



Sherry Blomgren
Executive Assistant

PENN-AMERICA GROUP INC.
Penn-America Insurance Company
Penn-Star Insurance Company

Direct Dial Number: (215) 443-3656

June 22, 1998

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

Via Federal Express

Re: Penn-Star Insurance Company
Certificate of Status

900002572019--5
-06/25/98--01028--001
*****78.75 *****78.75

Dear Sir/Madam:

W98-14623

In connection with Penn-Star Insurance Company's Application for Admission in the State of Florida, we are required to provide the Department of Insurance with a Certificate of Status from the Florida Secretary of State. Attached are the following items required for your processing of this Certificate:

1. Certificate of Good Standing.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. A check in the amount of \$78.75.

Please return the Certificate of Status once it has been processed to my attention in the enclosed self-addressed, stamped envelope. The fee for the Certificate (\$8.75) is combined with the registration fee into one check.

Feel free to call if you have any questions regarding this request.

Very truly yours,

Sherry Blomgren

Sherry Blomgren
Executive Assistant

/slb
Attachment

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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mtm

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

PENN-AMERICA GROUP, INC.
SHERRY BLOMGREN
420 S YORK ROAD
HATBORO, PA 19040

SUBJECT: PENN-STAR INSURANCE COMPANY
Ref. Number: W98000014623

We have received your document for PENN-STAR INSURANCE COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

There is an additional page that needs to be completed that was not with your application, which consist of officers & directors and a signature. I have enclosed that page for you to complete and return.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 598A00034970

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DIVISION OF CORPORATIONS

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. Penn-Star 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2865367
(FEI number, if applicable)
4. November 8, 1996
(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. 420 South York Road
Hatboro, Pennsylvania 19040
(Current mailing address)
8. Transact Business in Florida (Insurance)
(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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DIVISION OF CORPORATIONS
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

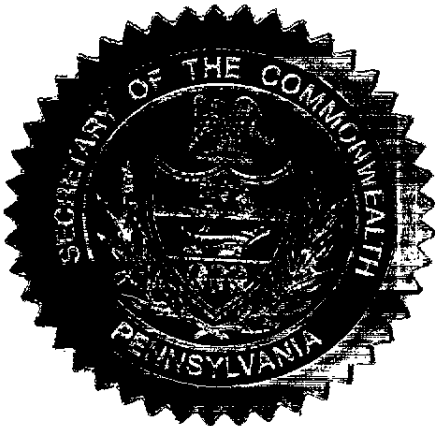
JUNE 18, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENN-STAR INSURANCE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

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DIVISION OF CORPORATIONS

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

Chairman: Irvin Saltzman

Address: 8818 S.E. North Passage Way

Tequesta, Florida

Vice Chairman: None

Address: _____

Director: Jon S. Saltzman

Address: 2331 Winter Green Lane

Jamison, Pennsylvania

Director: Jami Saltzman-Levy

Address: 257 Stanford Place

Newtown, Pennsylvania

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

President: Jon S. Saltzman, President & CEO

Address: 2331 Winter Green Lane

Jamison, Pennsylvania

Vice President: John M. DiBiasi, Exec. V.P. - Underwriting & Marketing

Address: 4060 Hunt Drive

Doylestown, Pennsylvania

Secretary: Garland Pezzuolo

Address: 537 Lower State Road

North Wales, Pennsylvania

Treasurer: Greg Miscio

Address: 83 Saddle Drive

Furlong, Pennsylvania

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. Jon S. Saltzman, President & CEO
(Typed or printed name and capacity of person signing application)

FILED
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DIVISION OF CORPORATIONS
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