



# Prentice Hall Legal & Financial Services

ATTN: Customer Service (904) 222-7400

101 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

95 FEB 23 11:50

CORPORATION(S) NAME

ARTICLE OF INCORPORATION CHARTER NUMBER

Underwriters Service Co., Inc.

200001418492  
02/23/95--01008--023  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☒ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☐ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1  
☐ UCC/Filing 3

95 FEB 23 11:52  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

☒ Certified Copy  
☐ Photocopy  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

1/22/95

(☒) Walk in ( ) Call If Problem ( ) Will Wait ( ☒ ) Pick up 2:33 11AM  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: NYC BY: Merryl  
BRANCH RECEIVING: FL BY: Andre  
REF/JOB # 517-95-03798  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: YES OR ☒ NO  
DATE SENT: 2/23 MAIL FAX FED EXP.  
FILED: 2/23  
SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_  
SPECIAL INSTRUCTIONS: \_\_\_\_\_

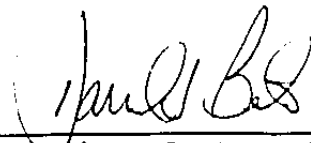
CHECK #	<u>30216</u>
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

SECRETARY'S CERTIFICATE  
OF  
UNDERWRITERS SERVICE CO., INC.  
(A Delaware Corporation)

Darrel J. Beaton, Secretary of Underwriters Service Co., Inc., a corporation duly organized under the laws of the State of Delaware, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 14th day of February, 1995.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name Underwriters Service Co. of Delaware, Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use said alternate name in the transaction of business in the State of Florida."

  
\_\_\_\_\_  
Darrel J. Beaton, Secretary

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Underwriters Service Co., Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware 3. 56179-0363  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/29/92 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 27, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 15310 Amberly Drive, Unit #190  
Tampa, FL 33647  
(Current mailing address)

8. Insurance Administration  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301  
(Zip Code)

10. 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.

The Prentice-Hall Corporation System, Inc.

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

(Registered agent's signature)

Merryl Wiener, Asst VP

11. 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.

12. Names and addresses of officers and/or directors:

A DIRECTORS

Chairman: Mr. Julian Griffiths

Address: 8 Wesley Street  
Hamilton HM CX Bermuda

Vice Chairman: Mr. William A. Wanklyn

Address: 8 Wesley Street  
Hamilton HM CX Bermuda

Director: Mr. Darrel J. Beaton

Address: 15310 Amberly Drive, Suite 190  
Tampa, FL 33647

Director: Mr. Donald H. Oxidine

Address: 15310 Amberly Drive, Suite 190  
Tampa, FL 33647

B. OFFICERS

President: Mr. Julian M. Griffiths

Address: 8 Wesley Street  
Hamilton HM CX Bermuda

Exec. Vice President: Mr. William A. Wanklyn

Address: 8 Wesley Street  
Hamilton HM CX, Bermuda

Secretary: Mr. Darrel J. Beaton

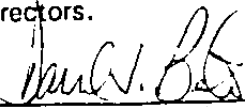
Address: 15310 Amberly Drive, Suite 190  
Tampa, FL 33647

Treasurer: Mr. Darrel J. Beaton

Address: 15310 Amberly Drive, Suite 190  
Tampa, FL 33647

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

13.

 (DARREL J. BEATON)  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Darrel J. Beaton, Director / Secy  
(Typed or printed name and capacity of person signing application)

SEE  
ENCLOSURE  
SECTION 1102

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNDERWRITERS SERVICE CO., INC." IS ONLY 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 THIRTEENTH DAY OF FEBRUARY, A.D. 1995.

RECEIVED  
DIVISION OF CORPORATIONS  
95 FEB 23 4:10:52



*Edward J. Freel*

Edward J. Freel, Secretary of State

2305144 8300

950030515

AUTHENTICATION

7405797

DATE

02-13-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT -2 AM 10:45

DOCUMENT # F95000000898

1. Corporation Name

UNDERWRITERS SERVICE CO. OF DELAWARE, INC.

Principal Place of Business

15310 AMBERLY DRIVE  
UNIT #190  
TAMPA FL 33647

Mailing Address

15310 AMBERLY DRIVE  
UNIT #190  
TAMPA FL 33647



If above addresses are incorrect in any way, use through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

Suite, Apt.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

02/23/1995

5. FEI Number

56-1790363

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PC	GRIFFITHS, JULIAN	8 WESLEY STREET	HAMILTON HM CX BERMUDA
EWV	WANKLYN, WILLIAM A	8 WESLEY STREET	HAMILTON HM CX BERMUDA
TDS	BEATON, DARREL J	15310 AMBERLY DRIVE, SUITE 190	TAMPA FL 33647
<del>PC</del>	<del>DOCKEY, JOCKEY</del>	<del>15310 AMBERLY DRIVE, SUITE 190</del>	<del>TAMPA FL 33647</del>

REINSTATEMENT 96  
dec.

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Applicable)

Suite, Apt. #, Etc.

City

State

Zip Code

200001978562--3  
10/17/96-01046-015  
\*\*\*\*375.00 \*\*\*\*375.00

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Patricia Pizzuto

Date September 20, 1996

REGISTERED AGENT MUST SIGN Patricia Pizzuto As Agent

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darrel J. Beaton

9/17/96

813-977-2100  
Daytime Phone #