

THE COMA Y CORPORATION

Florida Insurance Code • 501 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 574-0440 • Fax (302) 574-1346

February 27, 1990

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
MAR 1 1990
TALLAHASSEE, FL

RE: International Sterling Insurance Group, Ltd.
9601222583719

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for International Sterling Insurance Group, Ltd.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 12 AM 9:46

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. International Shipping Insurance Corp. Ltd.
(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. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/22/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.)

7. 2000 P. Lane Martin LA
Atlanta GA 30308
(Current mailing address)

8. Financial Services
(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: Larry White

Office Address: 200 A JOHN ROCK RD
Tallahassee, Florida, 32303
(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.

[Signature]
(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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SECRETARY OF STATE
TALLAHASSEE
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr. Clarence L. McNaught

Address: 2696 Broadway Rd.

Shaker Hills Ch. 44122

Vice Chairman: Mr. Tommy Lewis Curtis

Address: 4510 E. Lake Martin Ln.

Orlando Fla. 32838

Director: Mrs. Cora Curtis

Address: 4510 E. Lake Martin Ln.

Orlando Fla. 32838

Director: Mrs. Janice S. McNaught

Address: 2696 Broadway Rd.

Shaker Hills Ch. 44122

B. OFFICERS

President: Dr. Clarence L. McNaught

Address: 2696 Broadway Rd.

Shaker Hills Ch. 44122

Vice President: Mr. Tommy L. Curtis

Address: 4510 E. Lake Martin Ln.

Orlando Florida 32838

Secretary: Mrs. Cora Curtis

Address: 4510 E. Lake Martin Ln.

Orlando Fla. 32838

Treasurer: Dr. Clarence L. McNaught

Address: 2696 Broadway Rd.

Shaker Hills Ch. 44122

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

13. Dr. Clarence L. McNaught
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Clarence L. McNaught Pres.
(Typed or printed name and capacity of person signing application)

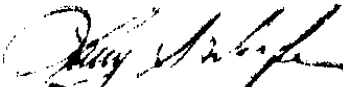
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SECRETARY OF STATE
TAMPA, FLORIDA
SEP 12 AM 9:45

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this International Sterling Insurance Group, Ltd., Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Orlando, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation,
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


Larry Wolfe

2/26/96

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 28 12 PM 9:46

State of Delaware
Office of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR 12 AM 9:46



Edward J. Friel

Edward J. Friel, Secretary of State

AUTHENTICATION

DATE