

F95000006142

Requestor Name

215 Monroe Street, Suite 100
Tallahassee, FL 32301

Tallahassee, FL 32301

City/State/Zip

Phone #

CANDACE 561-3010

DIVISION OF CORPORATION

Office Use Only

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

1. PACD Insurance Company Limited
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

12:00

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-12/15/95--01014--009
***131.25 ***131.25

FL



FLORIDA DEPARTMENT

Sandra L.
Secretary

ATE

December 15, 1995

BERGER & DAVIS, P.A.
215 S. MONROE STREET, SUITE 804
TALLAHASSEE, FL 32301

SUBJECT: PAFCO INSURANCE COMPANY LIMITED
Ref. Number: W95000024447

RECEIVED
95 DEC 15 PM 4:07
DIVISION OF CORPORATIONS

We have received your document for PAFCO INSURANCE COMPANY LIMITED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The FEI number listed in section 3 is short by one digit.

Chapter 628, Florida Statutes, requires all insurers in Florida to list the Insurance Commissioner as their registered agent. The registered office address is: Capitol Bldg., Tallahassee, FL 32301.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00054265

Att
Lee Rivers
Recd

12-15-95
file Date Please
Pickup 12-18-95
9:00

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: PAFCO INSURANCE COMPANY LIMITED
(Name of corporation)

Dear Sir or Madam:

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

Laz L. Schneider
(Name of Person)
Berger & Davis, P.A.
(Firm/Company)
100 N. E. 3 Avenue, Suite 400
(Address)
Ft. Lauderdale, Florida 33301
(City, State and Zip Code)

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95 DEC 15 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Laz L. Schneider at (954) 525-9980
(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. Pafco Insurance Company Limited
(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. Ontario, Canada
(State or country under the law of which it is incorporated)
3. Not Applicable
(FEI number, if applicable)
4. June 5, 1970
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not Yet
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1243 Islington Avenue, Suite 300
Toronto, Ontario, Canada M8X 2Y3
(Current mailing address)
8. To act as a Satisfactory Non-Approved Reinsurer
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Insurance Commissioner as Agent
Office Address: Capitol Building
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.

(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.

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 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Thompson
Address: 200 King Street West, Suite 2004
Toronto, Ontario, Canada M5H 3T4
Director: Douglas Edgar McIntyre
~~Vice Chairman:~~
Address: 1243 Islington Avenue, Suite 300
Erbicoke, Ontario, Canada M8Y 2Y3
Director: Paul Frederick Little
Address: 200 King Street West, Suite 2004
Toronto, Ontario, Canada M5H 3T4
Director: Jacob Gornitzki
Address: 200 King Street West, Suite 2004
Toronto, Ontario, Canada M5H 3T4
(SEE ADDENDUM)

B. OFFICERS

President: Douglas Edgar McIntyre
& CEO Same as Above
Address: _____

Vice President: SEE ADDENDUM
Address: _____

Secretary: John Thompson
Address: Same as Above

Treasurer: Joseph John Robertson
Address: 1243 Islington Avenue, Suite 300
Erbicoke, Ontario, Canada M8Y 2Y3

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

13.

Douglas E. McIntyre
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Douglas Edgar McIntyre, President

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

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TALLAHASSEE, FLORIDA

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

A. DIRECTORS: (Continued)
George Arthur James Fisher

Address: 2143 Waycross Crescent
Mississauga, Ontario, Canada L5K 1J3

B. OFFICERS: (Continued)

**Vice President
& General Manager: Joseph English**

Address: 1243 Islington Avenue, Suite 300
Etobicoke, Ontario, Canada M8X 2Y3

**Vice President
& CFO: Robert Jeffrey Barnett**

Address: 1243 Islington Avenue, Suite 300
Etobicoke, Ontario, Canada M8X 2Y3

**Vice President,
Property & Casualty: William Lester Lowe**

Address: 2 First Canadian Place, 12th Floor
Toronto, Ontario, Canada M5X 1A8

**Vice President,
Automobile: John Russell Emo**

Address: 1243 Islington Avenue, Suite 300
Etobicoke, Ontario, Canada M8X 2Y3

**Vice President,
Central Region,
Marketing: John Robert Tisdale**

Address: 1243 Islington Avenue, Suite 300
Etobicoke, Ontario, Canada M8X 2Y3

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TALLAHASSEE, FLORIDA

Vice President,
Claims:

George John Kalopsis

Address:

1243 Islington Avenue, Suite 300
Etobicoke, Ontario, Canada M8X 2Y3

Vice President,
Eastern Region:

Jean Marcel Tourangeau

Address:

1243 Islington Avenue, Suite 300
Etobicoke, Ontario, Canada M8X 2Y3

Vice President,
Pacific Region:

Kenneth Boyd

Address:

1201 West Pender Street, Suite 300
Vancouver, B.C., Canada V6E 2V2

Vice President,
Western Region:

Terence Jones

Address:

1243 Islington Avenue, Suite 300
Etobicoke, Ontario, Canada M8X 2Y3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
393 University Ave. Suite 200
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Division des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2



Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

PAFCO INSURANCE COMPANY LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000233779

is a corporation incorporated, amalgamated or continued under the laws of
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JUNE 05 JUIN, 1970

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

SEPTEMBER 25 SEPTEMBRE, 1995

Assistant

Controller of Records
Contrôleur des dossiers

95 DEC 15 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED