

F00000002690



ACCOUNT NO. : 072100000032

REFERENCE : 695646 4329479

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 AM 9:23

ORDER DATE : May 12, 2000

ORDER TIME : 2:16 PM

ORDER NO. : 695646-005

CUSTOMER NO: 4329479

3000003251633--5

CUSTOMER: Mr. Jimmy Jimenez
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

FOREIGN FILINGS

NAME: THIRD FED INSURANCE AGENCY,
INC.

XXXX QUALIFICATION (TYPE: CO)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 12 PM 4:00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

3/K
5/12

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 AM 9:23

1. THIRD FED 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. Ohio

(State or country under the law of which it is incorporated)

3. 34-1889958

(FEI number, if applicable)

4. April 1, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Corporation has not transacted business in Florida

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

7. 7007 Broadway Avenue

Cleveland, Ohio 44105

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Florida Business
Corporation Act.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Pamela A. Lesher

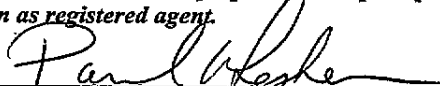
Office Address: 11125 Park Blvd., Suite 120

Seminole, Florida, 33772

(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.



(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)

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

Chairman: _____ Director: William J. Leonard

Address: 29767 Devonshire Oval
Westlake, Ohio 44145

Vice Chairman: _____ Director: Marc A. Stefanski

Address: 24050 Stanford Road
Shaker Heights, Ohio 44222

Director: Marc S. Byrnes

Address: 3040 Topping Lane
Hunting Valley, Ohio 44022

Director: Mark S. Allio

Address: 2849 Sourek Road
Akron, Ohio 44333

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

President: Marc S. Byrnes

Address: 3040 Topping Lane
Hunting Valley, Ohio 44022

Vice President: Jane Picone

Address: 6452 Dorset Lane
Solon, Ohio 44139

Secretary: William J. Leonard

Address: 29767 Devonshire Oval
Westlake, Ohio 44145

Treasurer: Mark S. Allio

Address: 2849 Sourek Road
Akron, Ohio 44333

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

13. Jane Picone, Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jane Picone, Vice President

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

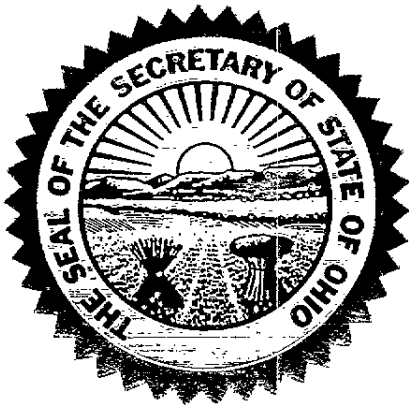
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DIVISION OF CORPORATIONS
00 MAY 12 AM 9:23

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, J. Kenneth Blackwell, 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; that said records show THIRD FED INSURANCE AGENCY, INC., an Ohio corporation, Charter No. 1069102, having its principal location in Cleveland, County of Cuyahoga, was incorporated on April 1, 1999 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
April 25, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State