**Document Number Only** T CORPORATION BYSINA Boquasior's Nama 660 East Jefferson Street Address Tallahasace, Florida Clly State Phone 904-222-1092 CORPORATION(S) NAME \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00 [17] () Mergey. X-pProfit () NonProfit () Amendment () Limited Liability Company **W**Foreign () Dissolution/Withdrawal () Mark = () Limited Partnership () Annual Report () Reinstatement () Other () Reservation () Change of R.A. () Certified Copy () Fictitious Name: () CUS/ G/S () Photo Coples () Call When Ready Call if Problem XXWalk In () After 4:30 () Will Walt () Mall Out KPick Up Nama Avallability **Document** PLEASE RETURN EXTRA COPY(S) 1/12/96 Examinar FILE STAMPED 3:00 Updalar Vermer Acknowledginent W.P. Veriller

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:

TRIAMAD 1700

- 1	. Tiganati, mip. Ikc.		
	(Name of corporation: must include the word "INCORPORATED", "Co words or abbreviations of like import in language as will clearly indica of a natural person or partnership if not so contained in the name at p	te that it is a cornoration in	V" or istead
2	NEW JERSEY	3. 23-2257148	
	(State or country under the law of which it is incorporated)	(FEI number, if appli	cable)
4	. 7/15/83 5. perpetual		
	(Date of Incorporation) (Duration: Year corp. will ceas	o to exist or "perpetual")	
6	Never transacted business in Florida		
	(Date first transacted business in Florida, (See sections 607.1501, 6	07.1502 and 817.156, F.S	.))
7.	Two Liberty Place, 1601 Chestnut Street		
	Philadelphia, PA 19192		
(Current mailing address) To engage in any activity within lawful business purposes for which corp  8. may be organized under the NJ Business Corporation Act.			
	(Purpose(s) of corporation authorized in home state or country to be conformation.	arried out in the state of	
9.	Name and street address of Florida registered agent:	96 JAN	SIVIO
	Name: <u>C T CORPORATION SYSTEM</u>	A	<b>三</b> 岩
	Office Address: <u>c/o C T Corporation System. 1200 S</u>	outh Pine Island Road	FILED TARY OF OF CORP
	<u>Plantation</u> , Florida, <u>333</u> (Zip C	<u>324</u> N	OR AL
	·	.00 <del>0</del>	
10.	Registered agent acceptance:		•
Hav	ring been named as registered agent and to accept service of p	process for the above st	ated

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

C T CORPORATION SXSTEM

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

Domenic A. Borriello, Ass't Secy

and accept the obligations of my position as registered agent.

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 Chairma	on;	
	Address:		
	_		
	Director:		
	<del></del> -		
	Director:		
В.	OFFICERS		
	President:	SEE ATTACHED RIDER	
	Address:		
	Vice President	t:	
	Secretary:		
			_

T	08\$Uf0f;
A	ddross:
NOTE: If neces and/or directors.	sary, you may attach an addendum to the application listing additional officer  Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Robert D. (Typed or prin	Charman, Executive Vice President

		*
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 HEREDY 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

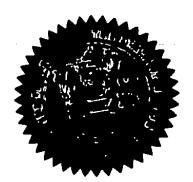
820 BEAR TAVERN ROAD

WEST TRENTON

NJ 08628

AND THE REGISTERED AGENT IS THE CORPORATION TRUST

JAN. 05,1996



AN. 05,1996 ESTATE
STATE

Document Number Only CT CORPORATION SYSTEM Requestor's Name 660 EAST JEFFERSON STREET Address TALLAIASSEE FL 32301 222-1092 4.000095353274 -06/03/95571054--006 \*\*\*\*\*35.07 \*\*\*\*\*35.00 City State Zło Phone **CORPORATION(8) NAME** namar changed hame to: namai nsurance () Profit () NonProfit Amendment () Merge () Limited Liability Company () Foreign () Dissolution/Withdrawai () Mark () Limited Partnership () Annual Report ) Other () Reinstatement () Change of R.A. () Reservation () Fictitious name Filing () Certified Copy () Photo Coples () CUS () Call When Ready () Call if Problem () After 4:30 == Welk In Pick Up () Mall Out Name Availability 6/03 PLEASE RETURN EXTRA COPIES Document FILE STAMPED Examiner Updater Verlier Acknowledgment W.P. Verifier. CR2E031 (1-89)

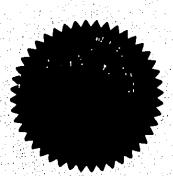
## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	2 Z X
	LECRE WAR
SECTION I (1-3 must be completed)	HASS
1. INAMAR, LTD, INC.	mi⊷( i
Name of corporation as it appears within	in the records of the Department of State.
2. Incorporated under laws of: New Jersey	: 26 ORIDA
3. Date authorized to do business in Florida:	January 12, 1996
SECTION II (4-7 complete only the app	nlicable changes)
	hucania citalifiasi
<ol><li>If the amendment changes the name of effected under the laws of its jurisdiction of inc</li></ol>	f the corporation, when was the change corporation?
May 21, 1996	
<ol><li>Name of corporation after the amendment, corporated," or appropriete abbreviation, if not</li></ol>	adding suffix "corporation," "company," "ir t contained in new name of the corporation
IMAMAR INSURANCE UNDERWRITING AGENCY. IN	YC.
8. If the amendment changes the period of dur	ration, indicate new period of duration.
7. If the amendment changes the jurisdiction of	f incorporation, indicate new jurisdiction.
I homes G. Lynghes-	Man 24 1996
Signature AssT. Connects	Date
Name and Title Scenery	



## Department of States

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 Nav A.D. 1996 file and record in this department a Certificate of Amendment changing it corporate name from: INAMAR, LTD. as by the Statues 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.

SECRETARY OF STATE