

**F/4000000/502**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000080283 3)))



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**\*RE-SUBMIT\***

To: Division of Corporations  
Fax Number : (850) 617-6381

Please retain original filing  
date of submission 4/3/14

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
14 APR -4 PM 3:22  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
1347 PROPERTY INSURANCE HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0607
Estimated Charge	\$70.00

04/07/14

Electronic Filing Menu

Corporate Filing Menu

Help

4/4/2014 14:09:32 From: To: 8506176381

( 2/7 )

850-817-6381

4/4/2014 11:49:00 AM PAGE 1/001 Fax Server



April 4, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

**\*RE-SUBMIT\***

SUBJECT: 1347 PROPERTY INSURANCE HOLDINGS, INC.  
REF: W14000021603

Please retain original filing  
date of submission 4/3/14

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000080283  
Letter Number: 214A00007269

P.O BOX 6327 - Tallahassee, Florida 32314

FILED  
14 APR -3 AM 11:36  
TALLAHASSEE, FLORIDA

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 1347 Property Insurance 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:

John S. Hill

Name of Person

1347 Property Insurance Holdings, Inc.

Firm/Company

4293 Enfield Court

Address

Palm Harbor / Florida 34685

City/State and Zip code

jhill@maisonins.com

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

For further information concerning this matter, please call:

John S. Hill

at ( 727 ) 7098851

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

# 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. 1347 Property Insurance 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. DE 3. 46-1119100  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-2-2012 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4293 Enfield Court, Palm Harbor, FL 34685  
(Principal office address)  
9100 Bluebonnet Centre Blvd., Suite 502, Baton Rouge, LA 70809  
(Current mailing address)
8. To engage in any lawful act or activity for which companies may be formed and to engage in any and all activities necessary or incidental thereto.  
(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.

CT Corporation System

By:

Connie Bryan

(Registered agent's signature)

Connie Bryan

(Notarial 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.

FILED  
14 APR -3 AM 11:  
TALLAHASSEE, FL 32399

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gordon G. Prout

Address: 9100 Bluebonnet Centre Blvd., Suite 502, Baton Rouge, LA 70809

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Larry G. Swets, Jr.

Address: 150 Pierce Road, 6th Floor, Itasca, IL 60143

Director: Hassan R. Baqar

Address: 150 Pierce Road, 6th Floor, Itasca, IL 60143

B. OFFICERS

President: Douglas N. Raucy

Address: 9100 Bluebonnet Centre Blvd., Suite 502, Baton Rouge, LA 70809

Vice President: John S. Hill

Address: 9100 Bluebonnet Centre Blvd., Suite 502, Baton Rouge, LA 70809

Secretary: Ann Brooks

Address: 150 Pierce Road, 6th Floor, Itasca, IL 60143

Treasurer: John S. Hill

Address: 9100 Bluebonnet Centre Blvd., Suite 502, Baton Rouge, LA 70809

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. Ann Brooks

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

4/4/2014 14:09:32 From: To: 8506176381

( 6/7 )

**Additional directors:**

**Director: Douglas N. Raucy**

**Address: 9100 Bluebonnet Centre Blvd., Suite 502, Baton Rouge, LA 70809**

**Director: Leo Christopher Saenger, III**

**Address: 9100 Bluebonnet Centre Blvd., Suite 502, Baton Rouge, LA 70809**

FILED  
14 APR -3 AM 11:36  
SECH  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1347 PROPERTY INSURANCE 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 THIRD DAY OF APRIL, A.D. 2014.

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.

FILED  
14 APR -3 AM 11:36  
SECRET  
TALLAHASSEE, FL 32301

5222518 8300

140425286

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1265161

DATE: 04-03-14