

F000000003012

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

MJH

SUBJECT: Colony Agency Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00644-00671

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:

Jennifer Mickens

(Name of Person)

Colony Agency Services, Inc.

(Firm/Company)

9201 Forest Hill Avenue, Suite 200

(Address)

Richmond, VA 23235

(City/State/Zip)

W-12634
100003247411--5

-05/10/00-01113-002

*****70.00 *****70.00

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

Jennifer Mickens

(Name of Person)

at (804) 327-1706

(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2000

JENNIFER MICKENS
COLONY AGENCY SERVICES, INC.
9201 FOREST HILL AVENUE, SUITE 200
RICHMOND, VA 23235

SUBJECT: COLONY AGENCY SERVICES, INC.
Ref. Number: W00000012634

We have received your document for COLONY AGENCY SERVICES, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00027157

**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. Colony 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. Virginia 3. 22-2808825
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/25/91 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. 9201 Forest Hill Avenue, Suite 200
Richmond, VA 23235
(Current mailing address)
8. 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: CT Corporation
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.

Kevin J. Gallagher
(Registered agent's signature)

KEVIN J. GALLAGHER
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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

00 MAY 26 AM 9:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Chairman: NA

Address: _____

Vice Chairman: NA

Address: _____

Director: Please see attached

Address: _____

Director: _____

Address: _____

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

President: Please see attached list

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. Edward Desch
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward Desch - Sr. Vice President
(Typed or printed name and capacity of person signing application)

Colony Agency Services, Inc
Officers & Directors

John K. Latham	President & Director	451-70-0548	46 East Square Lane Richmond, VA
J. Adam Abram	Secretary & Director	098-38-0404	109 Catawba Court Chapel Hill, NC
Gregg T. Davis	Treasurer & Director	105-50-0009	4804 Greenpoint Lane Holly Springs, NC
Edward Desch	Senior Vice President & CFO	511-42-0906	1615 Harborough Road Richmond, VA
Stuart A. Rutenberg	Vice President	072-42-5678	72 Devon Drive South Manalapan, NJ
Jennifer L. Miller	Assistant Vice President	146-66-0004	3020 Fawnview Drive Midlothian, VA
Gail Kimpfler	Assistant Secretary	156-42-3153	9405 Summerlook Court Chesterfield, VA
Mary Hatch	Assistant Secretary	226-78-7736	2632 Adamo Court Richmond, VA

Commonwealth of Virginia



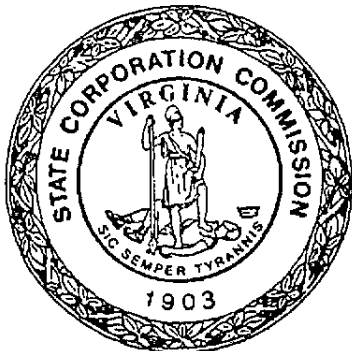
State Corporation Commission

I Certify the Following from the Records of the Commission:

Colony Agency Services, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 25, 1991.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 3, 2000*

Joel H. Peck

Joel H. Peck, Clerk of the Commission