

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

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 Account Number : 072731001155
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FOREIGN PROFIT/NONPROFIT CORPORATION
FOUNDATION RISK PARTNERS, CORP.

Certificate of Status	1
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FEB 27 2017

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2017 FEB 24 PM 2:44

TALLAHASSEE, FLORIDA

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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.

Foundation Risk Partners, Corp.

1.

(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)

DE

81-5191759

2.

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

3.

(FEI number, if applicable)

4.

January 31, 2017

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

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

444 Seabreeze Boulevard, Suite 615, Daytona Beach, FL 32118

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

Craig E. Behrenfeld

Office Address:

601 Bayshore Boulevard, Suite 700

Tampa

(City)

Florida

33606

(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.



(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey S. Stein

Address: c/o Warburg Pincus LLC, 450 Lexington Avenue

New York, New York 10017

Director: Charles Lydecker

Address: 607 North Beach Street

Ormond Beach, Florida 32174

B. OFFICERS

President: Charles Lydecker, Chief Executive Officer

Address: 607 North Beach Street

Ormond Beach, Florida 32174

Vice President: Cornelius T. Walker, Jr., Chief Financial Officer

Address: 5 Tidewater Drive

Ormond Beach, Florida 32174

Secretary: Thomas G. Tinsley, Chief Administration Officer

Address: 5 Broadwater Drive, Ormond Beach, Florida 32174

Treasurer: Benjamin Barbieri, Chief Sales Officer

Address: 1125 Maxwell Lane, #1205, Hoboken, New Jersey 07030

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

12. Cory T. Walker

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Cornelius T. Walker, Jr., Chief Financial Officer

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

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDATION RISK PARTNERS, CORP." 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2017.

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

17 FEB 24 AM 9:31
CALLAHAN/STC/LORD



6277868 8300

SR# 20171226811

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202093679

Date: 02-24-17

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