

F13000000833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

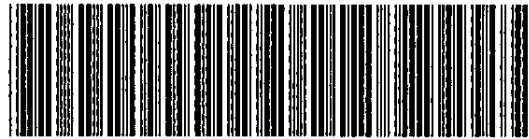
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/13--01026--006 **78.75

u3-7333

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 26 2013

T. Burch FEB 26 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fortegra Foundation

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dani Courtney

Name of Person

Fortegra Financial Corporation

Firm/Company

10151 Deerwood Park Blvd

Bldg 100 Ste 330

Address

Jacksonville, FL 32256

City/State and Zip Code

legal@fortegra.com

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

For further information concerning this matter, please call:

Dani Courtney

Name of Person

at (904) 638-7304

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2013

DANI COURTNEY
10151 DEERWOOD PARK BLVD
BLDG 100 STE 330
JACKSONVILLE, FL 32256

SUBJECT: FORTEGRA FOUNDATION CORP.
Ref. Number: W13000007333

We have received your document for FORTEGRA FOUNDATION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 313A00002915

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Fortegra Foundation Corp.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

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

3. 45-5460288

(FEI number, if applicable)

4. 5/23/12

(Date of Incorporation)

5. Perpetual

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

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 10151 Deerwood Park Blvd Bldg 100 Ste 330 Jacksonville, FL 32256

(Principal office address)

10151 Deerwood Park Blvd Bldg 100 Ste 330 Jacksonville, FL 32256

(Current mailing address)

8. Non Profit Organization

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, LTD

Office Address: 515 East Park Avenue

Tallahassee

(City)

Florida 32301

(Zip Code)

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TALLAHASSEE, FLORIDA

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.

Kristie Tolliver, asst 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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Richard Kahlbaugh

Address: 10151 Deerwood Park Blvd Bldg 100 Ste 330
Jacksonville, FL 32256

Vice Chairman: Tony Papandrea

Address: 11 Avenue De La Mer #1803
Hammock, FL 32137

Director: Corinne Jones

Address: 435 N Pacific Coast Hwy Ste 200
Redondo Beach, CA 90277

Director: Janie Hartly

Address: 10151 Deerwood Park Blvd Bldg 100 Ste 330
Jacksonville, FL 32256

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TALLAHASSEE, FL 32310

B. OFFICERS

President: Robert Abramson

Address: 435 N Pacific Coast Hwy Ste 200
Redondo Beach, CA 90277

Vice President: _____

Address: _____

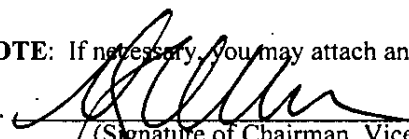
Secretary: Belen Scully-Power

Address: 10151 Deerwood Pk Blvd Bldg 100 Ste 330 Jacksonville, FL 32256

Treasurer: Teresa Peel

Address: 10151 Deerwood Pk Blvd Bldg 100 Ste 330 Jacksonville, FL 32256

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Belen Scully-Power, Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORTEGRA FOUNDATION" 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORTEGRA FOUNDATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2012.

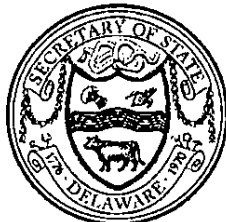
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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


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SECRETARY OF STATE
TALLAHASSEE, FL 32309

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0221892

DATE: 02-18-13