

**F98000002564**  
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May 1, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: International Program Administrators

300002510633--4  
-05/05/98--01036--003  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir/Madam:

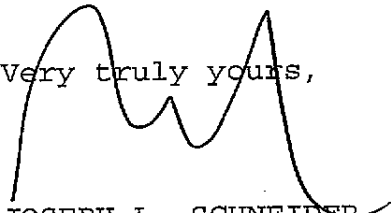
Enclosed, herewith, please find the following original documentation:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence from the Illinois Secretary of State; and
4. Check in the amount of \$131.25, representing your fees.

Please file the documents and return the certified documentation to me, in the envelope provided.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
JOSEPH L. SCHNEIDER

JLS/dro  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -5 PM 3:20  
# 515

**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. International Program Administrators, Inc.

(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. Illinois

(State or country under the law of which it is incorporated)

3. 36-4048692

(FEI number, if applicable)

4. October 19, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 21, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Associated Underwriters of America Agency, Inc.

One Continental Towers 1701 Golf Rd. Rolling Meadows, IL 60008

(Current mailing address)

The transactions of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Joe Schneider

Office Address: 1720 Harrison st. Ste. 1820

Hollywood, \_\_\_\_\_, Florida, 33020

(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.*

X \_\_\_\_\_

(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 CORPORATION  
98 MAY -5 PM 3:20

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)

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Jord C. Hauge

Address: One Continental Towers, 1701 Golf Rd. Rolling Meadows, IL 60008

Vice President: Robert H. Prill

Address: One Continental Tower 1701 Golf Rd. Rolling Meadows, IL 60008

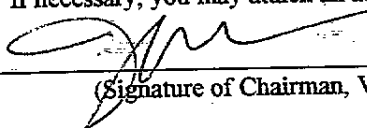
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

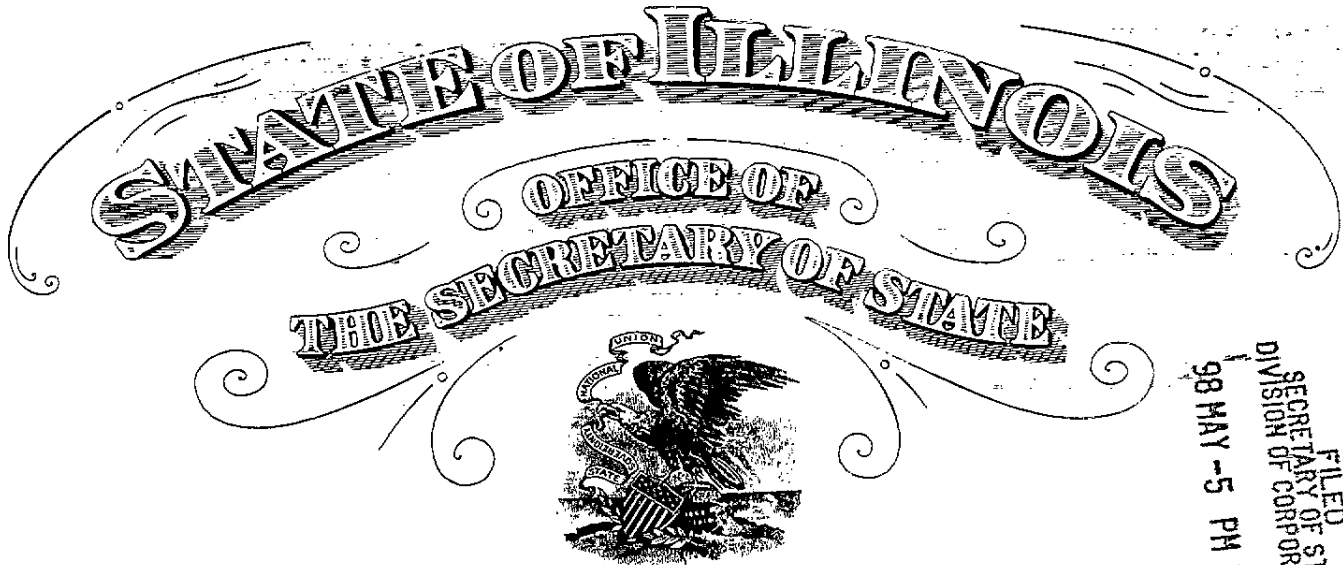
13.  \_\_\_\_\_

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

14. Jord C. Hauge, President

(Typed or printed name and capacity of person signing application)

File Number 5855-659-9



**To all to whom these Presents Shall Come, Greeting**

*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that* INTERNATIONAL PROGRAM ADMINISTRATORS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 19, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 20TH  
*day of* APRIL *A.D.* 19 98

*George H Ryan*  
SECRETARY OF STATE