Jo N. La. City/State	Nantur equestor's Name MA It Address OL 904/630-5324 VZip Phone #	Office Use	3880 Only 98
1. BRW ac (Cor) 2. An Sen en c (Cor) 3. GP, LL (Cor) 4. (Cor)		Occument #) Occument #) Occument #) Occument #) Certified Copy	FILED 7/8 -8 PH 3: 29
Profit NonProfit Limited Liability Domestication Other G.P. OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS Amendment Resignation of R.A., Officer/ Directly Directly Directly Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION X Foreign Chap & LLC Limited Partnership Reinstatement Trademark Other		98 JUL -8 PM 3: 08

Examiner's Initials

7

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:

I. BI	RW Acquisition,	Inc.			
(Name of c	corporation: the v	vord "INCORPO	RATED," "COM	PANY," or "COR	PORATION" or
words or abb	reviations of like	import in langu:	ade, as wili clea	riy indicate that it	is a corporation
nstead of a r	natural person or	partnership if n	ot so contained	in the name at p	resent.)
_	Delaware			<u></u>	
2	State or country	under the law o	f which it is inco	rporated)	
(State of Courting	under the law o	, W. 110, 1 10 10 11 10 11 10 11		
3. Febr	uary 17, 1998		4.	Perpetual	
(Date of	Incorporation)			(Duration)	
5. (applied for)				
o	(Federal	Employer Identi	ification number	, if applicable)	
	(, , , , , , , , , , , , , , , , , , ,				
6. — Antic	ipated for July	10, 1998			
(Date first tra	ensacted busines	s in Florida. Se	e sections 607.	1501, 607.1502, a	and 817.155, F.S
c/o Koh	lberg Kravis Ro	berts & Co.	New York,		
7. 9 West	57th St., Suite			NI 10019	
		(Current mailin	ng address)		
			_	_	
8Prov	<u>ide administrat</u>	ive and other	services for	insurance compar	nies and
(Brief descri	ption of the natu	re of the busines	ss in which it is	engaged in the st	ate of Florida)
insur	ance-related bu	sinesses.			98
9. Names a	nd addresses of	officers and or	directors:		⊆ = ₹
A. Direc	ctors:				公 流走
Chairman:					<u> </u>
Address:					ယ္ ္ခ်ိတ္ခ
Addioss.			,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1 2 TE
		<u>,,, , , , , , , , , , , , , , , , , , </u>			9 5
Vi Obsis			,		
Vice Chairm	ian. ————				
Address:					
Director:	Perry Golkin	<u> </u>			
Address:	c/o Kohlberg	Kravis Robert St., Suite 420	cs & Co.	-	
	New York, NY	10019			
Director:	Todd Fisher				
	c/o Kohlberg	Kravis Rober	ts & Co.		
Address:		St., Suite 42			
	New York, N	. 10012			

. Officers:				
resident:	Perry G	olkin lberg Kravis Roberts & C		
ddress:	·			
	9 West	57th St., Suite 4200	New York, N	Y 10019
ce President	Todd	Fisher		
ddress:	c/o 1	Kohlberg Kravis Roberts	& Co.	
	9 We	st 57th St., Suite 4200	New York,	NY 10019
ecretary:	Todd :	Fisher		
idress:	c/o K	ohlberg Kravis Roberts &	Co.	
	9 Wes	t 57th St., Suite 4200	New York,	NY 10019
reasurer:		y Golkin		
ddress:	c/o	Kohlberg Kravis Roberts	& Co.	
	9 We	st 57th St., Suite 4200	New York,	NY 1019 9 3
				3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
). Name and		dress of Florida registered	-	3: SE
	Name: _	CORPORATION SERVICE COM	IPANY	
	Name: _	CORPORATION SERVICE COM	IPANY	3: 29
	Name: _	CORPORATION SERVICE COM	IPANY	3: SE
Office A 1. Registered Having be tated corporations registered agreyistors of all	Name: _ Address: _ d agent's een named on at the p ent and ag statutes re	CORPORATION SERVICE COM 1201 Hays St. Tallabasee. acceptance: if as registered agent and to a lace designated in this application to the proper and complete to the proper and the proper	accept service of cation, I hereby a futher agree to ciplete performance	32301 Zip Code process for the abaccept the appointmomply with the se of my duties, and
Office A 1. Registered Having be tated corporations registered ag rovisions of all a m familiar with	Name: _ Address: _ d agent's een named on at the p ent and ag statutes re	1201 Hays St. Tallahasee. acceptance: if as registered agent and to place designated in this application to the proper and compute the obligations of my position.	accept service of cation, I hereby a futher agree to ciplete performance	32301 Zip Code process for the abaccept the appointmomply with the se of my duties, and
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Office A 1. Registered Having be tated corporations of all maniliar with a Registere 2. Attached is elivery of this a aving custody of the second control of the second custody custody of the second	Name:	Tallabasee. Tallabasee. acceptance: if as registered agent and to a lace designated in this applicative to the proper and compart the obligations of my positive to the proper and compart the obligations of my positive to the proper and compart the obligations of my positive to the Department of State, but the Department of State, bu	pany, Florida accept service of cation, I hereby a futher agree to coplete performance on as registered. Rozar, As Its As the Secretary of the Secretary of the law of the law of the secretary	32301 Zip Code Sprocess for the abaccept the appointmomply with the se of my duties, and agent. Sent 190 days prior of State or other of which it is incorpor
Office A 1. Registered Having be tated corporations registered agrovisions of all am familiar with a Registere 2. Attached is lelivery of this a aving custody of this a aving custody of the custody o	Name: Address: Addres	Tallabasee. Tallabasee. acceptance: if as registered agent and to blace designated in this application to the proper and compute the obligations of my positions of my posit	"Florida "Florida "Florida "Florida accept service of cation, I hereby a futher agree to coplete performance on as registered "Rozar, As Its As actear, as I	32301 Zip Code Sprocess for the abaccept the appointmomply with the se of my duties, and agent. Sent 190 days prior of State or other of which it is incorpor

State of Delaware

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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 "BRW ACQUISITION, INC." 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 SIXTH DAY OF JULY, A.D. 1998.

AND I_DOTHEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

98 JUL -8 PH 3: 29

2859936 8300 981261541



Edwiff Duf07-06-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: