

**F96000001409**  
**TRANSMITTAL LETTER**

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

**SUBJECT: Maestic Insurance Company  
(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:

Kevin J. McGrath, Esq.  
(Name of Person)  
Spaeth & McGrath  
(Firm/Company)  
456 Montgomery Street, Suite 2001  
(Address)  
San Francisco, Ca 94104  
(City, State and Zip Code)

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

Kevin J. McGrath at ( 415 ) 627 - 6770  
(Name of Person) Area Code & Daytime Telephone Number

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96 MAR 19 PM 12:39

**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. Majestic Insurance Company  
(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. California (State or country under the law of which it is incorporated) 3. 95-3653107 (FEI number, if applicable)

4. March 17, 1980 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 400 Second Street, Suite 350  
San Francisco, CA 94107  
(Current mailing address)

8. Insurance Company  
(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: Insurance Commissioner  
Office Address: Capitol  
Tallahassee, Florida, 32399-0300  
(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.*

Insurance Commissioner  
(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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96 MAR 19 PM 39

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

A. DIRECTORS

Chairman: See attached list

Address: \_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_

Director: See attached list

Address: \_\_\_\_\_

Director: See attached list

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list

Address: \_\_\_\_\_

Vice President: See attached list

Address: \_\_\_\_\_

Secretary: See attached list

Address: \_\_\_\_\_

Treasurer: See attached list

Address: \_\_\_\_\_

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

13.

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

14.

John L. Sullivan  
(Typed or printed name and capacity of person signing application)

Officers and Directors  
of  
Majestic Insurance Company

The information set forth below is submitted to the Florida Department of State in response to Item 12 of the application of Majestic Insurance Company (the "Company"), a California corporation, for registration to transact business in Florida:

The names of the officers and directors of the Company are as follows:

1. John L. Sullivan - President, Treasurer and Director
2. Melvin H. Gianola - Senior Vice President and Director
3. Donald R. Bellinger - Vice President, Claims
4. Janice S. Aber - Vice President, Underwriting
5. Veronica L. Mitchell, Controller/Secretary
6. Christopher R. Redlich, Sr. - Chairman and Director
7. Christopher R. Redlich, Jr. - Director
8. Charles F. Jonas - Director

The following is the address of all of the above-named officers and directors of the Company for purposes of this application:

c/o Majestic Insurance Company  
400 Second Street, Suite 350  
San Francisco, CA 94107

The foregoing information is true and correct as of February 6, 1996.

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 17th day of March, 19 80

MAJESTIC INSURANCE COMPANY

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
29th day of January, 1996



*Bill Jones*  
BILL JONES  
Secretary of State

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