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TALLAHASSEE FLORIDA

n RUCE
AUG 23 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UTIC 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:

Richene Oliver

Name of Person

Adams and Reese LLP

Firm/Company

501 Riverside Avenue, Suite 601

Address

Jacksonville, FL 32202

City/State and Zip code

richene.oliver@arlaw.com

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

For further information concerning this matter, please call:

Richene Oliver

Name of Person

at (904)

Area Code

355-1700

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

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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.*

1. UTIC Insurance Company

(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. Alabama

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

3. 63-0477090

(FEI number, if applicable)

4. January 31, 1964

(Date of incorporation)

5. perpetual

(Date of duration, if other than perpetual)

6. upon approval

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

7. 450 Riverchase Parkway East, Birmingham, AL 35244

(Principal office address)

450 Riverchase Parkway East, Birmingham, AL 35244

(Current mailing address, if different)

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

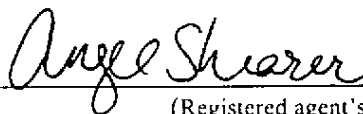
Plantation, Florida 33324

(City)

(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.



Angel Shearer
Assistant Secretary

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

A. DIRECTORS

Chairman: Timothy Vines

Address: 450 Riverchase Parkway East

Birmingham, AL 35244

Director: Dow Briggs, M.D.

Address: 450 Riverchase Parkway East

Birmingham, AL 35244

Director: Michael L. Patterson

Address: 450 Riverchase Parkway East

Birmingham, AL 35244

Director: Cynthia M. Vice

Address: 450 Riverchase Parkway East

Birmingham, AL 35244

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Timothy Vines

Address: 450 Riverchase Parkway East

Birmingham, AL 35244

Vice President: Dow Briggs, M.D.

Matthew Moor

Address: 450 Riverchase Parkway East

450 Riverchase Parkway East

Birmingham, AL 35244

Birmingham, AL 35244

Secretary: Michael L. Patterson

Address: 450 Riverchase Parkway East, Birmingham, AL 35244

Treasurer: Cynthia M. Vice

Address: 450 Riverchase Parkway East, Birmingham, AL 35244

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

12. Michael L. Patterson

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.

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that UTIC Insurance Company was
formed in Jefferson County, Alabama on January 31, 1964. The Alabama Entity
Identification number for this entity is 014-623. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

08/09/2018

Date

A handwritten signature in cursive script, appearing to read 'J. H. Merrill', written over a horizontal line.

John H. Merrill

Secretary of State