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F96000000229

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

500001688888
-01/12/96--01032--010
*****70.00 *****70.00

Ingram, Ltd. Inc.

DIVISION OF CORPORATIONS

96 JAN 12 PM 1:06

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☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

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DIVISION OF CORPORATIONS
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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. INAMAR, LTD. 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. NEW JERSEY
(State or country under the law of which it is incorporated)
3. 23-2257148
(FEI number, if applicable)
4. 7/15/83
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Never transacted business in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. Two Liberty Place, 1601 Chestnut Street
Philadelphia, PA 19192
(Current mailing address)
8. To engage in any activity within lawful business purposes for which corporations may be organized under the NJ Business Corporation Act.
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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.

C T CORPORATION SYSTEM

Domenic A. Borriello
(Registered agent's signature) (Officer)

Domenic A. Borriello, Ass't Secy
(Type Name and Title of Officer)

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: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED RIDER

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robert D. Chapman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert D. Chapman, Executive Vice President
(Typed or printed name and capacity of person signing application)

William Palgutt	Director/President	Two Liberty Place 1601 Chestnut Street Phila. PA 19192
Robert D. Chapman	Director/ Exe. VP	Two Liberty Place 1601 Chestnut Street Phila. PA 19192
Roy E. Salley	Director	Two Liberty Place 1601 Chestnut Street Phila. PA 19192
Raymond T. Stahl	Vice President	Two Liberty Place 1601 Chestnut Street Phila. PA 19192
George D. Mulligan	Secretary	Two Liberty Place 1601 Chestnut Street Phila. PA 19192
Marcy F. Blender	Treasurer	Two Liberty Place 1601 Chestnut Street Phila. PA 19192

NEW JERSEY SECRETARY OF STATE

INAMAR, LTD.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON JULY 15, 1983.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

820 BEAR TAVERN ROAD

WEST TRENTON

NJ 08628

AND THE REGISTERED AGENT IS THE CORPORATION TRUST

JAN. 05, 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Gonna R. Hooty

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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Inamar, Ltd.

changed name to: Inamar Insurance Underwriting Agency

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Mergers

☐ Mark

☐ Limited Partnership

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TALLAHASSEE, FLORIDA

96 JUN -3 PM 3:26

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
96 JUN -3 11:3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. INAMAR, LTD, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: NEW JERSEY
3. Date authorized to do business in Florida: January 12, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 21, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

INAMAR INSURANCE UNDERWRITING AGENCY, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Thomas G. Lynch

Signature
Name and Title

Asst. Corporate
Secretary

May 24, 1996

Date

State of New Jersey



Department of State

I the Secretary of State of the State of New Jersey DO HEREBY CERTIFY that INAMAR INSURANCE UNDERWRITING AGENCY, INC. did on the 21st day of May A.D. 1996 file and record in this department a Certificate of Amendment changing its corporate name from: INAMAR, LTD. as by the Statutes of the State of New Jersey required.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
29th day of May A.D. 1996.

Lonna R. Hooker

SECRETARY OF STATE

