

# State of Idaho

Office of the Secretary of State

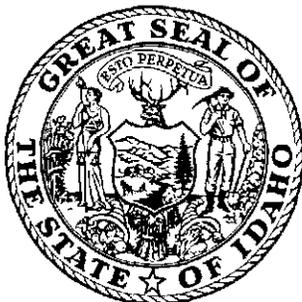
**CERTIFICATE OF REGISTRATION  
OF  
GRIDIRON INSURANCE UNDERWRITERS, INC.**

File Number C 211849

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 21, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By *[Signature]*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 NOV 21 PM 2:16

SECRETARY OF STATE  
SANDY PERRY

1. The name of the entity is: Gridiron Insurance Underwriters, Inc.

2. The name which it shall use in Idaho is: Gridiron Insurance Underwriters, Inc.

3. Select the type of entity you wish to register: (Enter a name here, only if you are required to adopt an alternate name)

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Florida  
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:  
6971 W Sunrise Blvd Suite 104 Plantation, FL 33313  
(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
6971 W Sunrise Blvd Suite 104 Plantation, FL 33313  
(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)

8. Name and street address of registered agent in Idaho:  
Corporate Creations Network Inc. 950 W. Bannock Street #1100 Boise, ID 83702  
(Name) (Address)

9. The name, capacity, and mailing address of at least one governor:  
Please find attached.  
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Tim Pratts

Signature: \_\_\_\_\_

Capacity: Attorney-in-Fact

Secretary of State use only

IDAHO SECRETARY OF STATE  
11/21/2016 05:00  
CK:PREPAID CT:221028 BH:1556289  
1@ 100.00 = 100.00 FOR REG ST #2

C211849

**Gridiron Insurance Underwriters, Inc.  
Attachment**

**Officers and Directors**

**President and Director - David Mathew Demott  
6971 W Sunrise Blvd Suite 104 Plantation, FL 33313**

**Vice President and Director - Edward P. Jackson  
6951 W Sunrise Blvd  
Plantation FL 33313**

**Vice President and Director- Joseph W. Anderton  
6951 W Sunrise Blvd  
Plantation FL 33313**

**Vice President and Director- William D. Turgeon, Jr.  
6951 W Sunrise Blvd  
Plantation FL 33313**

**Vice President and Director - Milan Stefanovic  
6951 W Sunrise Blvd  
Plantation FL 33313**

**Vice President and Director- Richard Francis Hermanns  
6951 W Sunrise Blvd  
Plantation FL 33313**

# *State of Florida*

## *Department of State*

I certify from the records of this office that GRIDIRON INSURANCE UNDERWRITERS, INC. is a corporation organized under the laws of the State of Florida, filed on April 18, 2006.

The document number of this corporation is P06000055401.

I further certify that said corporation has paid all fees due this office through December 31, 2016, that its most recent annual report/uniform business report was filed on January 6, 2016, and that 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 the State of Florida  
at Tallahassee, the Capital, this  
the Twenty-first day of November,  
2016*



*Ken Detjmer*  
**Secretary of State**

Tracking Number: CU7482117214

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

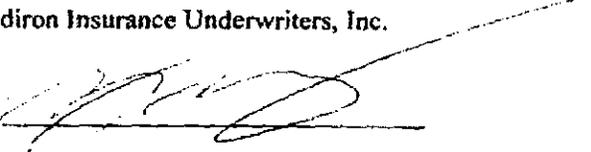
**Limited Power of Attorney**

The undersigned officer of Gridiron Insurance Underwriters, Inc. a Florida entity ("the Company"), appoints Tim Pratts as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Ryan Mulligan, Special Secretary grants to the attorney-in-fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, withdraw, dissolve, reinstate or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 21st day of November 2016.

Gridiron Insurance Underwriters, Inc.

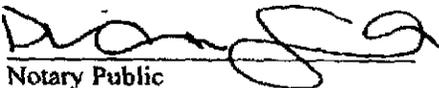
By: 

Name: Ryan Mulligan  
Title: Special Secretary

STATE OF Florida

COUNTY OF Palm Beach

Subscribed and sworn to before me this 21st day of November 2016.

  
Notary Public

