

# F95 000003600

**FIDELITY ACCEPTANCE CORPORATION**

790 TOWLE BUILDING  
330 SECOND AVENUE SOUTH  
MINNEAPOLIS, MINNESOTA 55401

8000001545559  
-07/25/95--01077--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 25 AM 8:25

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. Modern Casualty Insurance Agency 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. 41-0799188  
(FEI number, if applicable)
4. 11/12/57  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 330 2nd Ave. So. #790  
Minneapolis, MN 55401  
(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)
9. Name and street address of Florida registered agent:  
Name: CT 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.

Luan J. Wanner, Asst. Secy  
(Registered agent's signature)

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.

FILED  
SECRETARY OF STATE  
JAN 26 1996  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Donald D. Davidson

Address: 330 2nd Ave. So. #790  
Minneapolis, MN 55401

Vice Chairman: Roger D. Harrison

Address: 330 2nd Ave. So. #790  
Minneapolis, MN 55401

Director: Ivan Fercho

Address: 330 2nd Ave. So. #790  
Minneapolis, MN 55401

Director: Donald D. Davidson

Address: 330 2nd Ave. So. #790  
Minneapolis, MN 55401

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Donald D. Davidson

Address: 330 2nd Ave. So. #790  
Minneapolis, MN 55401

Vice President: Roger D. Harrison

Address: 330 2nd Ave. So. #790  
Minneapolis, MN 55401

Secretary: Ivan Fercho

Address: 330 2nd Ave. So. #790  
Minneapolis, MN 55401

Treasurer: Ivan Fercho

Address: 330 2nd Ave. So. #790, Minneapolis, MN 55401

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

13. Ivan Fercho  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ivan Fercho-SEcretary/Treasurer  
(Typed or printed name and capacity of person signing application)

# State of Arizona



## OFFICE OF THE CORPORATION COMMISSION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JUN 25 AM 9:27

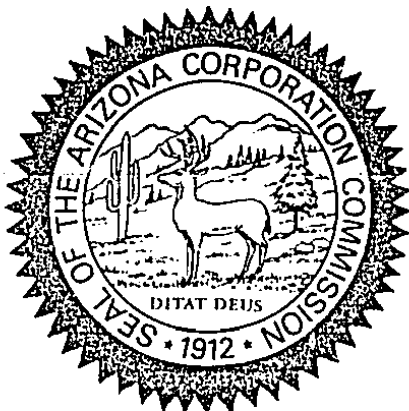
To all to Whom these Presents shall Come, Greeting:

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

\*\*\*MODERN CASUALTY INSURANCE AGENCY\*\*\*

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on  
November 12, 1957

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  
27th day of June

19 95, A.D.

James Matthews  
Executive Secretary

By Vim Allen