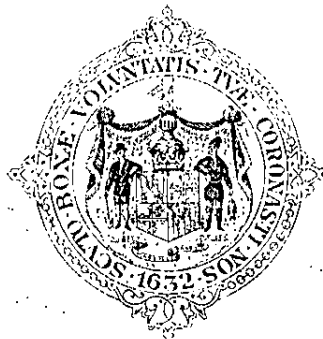
I FURTHER CERTIFY THAT HMS INSURANCE ASSOCIATES, INC., INCORPORATED JULY 17, 1985, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 06, 2012.



Paul B. Anderson
Charter Division

FILED
12 MAR 20 PM 3:35
SECRETARY OF STATE
BALTIMORE, MARYLAND



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097