

F00000002665

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TRANSPORTATION SPECIALISTS 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.

MJH

Please return all correspondence concerning this matter to the following:

Eva Jane C. Marsh / Legal Department 800003243178--7  
(Name of Person) -05/08/00--01126--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TRANSPORTATION SPECIALISTS INSURANCE AGENCY, INC.  
(Firm/Company)

50 West 990 South P.O. Box 678  
(Address)

Brigham City, Utah 84302  
(City/State/Zip)

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

Eva Jane C. Marsh at ( 435 ) 734-3727  
(Name of Person) (Area Code & Daytime Telephone Number)

00 MAY - 8 AM 10:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STREET ADDRESS:

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

MAILING ADDRESS:

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

**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. TRANSPORTATION SPECIALISTS 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. UTAH 3. 87-0439091  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 1986 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. 50 West 990 South P.O. Box 678  
Brigham City, Utah 84302  
(Current mailing address)

To provide insurance and insurance services, including but not limited to, insurance sales, brokering, reinsurance, agency services and other related and unrelated

8. insurance services.  
(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.*

Marcia J. Sunahara  
(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)

00 MAY - 8 AM 10:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Chairman: J Phillip Adams

Address: 50 West 990 South

Brigham City, Utah 84302

Vice Chairman: Donald A. Arrowood

Address: 50 West 990 South

Brigham City, Utah 84302

Director: Richard Reed

Address: 50 West 990 South

Brigham City, Utah 84302

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

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

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

President: Donald A. Arrowood

Address: 50 West 990 South

Brigham City, Utah 84302

Vice President: Richard Reed

Address: 50 West 990 South

Brigham City, Utah 84302

Secretary: J Phillip Adams

Address: 50 West 990 South

Brigham City, Utah 84302

Treasurer: Paul F. Brown

Address: 50 West 990 South

Brigham City, Utah 84302

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

13. Donald A. Arrowood  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald A. Arrowood / President & General Manager  
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

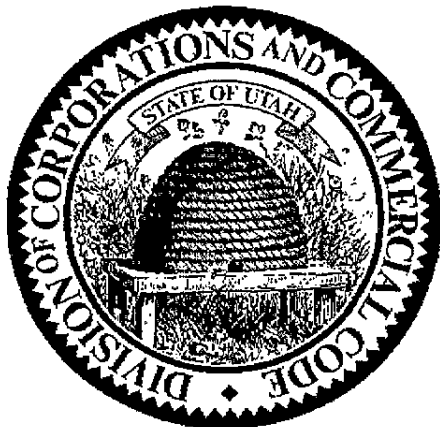
April 17, 2000

EVA JANE MARSH  
PO BOX 678  
50 WEST 990 SOUTH  
BRIGHAM CITY UT 84302

## CERTIFICATE OF EXISTENCE

**Registration Number:** CO 122852  
**Business Name:** TRANSPORTATION SPECIALISTS INSURANCE AGENCY, INC.  
**Registered Date:** OCTOBER 21, 1986  
**Foreign or Domestic:** DOMESTIC  
**Current Status:** GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson  
Division Director of  
Corporations and Commercial Code

Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

Securities  
(801)530-6600

Consumer Protection  
(801)530-6601