

State of Idaho

Office of the Secretary of State

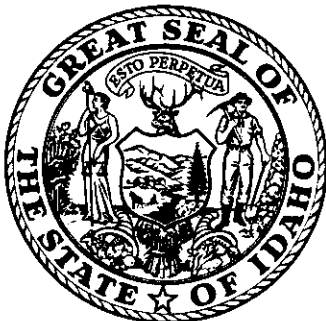
**CERTIFICATE OF AUTHORITY
OF
FIDELITY INSURANCE AGENCY, INC.**

File Number C 162988

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 18 October 2005



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 OCT 18 PM 3:10
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Fidelity Insurance Agency, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 12/05/88
5. The address of its principal office is:
100 Jim Moran Blvd., Deerfield Beach, FL 33442
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are: **SEE ATTACHMENT**

Name	Office	Address
<u>Louis R. Feagles</u>	<u>President/Director</u>	<u>100 Jim Moran Blvd., Deerfield Beach, FL 33442</u>
<u>Patrick C. Ossenbeck</u>	<u>Treasurer</u>	<u>100 Jim Moran Blvd., Deerfield Beach, FL 33442</u>
<u>John J. Whelan</u>	<u>Secretary</u>	<u>100 Jim Moran Blvd., Deerfield Beach, FL 33442</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 10/07/2005

Signature: John J. Whelan

Typed Name: John J. Whelan

Capacity: Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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formal\app\cert\authority_profit.pas
Revised 07/2002

IDAHO SECRETARY OF STATE
10/18/2005 05:00
CK: 7525 CT: 20160 BH: 917569
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c 162988

**FIDELITY INSURANCE AGENCY, INC.
OFFICERS AND DIRECTORS**

Officers

Louis R. Feagles

William F. Curran

Ronald M. Coombs

Donna C. McWilliams

Maria K Guttuso

Patrick H. Sreenan

Jorge E. Gonzalez

Patrick C. Ossenbeck

John J. Whelan

Title

President

Senior Vice President/Chief Operating Officer

Senior Vice President and Chief Financial Officer,

Assistant Treasurer

Vice President and Assistant Treasurer

Vice President and General Counsel, Assistant Secretary

Vice President

Vice President

Treasurer

Secretary

Directors

Patricia G. Moran

Colin W. Brown

Louis R. Feagles

William F. Curran

Ronald M. Coombs

Donna C. McWilliams

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442

State of Florida

Department of State

I certify from the records of this office that FIDELITY INSURANCE AGENCY, INC. is a corporation organized under the laws of the State of Florida, filed on December 5, 1988.

The document number of this corporation is K49104.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report was filed on April 28, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Sixth day of September, 2005*



Jeana E. Hood
Secretary of State

Authentication ID: 600059941286-092605-K49104

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.
www.sunbiz.org/auth.html