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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

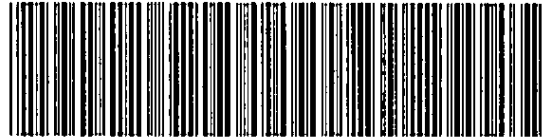
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SBX
10/23/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Insurate, 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:

Kristie Washington
Name of Person
ILSA, Inc.
Firm/Company
111 N. Railroad St.
Address
Groesbeck, TX 76642
City/State and Zip code
joem@insurate.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Kristie Washington at (254) 729-6161
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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.*

Insurate, Inc.

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)

2. DE 3. 84-3348285
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-1-2019 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)

7. 14301 FNB Pkwy, Ste 100 Omaha, NE 68154
(Principal office address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(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.

By: _____

Carlos M. Alvarez, Special 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: Joseph McIlhon

Address: 14301 FNB Pkwy, Ste 100
Omaha, NE 68154

Vice Chairman: _____

Address: _____

Director: Joseph McIlhon

Address: 14301 FNB Pkwy, Ste 100
Omaha, NE 68154

Director: Scott Weller

Address: 14301 FNB Pkwy, Ste 100
Omaha, NE 68154

B. OFFICERS

President: Scott Weller

Address: 14301 FNB Pkwy, Ste 100
Omaha, NE 68154

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Hossein Mousavi

Address: 14301 FNB Pkwy, Ste 100, Omaha, NE 68154

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

12. _____

Joe McIlhon

A570D5B621E448D

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. Joe McIlhon CEO

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

Directors & Officers List
Insurate, Inc.
14301 FNB Pkwy, Ste 100
Omaha, NE 68154

CEO / Director

Joseph McIlhon
14301 FNB Pkwy, Ste 100
Omaha, NE 68154

President / Director

Scott Weller
14301 FNB Pkwy, Ste 100
Omaha, NE 68154

CFO / Director

Hosseini Mousavi
14301 FNB Pkwy, Ste 100
Omaha, NE 68154

CTO / Director

Ron Hume
14301 FNB Pkwy, Ste 100
Omaha, NE 68154

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSURATE, 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 NINETEENTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSURATE, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2019.

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

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7564057 8300

SR# 20213552353

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204450410

Date: 10-19-21