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TALLAHASSEE, FLORIDA

EP 12/23/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Palomar Insurance Corporation
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," or "Certificate of Good Standing" 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:

Katie Brock

Name of Person

Palomar Insurance

Firm/Company

4525 Executive Park Drive, Suite 202, Montgomery, AL 36116

Address

Montgomery, AL 36116

City/State and Zip code

katieb@palomarins.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Brock

at (334) 409-3112

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Palomar Insurance Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0346774
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-15-1954 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4525 Executive Park Drive, Suite 202, Montgomery, AL 36116
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4525 Executive Park Drive, Suite 202, Montgomery, AL 36116
(Principal office address)

Palomar Insurance Corporation
(Current mailing address)

8. Insurance Company
(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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee, Florida 32301-2960
(City) (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.

Brenna Hutter, Asst Secretary for Business Filings Incorporated
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George W. Skipper, III, President

Address: 307 Skipper Drive

Jackson, AL 36545

Vice Chairman: Richard C. Skipper

Address: 307 Skipper Drive

Jackson, AL 36545

Director: David O. Skipper

Address: 307 Skipper Drive

Jackson, AL 36545

Director: George W. Skipper, IV

Address: 307 Skipper Drive

Jackson, AL 36545

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B. OFFICERS

President: Tony Craft, Chief Executive Officer

Address: 4525 Executive Park Drive, Suite 202

Montgomery, AL 36116

Vice President: Cullman L. Skipper, Chief Operating Officer

Address: 4525 Executive Park Drive, Suite 202

Montgomery, AL 36116

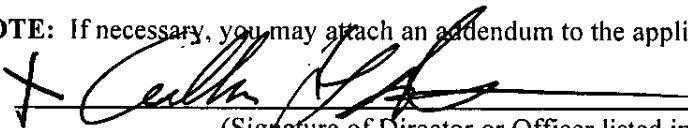
Secretary: Joe Skipper

Address: 300 West Clinton Street, Jackson, AL 36545

Treasurer: Joe Skipper

Address: 300 West Clinton Street, Jackson, AL 36545

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Cullman L. Skipper, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

Palomar Insurance Directors & Officers

| | |
|------------------------|--|
| George W. Skipper, III | Chairman & President |
| Richard C. Skipper | Owner |
| David O. Skipper | Owner |
| George W. Skipper, IV | Owner |
| Thomas Skipper | Owner |
| Joe C. Skipper | Secretary/Treasurer |
| | |
| Tony Craft | Chief Executive Officer |
| Len Skipper | Chief Operating Officer |
| Terry Henley | Senior Vice President |
| Hoke Sullivan | Senior Vice President - Financial Services |
| Hank Strother | Senior Vice President |
| Lane Milam | Executive Vice President - Sales/Marketing |
| Sonya Berryman | Vice President of Insurance Services |
| Kathleen Harrison | Controller and Financial Director |

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TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Palomar Insurance Corporation incorporated in Montgomery County, Prattville, Alabama on February 15, 1954. I further certify that the records do not disclose that said Palomar Insurance Corporation has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 11, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State