

Independent Insurance Consultants

5002 Pony Chase • Austin, Texas 78727 • Fax: 512/257-8204

Kay Wells
512/257-1453

Donna L. Burns
512/257-0448

F990000006209

November 8, 1999

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

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*****78.75 *****78.75

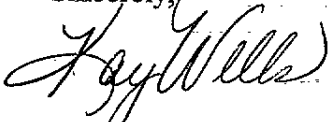
Re: Application for Authorization
Universal Underwriters of Texas Insurance Company

Dear Sirs:

The enclosed application is being submitted on behalf of Universal Underwriters of Texas Insurance Company, Plano, Texas. Once the application has been processed and/or approved, we would request that a Certificate of Status be forwarded to the undersigned.

If you have any questions concerning this application, please feel free to call me at 512/257-1453.

Sincerely,



Kay Wells
Consultant

/kw

enclosures

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99 DEC -1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99-25945~~

00855/00647/00671

JB
12-2-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 10, 1999

KAY WELLS
INDEPENDENT INSURANCE CONSULTANTS
5002 PONY CHASE
AUSTIN, TX 78727

SUBJECT: UNIVERSAL UNDERWRITERS OF TEXAS INSURANCE COMPANY
Ref. Number: W99000025945

We have received your document for UNIVERSAL UNDERWRITERS OF TEXAS 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:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 799A00054282

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TALLAHASSEE, FLORIDA

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. Universal Underwriters of Texas 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. Texas 3. 36-3139101
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/28/81 5. Perpetual
(Date of Incorporation) (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 617.153, F.S.))
7. 7045 College Blvd.
Overland Park, Kansas 66211
(Current mailing address)
8. Property and Casualty Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

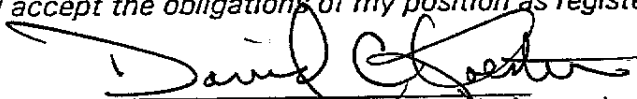
9. Name and street address of Florida registered agent:

Name: David Koestner
Universal Underwriters Group
Office Address: 1900 Summit Tower Boulevard
Suite 220
Orlando, Florida,

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TALLAHASSEE, FLORIDA
2810
Code: 29

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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____


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. Curtis R. Starnes, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 30, 1999

UNIVERSAL UNDERWRITERS OF TEXAS INSURANCE COMPANY

DIRECTORS

W. H. Bolinder*
S. R. Smith*
P. Fierz
C. J. Gross*
L. D. Jeffries
J. P. McAndrews
M. W. McHugh
A. M. Porterfield
M. J. Ryan

C. R. Starnes*
P. M. Strohfus
D. A. Bowers
T. Buess

OFFICERS

W.H. Bolinder
S. R. Smith
P. Fierz
C. J. Gross
L. D. Jeffries
J. P. McAndrews
M. W. McHugh
A. M. Porterfield
M. J. Ryan

C. R. Starnes
P. M. Strohfus

G. V. Nickerson
L. E. Polson
K. A. Wargo
D. S. McMillin
J. F. Plouff, Jr.
W. M. Stroud
T. B. Sweeney

TITLE

Chairman
President and CEO
Sr. Vice President - Information Services
Sr. Vice President - CFO and Treasurer
Sr. Vice President - Special Accounts Services SBU
Sr. Vice President - Automotive Specialty Market SBU
Sr. Vice President - Dealer SBU
Sr. Vice President - Corporate Development
Sr. Vice President - Credit Insurance, VSC & Ordinary
Life Products and Services Division
Sr. Vice President - CLO and Secretary
Sr. Vice President - P&C Services

Vice President - Actuary
Vice President - Finance, Assistant Secretary
Vice President - Actuarial Pricing
Assistant Vice President, Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Address for O & D is: 7045 College Blvd., Overland Park, Kansas, 66211 with the exception of:
William Bolinder, W. M. Stroud, David Bowers and T. Buess which is 1400 American Lane, Schaumburg, Ill

* - Executive Committee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Texas Department of Insurance

333 Guadalupe Street P.O. Box 149104 Austin, Texas 78714-9104
512/463-6169

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for UNIVERSAL UNDERWRITERS OF TEXAS INSURANCE COMPANY, Plano, Texas, No. 11638, dated August 22, 1997, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 20th day of September, 1999.

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY: Jeff Hunt
Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 96-1276

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SECRETARY OF STATE
TAMLAHASSEE, MISSISSIPPI

Texas Department of Insurance



Certificate No. 11638

Company No. 07-093716

Certificate of Authority

THIS IS TO CERTIFY THAT

UNIVERSAL UNDERWRITERS OF TEXAS INSURANCE COMPANY

PLANO, TEXAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Rain; Inland Marine; Ocean Marine; Aircraft--
Liability & Physical Damage; Accident; Health; Workers' Compensation &
Employers' Liability; Employers' Liability; Automobile--Liability &
Physical Damage; Liability other than Automobile; Fidelity & Surety;
Glass; Burglary & Theft; Forgery; Boiler & Machinery and Reinsurance
on all lines authorized to be written on a direct basis

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of
office at Austin, Texas, this

22nd day of August A.D. 1997

ELTON BOMER
COMMISSIONER OF INSURANCE

BY

Kathy A. Wilcox
Director
Insurer Services

