

Document

F96000006758

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600002037806--7
-12/24/96--01175--018
*****70.00 *****70.00

CORPORATION(S) NAME

Huntington Insurance Agency Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc #111

☐ Reinstatement

☐ Reservation

☐ Change of R. #08

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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W.P. Verifier

12/24/96

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. HUNTINGTON INSURANCE AGENCY SERVICES, 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. Ohio
(State or country under the law of which it is incorporated)

3. Applied For
(FEI number, if applicable)

4. March 18, 1993
(Date of incorporation)

5. Perpetual
(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 617.156, F.S.))

7. 41 South High Street, Columbus, Ohio 43287

(Current mailing address)

8. Holding company to own insurance agencies.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Monica Mahon
(Registered agent's signature) (Officer)

Monica Mahon

Assistant Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Peter E. Goler

Address: 41 South High Street
Columbus, Ohio 43287

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William K. Browning

Address: 105 West Fourth Street, Suite 601
Cincinnati, Ohio 45202

Vice President: _____

Address: _____

Secretary: Daniel W. Morton

Address: 41 South High Street
Columbus, Ohio 43287

Treasurer: _____

Address: _____

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

13. William K. Browning
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William K. Browning, President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **HUNTINGTON INSURANCE AGENCY SERVICES, INC.**, an Ohio corporation, Charter No. 840913, having its principal location in Columbus, County of Franklin, was incorporated on March 18th, 1993 and is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 PM 3:06



WITNESS my hand and official
seal at Columbus, Ohio this
17th day of December, A.D., 1996

Bob Taft

Bob Taft
Secretary of State