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Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Global Insurance Management Company, Inc.**

Certificate of Status	0
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( GLOB. INS. MGMTA

COMP., L.L.C.)  
12/31/2014

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1250 South Pine Island Road, Suite 300  
Plantation, Florida 33324  
(954) 923-1900  
(954) 923-0019

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed for filing on behalf of Global Insurance Management Company, Inc., a Delaware corporation ("GIMC, Inc."), is an Application by Foreign Corporation for Authorization to Transact Business in Florida.

Global Insurance Management Company, L.L.C., a Florida limited liability company (FEI number 161647591) ("GIMC, LLC"), is a wholly owned subsidiary of GIMC, Inc. GIMC, LLC hereby consents to GIMC, Inc.'s use of the name "Global Insurance Management Company, Inc." for the purpose of transacting business in Florida.

Thank you.

Respectfully submitted,

GLOBAL INSURANCE MANAGEMENT  
COMPANY, INC.

By: 

Name: Joshua M. Salman  
Title: Chief Executive Officer

GLOBAL INSURANCE MANAGEMENT  
COMPANY, L.L.C.

By: 

Name: Joshua M. Salman  
Title: Manager

Enclosure

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DIVISION OF CORPORATIONS

# 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. Global Insurance Management Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 47-1971933

(FEI number, if applicable)

4. September 30, 2014

(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. 1250 South Pine Island Road, Suite 300 Plantation, FL 33324

(Principal office address)

1250 South Pine Island Road, Suite 300 Plantation, FL 33324

(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

## 9. 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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

Kristin Bolden  
Assistant Secretary

10. 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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DIVISION OF CORPORATION  
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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Not Applicable

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

Vice Chairman: Not Applicable

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

Director: Joshua M. Salman

Address: 1250 South Pine Island Road, Suite 300 Plantation, Florida 33324

Director: David W. Lester

Address: 1250 South Pine Island Road, Suite 300 Plantation, Florida 33324

**B. OFFICERS**

President: Not Applicable

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

Vice President: David W. Lester

Address: 1250 South Pine Island Road, Suite 300 Plantation, Florida 33324

Secretary: David W. Lester

Address: 1250 South Pine Island Road, Suite 300 Plantation, Florida 33324

Treasurer: David W. Lester

Address: 1250 South Pine Island Road, Suite 300 Plantation, Florida 33324

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

12. 

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.

13. Joshua M. Salman, Chief Executive Officer

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

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**Addendum - 11.B. Officers**

**Chief Executive Officer: Joshua M. Salman**

**Address: 1250 South Pine Island Road, Suite 300, Plantation, Florida 33324**

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DIVISION OF COMMERCE  
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# *Delaware*

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## *The First State*

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL INSURANCE MANAGEMENT COMPANY, 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 THIRTIETH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL INSURANCE MANAGEMENT COMPANY, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2014.

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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1998152

DATE: 12-30-14