

Professional Insurance  
Consulting Service

660 E. Jefferson St.  
Tallahassee, Florida 32301

Sandee Rousser

(850) 224-9789  
Fax (850) 224-9927

Office Use Only

**F99000005347**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

99 OCT 18 AM 9:41  
TALLAHASSEE  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
OF THE STATE  
OF FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400003017844--2  
-10/19/99--01011--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CF-70.00  
CERT 8.75

BKC 10/18/99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 25, 1999

SANDEE ROUSSER  
PROFESSIONAL INSURANCE CONSULTING SERV.  
TALLAHASSEE, FL

SUBJECT: DIAMOND INSURANCE COMPANY  
Ref. Number: W99000019760

We have received your document for DIAMOND INSURANCE COMPANY and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

In Item 6, you should use the words "UPON QUALIFICATION" or list a DATE.

Insurance companies must appoint the FLORIDA INSURANCE COMMISSIONER as the Registered Agent. The Commissioner does NOT have to sign the R.A. acceptance statement. (But presumably the insurance company has filed all the necessary documents with the Department of Insurance.)

ALSO, because the Insurance Commissioner is going to be the Registered Agent, the corporation DOES NOT NEED TO PAY a Registered Agent designation fee of \$35.00.

Therefore the TOTAL AMOUNT required to file your corporation will not be \$70.00, but only \$35.00.

And if you want a Certificate of Status, there will be an additional \$8.75 charge.

Please note that we are RETURNING your \$78.75 check, and when you return your filing, you should ONLY SEND \$43.75.

FILED  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:11

RECEIVED  
99 OCT 18 PM 3:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:41

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 199A00042720

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DIAMOND INSURANCE COMPANY OF AMERICA

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Roy E. Gill

(Name of Person)

Gill & Associates

(Firm/Company)

7238 E. Montebello Ave.

(Address)

Scottsdale, AZ 85250

(City/State/Zip)

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

Roy E. Gill

(Name of Person)

at ( 480 ) 607-1602

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:41

RECEIVED  
99 AUG 25 PM 3:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# GILL & ASSOCIATES

Roy E. Gill, CFE • Regulatory Insurance Consultant

99 OCT 18 AM 9:41  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

October 14, 1999

Mr. Doug Dickinson  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

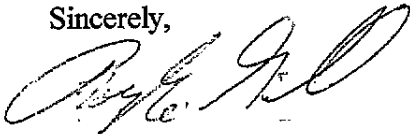
Re: **Diamond Insurance Company**  
Certificate of Status

Please find enclosed following:

1. Properly completed "Application by Foreign Corporation for Authorization to Transact Business in Florida".
2. An original Certificate of Existence issued by the State of Illinois.
3. Check #1968 in the amount of \$78.75 for the filing fee and Certificate of Status.
4. The completed "Transmittal Letter".
5. Resolution of Board of Directors for name to be used in Florida.

Thanks for your assistance.

Sincerely,



Roy E. Gill, CFE  
Regulatory Insurance Consultant

Enclosures

C: Thomas Stewart, President

RECEIVED  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:41**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned Thomas W. Stewart, do hereby certify  
(Name)that this Resolution of the Board of Directors of Diamond Insurance Company  
(Corporate Name)a corporation duly organized and existing under the laws of the State of Illinois,was duly adopted on September 17, 19 99.Be it resolved, that Diamond Insurance Company  
(Corporate Name)organized and existing in the State of Illinois, hereby adopts the nameDiamond Insurance Company for use in Florida.  
of AmericaDated: September 17, 1999Thomas W. Stewart President  
Signature of either Chairman, Vice Chairman or any officerTHOMAS W. STEWART  
Type or print name

*Corporate Resolution*  
of the Board of Directors of Diamond Insurance Company

STATE OF ILLINOIS  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:41

I HEREBY CERTIFY that at a meeting, duly called of the board of Directors of Diamond Insurance Company, a corporation held on the 17th day of September, 1999 in Northbrook, Illinois at which meeting a quorum was present and acting throughout the following was adopted:

BE IT RESOLVED that Diamond Insurance Company, organized and existing in the State of Illinois, hereby adopts the name "Diamond Insurance Company of America " for use in the state of Florida.



Thomas Stewart

President, Diamond Insurance Company

I, Gary Hokin, Secretary of Diamond Insurance Company hereby certify that the above resolution has been adopted by the Board of Directors of Diamond Insurance Company on the 17th day of September, 1999 which time a majority of the Board of Directors was present and voted in favor of the above resolution. I hereby certify that this resolution has not been repealed and is currently in full force and effect.

In witness thereof I have hereto set my hand and affixed the seal of said Corporation this 17th day of September 1999.

Corporate seal



Gary Hokin,

Secretary Diamond Insurance Company

**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. DIAMOND 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. Illinois

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

3. 364078001

(FEI number, if applicable)

4. 4-18-1996

(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 817.155, F.S.)

7. 40 Skokie Boulevard, Suite 105

Northbrook, IL 60062

(Current mailing address)

8. Insurance

(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: Bill Godwin

Office Address: 660 East Jefferson Street

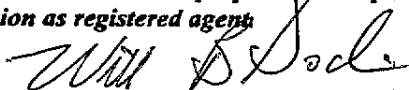
Tallahassee,

Florida, 32301

(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.*



(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.



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: DAVID HOKIN

Address: 40 SKOKIE BLVD SUITE 105  
NORTHBROOK, ILLINOIS 60062

Vice Chairman: ROBERT HARTMAN

Address: 6633 NORTH LINCOLN AVENUE  
LINCOLNWOOD, ILLINOIS 60645

Director: THOMAS STEWART

Address: 40 SKOKIE BLVD, SUITE 105  
NORTHBROOK, ILLINOIS 60062

Director: GARY S. HOKIN

Address: 40 SKOKIE BLVD, SUITE 105  
NORTHBROOK, ILLINOIS 60062

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

President: THOMAS STEWART

Address: 40 SKOKIE BLVD, SUITE 105  
NORTHBROOK, ILLINOIS 60062

Vice President: ROBERT HARTMAN

Address: 6633 NORTH LINCOLN AVENUE  
LINCOLNWOOD, ILLINOIS 60645

Secretary: GARY S. HOKIN

Address: 40 SKOKIE BLVD, SUITE 105  
NORTHBROOK, ILL 60062

Treasurer: DAVID HOKIN

Address: 40 SKOKIE BLVD SUITE 105  
NORTHBROOK, ILL. 60062

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

13. Thomas W. Stewart  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas W. Stewart, President

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

99 OCT 18 AM 9:41  
STATE OF ILLINOIS  
SECRETARY OF STATE

# STATE OF ILLINOIS

## DEPARTMENT OF INSURANCE



FILED STATE  
DEPT. OF CORPORATIONS  
99 OCT 18 AM 9:41

This is to certify that **Diamond Insurance Company**, Northbrook, Illinois, was incorporated on April 18, 1996 pursuant to Article II of Chapter 215 of the Illinois Compiled Statutes.

IN WITNESS WHEREOF, I hereto set  
my hand and cause to be affixed the  
Seal of my office.

Done at the City of Springfield, this  
11th day of August, A. D. 1999.

*Nat Shapo*

Nathaniel S. Shapo  
Director