

# F00000002039

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: INSPIRE CLAIMS MANAGEMENT, INC.  
(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:

TONYA MAYFIELD  
(Name of Person)  
INSPIRE INSURANCE SOLUTIONS, INC  
(Firm/Company)  
300 BURNETT STREET  
(Address)  
FORT WORTH, TX 76102-2799  
(City/State/Zip)

200003202612--0  
-04/11/00--01010--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

TONYA MAYFIELD at (817) 348-3476  
(Name of Person) (Area Code & Daytime Telephone Number)

200003202612--0  
-04/11/00--01010--009  
\*\*\*1150.00 \*\*\*1150.00

### STREET ADDRESS:

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

### MAILING ADDRESS:

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

Updater  Enclosed is a check for the following amount:

Updater  \$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

Acknowledgement DCC

Updater/Verifier DCC

FILED  
00 APR 10 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F00000002039

4 pages

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. INSPIRE CLAIMS MANAGEMENT, INC. (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. DELAWARE (State or country under the law of which it is incorporated) 3. 33-0590296 (FEI number, if applicable)

4. 11-22-93 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 09-25-99 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 300 BURNETT STREET FORT WORTH TX 76102-2799 (Current mailing address)

FILED 00 APR 10 PM 2:30 SECRETARY OF STATE TALLAHASSEE FLORIDA

8. PROVIDE OUTSOURCING + SOFTWARE SERVICES TO THE PROPERTY + CASUALTY INSURANCE INDUSTRY (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: HQ CORPORATE SERVICES, INC. Office Address: 526 EAST PARK AVENUE, SUITE 200 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.

BY: Roxanne D. Moniodis (Registered agent's signature)

BY: Roxanne D. Moniodis, secretary of HQ Corp. Sves.

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: F. GEORGE DUNHAM III

Address: 300 BURNETT STREET  
FORT WORTH TX 76102-2799

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JEFFREY W. ROBINSON

Address: 300 BURNETT STREET  
FORT WORTH, TX 76102-2799

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
00 APR 10 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

President: F. GEORGE DUNHAM III

Address: 300 BURNETT STREET  
FORT WORTH TX 76102-2799

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: JEFFREY W. ROBINSON

Address: 300 BURNETT STREET  
FORT WORTH TX 76102-2799

Treasurer: JEFFREY W. ROBINSON

Address: 300 BURNETT STREET  
FORT WORTH TX 76102-2799

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

13. *F. George Dunham III*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. F. GEORGE DUNHAM III PRESIDENT  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State PAGE 1

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSPIRE CLAIMS MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MARCH, A.D. 2000.

FILED

00 APR 10 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2360474 8300

001147518

AUTHENTICATION: 0335155

DATE: 03-23-00