

F96000004118

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Planet Indemnity Company
(Name of corporation - must include suffix)

300001904263
-07/25/96--01056--011
****131.25 ****131.25

Dear Sir or Madam:

W96-15716

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:

Florence Chen
(Name of Person)
Planet Indemnity Company
(Firm/Company)
8 Greenway Plaza, Suite 400
(Address)
Houston, Texas 77046
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 12 PM 4:06

gs 8/12

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

Florence Chen at (800) 223 - 2293
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Robert Valladares
(Ph# 904-747-2342)
in Dept of Corporations
in Colorado explained
inclusion of insurance
company in Colorado
Accept per Fretal.

PLANET INDEMNITY COMPANY

July 22, 1998

Florida Department of State
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

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DIVISION OF CORPORATIONS
JUL 22 1998 12 PM 4:06

**Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida and Certificate of Existence**

Dear Sir:

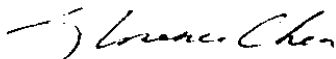
To register a foreign profit corporation to transact business in Florida, we are enclosing the following,

1. Transmittal Letter.
2. Certified Certificate of Authorization.
3. Application by Foreign Corporation for Authorization to Transact Business in Florida to request for Certificate of Status.
4. Planet Indemnity Company's Check No.2780 in the amount of \$131.25 in the payment of the followings fees,
 - a. \$ 35.00 Filing Fee
 - b. 35.00 Registered Agent Designation Fee
 - c. 8.75 A Certificate of Status
 - d. 52.50 Certified Copy Fee\$131.25 Total of Check

We are looking forward to receiving our registration as soon as possible to the following address,

Planet Indemnity Company
c/o Underwriters Indemnity Company
8 Greenway Plaza, Suite 400
Houston, TX 77046

Sincerely yours.


Florence Chen

Attachments



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1996

FLORENCE CHEN
PLANET INDEMNITY COMPANY
8 GREENWAY PLAZA, SUITE 400
HOUSTON, TX 77046

SUBJECT: PLANET INDEMNITY COMPANY
Ref. Number: W96000015716

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for PLANET INDEMNITY COMPANY 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

The certificate of existence that we require is issued by the Secretary of State's office, not the Division of Insurance.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 596A00036114

PLANET INDEMNITY COMPANY

August 9, 1996

Ms. Jennifer Sindt, Document Examiner
Florida Department of State
Qualification/Registration Sec.
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 AUG 12 PM 4:05

**Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida and Certificate of Existence
Ref. Number: W96000015716**

Dear Ms. Sindt:

In reference to your letter of July 26, 1996, we are enclosing the corrected copy of "Application by Foreign Corporation for Authorization to Transact Business in Florida".

And per our telephone conversation today, and with your approval, we are also sending you an original copy of Certificate of Existence, authenticated by the Secretary of the State of Colorado certifying that Planet Indemnity Company has filed its Articles of Incorporation with the State of Colorado.

We are looking forward to receiving our registration as soon as possible to the following address,

Planet Indemnity Company
c/o Underwriters Indemnity Company
8 Greenway Plaza, Suite 400
Houston, TX 77046

Sincerely yours,



Florence Chen
State Admissions and Regulatory
Reporting Coordinator

Attachments

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. Planet Indemnity 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. State of Colorado
(State or country under the law of which it is incorporated)
3. 76-0227154
(FEI number, if applicable)
4. January 31, 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 216 Sixteenth Street, Suite 1300
Denver, Colorado 80202
(Current mailing address)
8. To provide insurance products to Commercial Risks.
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director:

~~CHAIRMAN~~: Edwin Henry Frank, III

Address: 216 Sixteenth Street, Suite 1300
Denver, Colorado 80202

Vice Chairman: _____

Address: _____

Director: Roy Conlin Die

Address: 216 Sixteenth Street, Suite 1300
Denver, Colorado 80202

Director: John Lynn Garner

Address: 216 Sixteenth Street, Suite 1300
Denver, Colorado 80202

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Edwin Henry Frank, III

Address: 216 Sixteenth Street, Suite 1300
Denver, Colorado 80202

Vice President: Leonard Dewey Marks

Address: 216 Sixteenth Street, Suite 1300
Denver, Colorado 80202

Secretary: Roy Conlin Die

Vice President

Address: 216 Sixteenth Street, Suite 1300
Denver, Colorado 80202

Treasurer

~~Treasurer~~: John Lynn Garner

Address: 216 Sixteenth Street, Suite 1300
Denver, Colorado 80202

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

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

14. Edwin Henry Frank, III, President
(Typed or printed name and capacity of person signing application)

RECEIVED
SECRETARY OF STATE
DENVER, COLORADO
JAN 2 1968



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that ACCORDING TO THE RECORDS OF THIS OFFICE,

**PLANET INDEMNITY COMPANY
(COLORADO INSURANCE COMPANY)**

FILED ARTICLES OF INCORPORATION ON 12/04/89.

Dated: JULY 25, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 12 PM 4:06

Victoria Buckley

SECRETARY OF STATE

