

F00000002267

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Amity Insurance Agency, 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:

Anthony Burton
(Name of Person)
Central Licensing Bureau
(Firm/Company)
1501 N. University, Ste. 550
(Address)
Little Rock, AR 72207-5271
(City/State/Zip)

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-03/13/00-01153-011
****70.00 ****70.00

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

Anthony Burton at (501) 664-8044
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 APR 25 AM 9:20
STATE OF FLORIDA
TALLAHASSEE

Availability	<i>Dec</i>
Document Examiner	<i>DCC</i>
Updater	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St.
Updater	Tallahassee, FL 32399
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

STREET ADDRESS:

MAILING ADDRESS:

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

Qualification/Tax Lien 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

*Name not available
(P950000 51660)*

F00000002267



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

ANTHONY BURTON
CENTRAL LICENSING BUREAU
1501 N UNIVERSITY, STE 550
LITTLE ROCK, AR 72207-5271

SUBJECT: AMITY INSURANCE AGENCY, INC.
Ref. Number: W00000007371

We have received your document for AMITY INSURANCE AGENCY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00015234

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned David Solomon, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Amity Insurance Agency, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Massachusetts

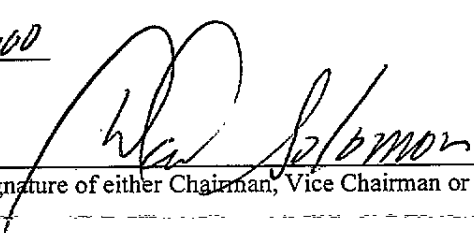
was duly adopted on April 7, 2000

Be it resolved, that Amity Insurance Agency, Inc.
(Corporate Name)

organized and existing in the State of Massachusetts, hereby adopts the name

AIA INSURANCE AGENCY, INCORPORATED for use in Florida.

Dated: 4/7/2000



Signature of either Chairman, Vice Chairman or any officer

David Solomon - Pres./Sec./Treas. & Dir.

Type or print Name

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. Amity Insurance Agency, 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. Massachusetts 3. 042 77 7983
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 5, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1546 Hancock Street
Quincy, MA 02169
(Current mailing address)

8. In the business of insurance, functioning as an insurance agency.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

***** Please See Attached *****

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

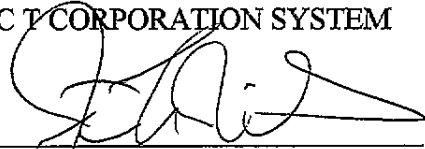
RE: **AMITY INSURANCE AGENCY, INC.**

C T Corporation System hereby accepts appointment as registered agent for service of process for the above entity in the State of Florida.

Dated: February 29, 2000

C T CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David Solomon

Address: 1546 Hancock Street

Quincy, MA 02169

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: David Solomon

Address: 1546 Hancock Street

Quincy, MA 02169

Vice President: _____

Address: _____

Secretary: David Solomon

Address: 1546 Hancock Street

Quincy, MA 02169

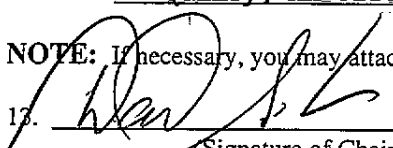
Treasurer: David Solomon

Address: 1546 Hancock Street

Quincy, MA 02169

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TALLAHASSEE, FLORIDA

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. David Solomon - President, Secretary, Treasurer & Director
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 2, 2000

TO WHOM IT MAY CONCERN:

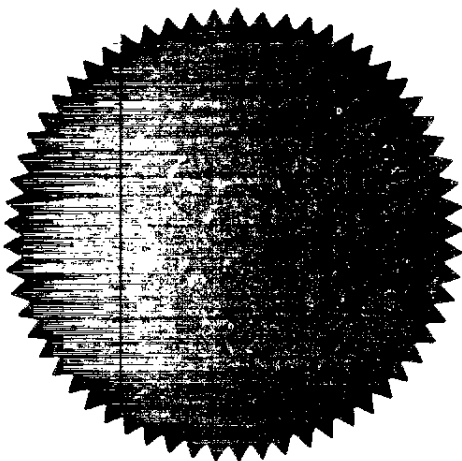
I hereby certify that according to the records of this office

AMITY INSURANCE AGENCY, INC.

is a domestic corporation organized on **January 5, 1983**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
00 APR 25 AM 9:20
STATE OF FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.