

F96000004532

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 922-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001938710
-09/04/96--01/16--022
*****70.00 *****70.00

International American Management
Company

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
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9-4

**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. International American Management 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. Delaware
(State or country under the law of which it is incorporated)
3. 51-0376785
(FEI number, if applicable)
4. August 16, 1996
(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 817.156, F.S.))
7. 1415 Foulk Road, Suite 200, Foulkstone Plaza
Wilmington, DE 19803
(Current mailing address)
8. Holding 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: 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(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 list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Deanna Voss, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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INTERNATIONAL AMERICAN MANAGEMENT COMPANY

OFFICERS

Chairman and Chief Executive Officer
President and Chief Operating Officer
Executive Vice President and General Counsel
Senior Vice President and Controller
Senior Vice President
Senior Vice President - Tax
Senior Vice President and Treasurer
Vice President and Secretary
Assistant Vice President - Claims

Robert Rothman
Shaker A. Youssef
Andrew N. Rothseid
David L. Grubb
Andrew R. Stein
Charles L. Beale
Michael C. Auger
Deanna Voss
Raouf S. Girgis

DIRECTORS

Robert Rothman, Chairman
Shaker A. Youssef
Kim P. Buchmana

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INTERNATIONAL AMERICAN MANAGEMENT COMPANY

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert Rothman	Chairman & CEO	100 North Tampa Street Suite 3600 Tampa, FL 33602
Shaker A. Youssef	President & COO	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803
Andrew R. Rothseid	Executive VP General Counsel	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803
David L. Grubb	Senior VP & Controller	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803
Andrew R. Stein	Senior VP	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803
Charles L. Beale	Senior V.P. Tax	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803
Michael C. Auger	Senior V.P. & Treasurer	100 North Tampa Street Suite 3600 Tampa, FL 33602
Deanna Voss	Vice President & Secretary	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803
Raouf S. Girgis	Assistant VP Claims	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803

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TAMPA, FL

INTERNATIONAL AMERICAN MANAGEMENT COMPANY

DIRECTORS

Robert Rothman	Director	100 North Tampa Street Suite 3600 Tampa, FL 33602
Shaker A. Youssef	Director	1415 Foulk Rd., Suite 100 Foulkstone Plaza Wilmington, DE 19803
Kim P. Buchanan	Director	100 North Tampa Street Suite 3600 Tampa, FL 33602

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL AMERICAN MANAGEMENT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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08-30-96