F95000002785

TITAN INDEMNITY COMPANY
TITAN INSURANCE COMPANY

ıy 31, 1995

Qualification/Registration Section
Corporations Division
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -9 AM 8:06

RE: Foreign Corporation Qualification

Dear Sir/Madame:

mtn

InsBrok, Inc., an Arizona insurance agency and a member of the Titan Group of Companies submits the following items as its application to transact business as a foreign corporation in the state of Florida:

1. Application form.
2. Certificate of Existence/Good Standing.
3. Check in the amount of $122.50 for registration and certified copy fees.

Should you have any questions, please contact me at 1-800-347-4740.

Very truly yours,

500001507495
-06/07/95--01076--014
****122.50 ****122.50

TITAN GROUP OF COMPANIES

Jill P. Bumgardner

Jill P. Bumgardner
Assistant Vice President

Enclosures

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: INSBROK, INC.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existance", 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:

JILL BUMGARDNER
(Name of Person)

TITAN HOLDINGS, INC.
(Firm/Company)

1020 NE LOOP 410, SUITE 700
(Address)

SAN ANTONIO, TX 78209
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

JILL BUMGARDNER at (800) 347 - 4740 .
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. INSBROK, 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. ARIZONA
(State or country under the law of which it is incorporated)

3. 86-0772631
(FEI number, if applicable)

4. 6/9/94
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. APPLYING FOR-WILL TRANSACT BUSINESS UPON ISSUANCE OF INSURANCE AGENCY LICENSE
(Date first transacted business in Florida. *(See sections 607.1501, 607.1502, and 817.155, F.S.)*

7. 3830 N. 19TH AVENUE
PHOENIX, AZ 85015
(Current mailing address)

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

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, **Florida**, 33324
(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.

CT CORPORATION SYSTEM
by [signature]
(Registered agent's signature)
E.A. Wallace, Assistant Secretary

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: MARK E. WATSON, JR.

Address: 1020 NE LOOP 410, SUITE 700
SAN ANTONIO, TX 78209

Vice Chairman: THOMAS E. MANGOLD

Address: 901 WILSHIRE DRIVE, SUITE 550
TROY, MI 48007

Director: MICHAEL J. BODAYLE

Address: 1020 N.E. LOOP 410, SUITE 700
SAN ANTONIO, TX 78209

Director: MARK E. WATSON III

Address: 1020 N.E. LOOP 410, SUITE 700
SAN ANTONIO, TX 78209

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: THOMAS E. MANGOLD

Address: 901 WILSHIRE DRIVE, SUITE 500
TROY, MICHIGAN 48007

EXEC. **Vice President:** MICHAEL J. BODAYLE

Address: 1020 N.E. LOOP 410, SUITE 700
SAN ANTONIO, TX 78209

Secretary: MARK E. WATSON III

Address: 1020 N.E. LOOP 410, SUITE 700
SAN ANTONIO, TX 78209

Treasurer: MICHAEL W. GRANDSTAFF

Address: 901 WILSHIRE DRIVE,S UITE 550
TROY, MICHIGAN 48007

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

SEE ATTACHED ADDENDUM FOR ADDITIONAL OFFICERS

13. Jill P. Bumgardner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JILL BUMGARDNER, ASST. SECRETARY
(Typed or printed name and capacity of person signing application)

InsBrok, Inc.
Addendum

Application of Foreign Corporation to Transact Business
State of Florida

12.B. Officers (continued)

Vice President:	Randy Orth
Address:	3830 N. 19th Avenue Phoenix, Arizona 85015
Asst. Secretary:	Jill Bumgardner
Address:	1020 N.E. Loop 410, Suite 700 San Antonio, Texas 78209

State of Arizona

OFFICE OF THE

CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY CERTIFY that

*****INSBROK, INC.*****

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
June 9, 1994.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 J[illegible] -9 AM 8:07

I FURTHER CERTIFY that this corporation has filed all affidavits and annual reports and paid all annual filing fees required to date and, therefore, is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 4th day of April, 19 95, A.D.

James Matthews
Executive Secretary

By Kim Allen

SEAL OF THE ARIZONA CORPORATION COMMISSION
DITAT DEUS
1912

C/F: 0048 Rev. 8/94