

F10000000432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

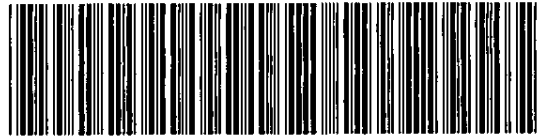
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Joyce L. Markley
AUTHORIZATION BY PHONE TO ^{SAVE}
CORRECT add. inc. to corporate name
DATE 1/27/10 and correct
DOC. EXAM MRS DOI #4

Office Use Only



800162067348

RECEIVED
09 NOV -9 PM 4: 14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 NOV -9 AM 11: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 1/27

209-49780



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 173235 7363511

AUTHORIZATION

Spillman

COST LIMIT : \$ 70.00

ORDER DATE : October 30, 2009

ORDER TIME : 1:32 PM

ORDER NO. : 173235-005

CUSTOMER NO: 7363511

FOREIGN FILINGS

NAME: MONARCH MANAGEMENT CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2009

CSC

WALK-IN

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MONARCH MANAGEMENT CORPORATION
Ref. Number: W09000049780

We have received your document for MONARCH MANAGEMENT CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of incorporation listed in number four of your application must match the date listed on the certificate of status from your state.

Please return the corrected original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 909A00035218

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JAN 26 PM 4: 09

RECEIVED

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

Monarch Management Insurance Services, Inc.

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

2. Kansas 3. 20-4797420
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 25, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1240 SW Oakley Ave.
7. Topeka, KS 66604
(Principal office address)

1240 SW Oakley Ave., Topeka, KS 66604
(Current mailing address)

8. To engage in all lines of insurance-related business as an insurance agent/broker. To engage in any act or activity for which corporations may be organized.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: Joyce L. Markley
(Registered agent's signature)

Joyce L. Markley
as its agent

Assistant Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Laurel L. Grammig, Vice President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONARCH MANAGEMENT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Office

Kenneth R. Masters
681 S. Parker Street, Suite 200
Orange, CA 92868

Chairman

Mark E. Nordstrom
1204 SW Oakley Ave
Topeka, KS 6664

President

Anthony L. Wittwer
142 North Main Street
Roanoke, IN 46783

Executive Vice President

Laurel L. Grammig
3101 W. Dr. Martin Luther King Jr. Blvd., Suite 400
Tampa, FL 33607

Vice President/Secretary

Thomas M. Donegan, Jr.
3101 W. Dr. Martin Luther King Jr. Blvd., Suite 400
Tampa, FL 33607

Vice President/Assistant Secretary

Cory T. Walker
220 S. Ridgewood Avenue
Daytona Beach, FL 32114

Vice President

Thomas G. Tinsley
220 S. Ridgewood Avenue
Daytona Beach, FL 32114

Treasurer

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: MONARCH MANAGEMENT CORPORATION

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 3928017

Was filed in this office on April 25, 2006 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 11/09/2009.

A handwritten signature in black ink that reads "Ron Thornburgh".

RON THORNBURGH
SECRETARY OF STATE

Certificate ID: 235932 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.