

F130000000252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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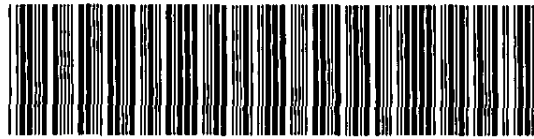
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 1/18



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 481007 4340722

AUTHORIZATION :

COST LIMIT : \$ 70,000

[Signature]

ORDER DATE : December 31, 2012

ORDER TIME : 3:08 PM

ORDER NO. : 481007-055

CUSTOMER NO: 4340722

FILED
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SECRETARY OF STATE
HALL ASSESSMENT

FOREIGN FILINGS

NAME: ASSURANT SERVICES COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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. Assurant Services 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. TX

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

3. 75-2533456

(FEI number, if applicable)

4. 03/18/1993

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 6805 N. Capital of Texas Hwy, Suite 268

Austin

TX

787

(Principal office address)

6805 N. Capital of Texas Hwy, Suite 268

Austin

TX

787

(Current mailing address)

8. Any and all lawful business.

(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

(City)

Florida 32301

(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
Assistant Vice President

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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jeannie Aragon-Cruz Secretary

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

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ASSURANT SERVICES COMPANY

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OFFICE OF THE
CLERK OF THE
COURT

DIRECTORS

Michael Campbell	Director	260 Interstate N.Circle, SE, Atlanta, GA 30339
John Frobose	Director	260 Interstate N.Circle, SE, Atlanta, GA 30339
Peter Walker	Director	260 Interstate N.Circle, SE, Atlanta, GA 30339

OFFICERS

Michael Campbell	President	260 Interstate N.Circle, SE, Atlanta, GA 30339
Temikia LaTonia Montford	Treasurer	260 Interstate N.Circle, SE, Atlanta, GA 30339
Jearnie Amy Aragon-Cruz	Secretary	260 Interstate N.Circle, SE, Atlanta, GA 30339
Ana Ruth Garzon	Assistant Treasurer	260 Interstate N.Circle, SE, Atlanta, GA 30339
Andrew Paul Chung	Assistant Treasurer	260 Interstate N.Circle, SE, Atlanta, GA 30339
Angela Burgess	Assistant Treasurer	260 Interstate N.Circle, SE, Atlanta, GA 30339
Jon Jannarone	Assistant Treasurer	260 Interstate N.Circle, SE, Atlanta, GA 30339
Julie MacKinson	Assistant Treasurer	260 Interstate N.Circle, SE, Atlanta, GA 30339
Jessica M. Olich	Assistant Secretary	260 Interstate N.Circle, SE, Atlanta, GA 30339
Gregory Joseph DeChurch	Assistant Secretary	260 Interstate N.Circle, SE, Atlanta, GA 30339
Stephen W. Gauster	Assistant Secretary	260 Interstate N.Circle, SE, Atlanta, GA 30339

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ASSURANT SERVICES COMPANY (file number 126423800), a Domestic For-Profit Corporation, was filed in this office on March 18, 1993.

It is further certified that the entity status in Texas is in existence.

13 JAN 17 AM 8:18
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/01 BY 1043

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 16, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State