

FI7000004777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

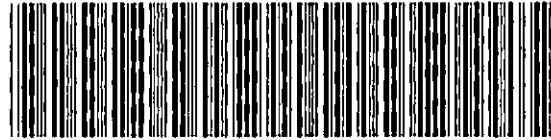
ertified Copies _____

Certificates of Status X

Special Instructions to Filing Officer.

Call when
Done ☺

Office Use Only



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OCT 26 2017



October 23, 2017

VIA HAND DELIVERY: Registration Section

Department of State
Division of Corporations
Certification Section
P.O. Box 6327
Tallahassee, FL 32314

This office represents Universal North America Insurance Company and is filing the attached Application by Foreign Corporation for Authorization to Transact Business in Florida.

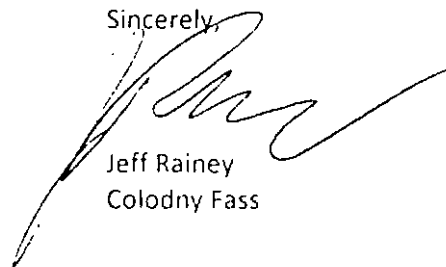
Please find the attached check for \$78.75 for the filing fee and Certificate of Status.

The return documents will be picked up in person. Please contact Vicki Brinkley as 850-577-0398.

Otherwise the return address is as follows:

Jeff Rainey – Colodny Fass
215 South Monroe Street, Suite 701
Tallahassee, FL 32301

Sincerely,



Jeff Rainey
Colodny Fass

RECEIVED
OCT 24 2017
A 6 55

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal North America Insurance Company

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:

Richard J. Urra

Name of Person

Universal North America Insurance Company

Firm/Company

101 Paramount Drive Suite 220

Address

Sarasota, FL, 34232

City/State and Zip code

urra@uihna.com

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

For further information concerning this matter, please call:

Hector N. Cora

941

378-8851 Ext 6534

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

REC-101 211 8:55

**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. Universal North America Insurance Company	
(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. Texas	3. 20-3073837
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. December 28, 2007	5. Perpetual
(Date of incorporation)	(Date of duration, if other than perpetual)
6. not applicable	
(Date first transacted business in Florida, if prior to registration)	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 4300 Centreway Place, Suite 150, Arlington, Texas 76018	
(Principal office address)	
101 Paramount Drive, Suite 220, Sarasota, Florida, 34232	
(Current mailing address, if different)	
8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	
Name:	Chief Financial Officer, State of Florida
Office Address:	200 East Gaines Street
Tallahassee	32301
(City)	Florida (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.

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

A. DIRECTORS

Chairman: Monique Miranda

Address: 4300 Centerway Pl. Suite 150, Arlington, TX, 76018

Vice Chairman: _____

Address: _____

Director: Josely Vega

Address: 4300 Centreway Pl Suite 150, Arlington, TX, 76018

Director: Jose Medina

Address: 4300 Centreway Pl, Suite 150, Arkington, TX, 76018

(See Addendum with additional list of Directors and Officers)

B. OFFICERS

President: Miguel Barrales

Address: 4300 Centerway Pl, Suite 150, Arlington, TX, 76018

Vice President: Richard J. Urra

Address: 101 Paramount Drive Suite 220, Sarasota, FL, 34232

Secretary: Josely Vega

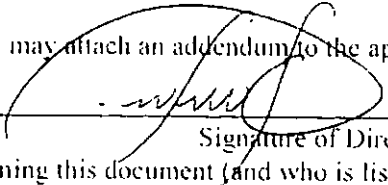
Address: 4300 Centreway Pl, Suite 150, Arlington, TX, 76018

Treasurer: Roberto Martinez

Address: 4300 Centreway Pl Suite 150, Arlington, TX, 76018 (See Addendum with additional list of Directors and Officers)

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 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. Miguel Barrales, President, UNAIC

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

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

A. DIRECTORS

Director: Jose Medina Cardona

Address: 4300 Centreway PI Suite 150, Arlington, TX, 76018

Director: Jorge Amadeo

Address: 4300 Centreway PI Suite 150, Arlington, TX, 76018

Director: Waldemar Fabery Villaespesa

Address: 4300 Centreway PI Suite 150, Arlington, TX, 76018

Director: Agustin Gutierrez Aja

Address: 4300 Centreway PI Suite 150, Arlington, TX, 76018

B. OFFICERS

Vice President: Katherine Moore

Address: 4300 Centreway PI Suite 150, Arlington, TX, 76018

Vice President: James R. Watje

Address: 4300 Centreway PI Suite 150, Arlington, TX, 76018

Vice President: Gadiel Cardona

Address: 4300 Centreway PI Suite 150, Arlington, TX, 76018

Vice President: Gretchen Hopkins

Address: 4300 Centreway PI Suite 150, Arlington, TX, 76018

Vice President: Osvaldo Miranda

Address: 4300 Centreway PI Suite 150, Arlington, TX, 76018



TEXAS DEPARTMENT OF INSURANCE

Financial Regulation Division - Company Licensing and Registration (103-CL)
333 Guadalupe, Austin, Texas 78701 ★ PO Box 149104, Austin, Texas 78714-9104
(512) 676-6400 | F: (512) 490-1035 | (866) 554-4926 | TDI.texas.gov | @TexasTDI

September 15, 2017

Jeff Rainey
Colodny Fass
215 S Monroe St., Suite 701
Tallahassee, FL 32301

RE: Letter of Good Standing for Universal North America Insurance Company

Dear Jeff:

Universal North America Insurance Company has requested that the Texas Department of Insurance issue a Letter of Good Standing in relation to the company's license as an insurer in the state of Texas. In response to this request, the Texas Department of Insurance hereby confirms the following:

1. Universal North America Insurance Company has been licensed in the state of Texas since June 28, 2005.
2. Universal North America Insurance Company is licensed as a fire and casualty company in the state of Texas.
3. Universal North America Insurance Company's Texas certificate of authority is in full effect and will remain in full effect until it is revoked, canceled or suspended. See attachment.
4. Universal North America Insurance Company reported a capital and surplus of \$75,339,874 as of December 31, 2016 on the company's latest annual statement. This amount is in excess of the required statutory minimum.

None of the information above may be construed as to limit or prevent the Texas Department of Insurance's ability to initiate or take action, under applicable law, for any violation of the Texas Insurance Code or related regulations.

If there are any further questions or concerns, please let me know. I can be reached at 512-676-6375 or CompanyLicense@tdi.texas.gov.

Sincerely,

Jeff Hunt, Director
Company Licensing and Registration Office
Financial Regulation Division
Texas Department of Insurance

SEP 15 2017

Texas Department of Insurance

Amended Certificate of Authority

License no. 96008

Licensed since: June 28, 2005

Department Certification

Universal North America Insurance Company
(domestic stock fire and casualty company)
organized under the laws of the state of Texas

This entity has complied with the laws of the state of Texas, as applicable, and is authorized to transact the following lines of insurance:

Allied Coverages, Auto Physical Damage, Automobile Liability, Burglary & Theft, Fire, Glass, Inland Marine, Liability Other than Auto, Rain

This certificate of authority is in full force and effect until it is revoked, canceled, or suspended according to law.

Given under my hand and official seal of office
in the city of Austin,

July 12, 2016

DAVID C. MATTAX
COMMISSIONER OF INSURANCE

BY

Jeff Hunt, Director
Company Licensing and Registration
Commissioner's order no. 3632

