

FO0000003898

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

900003320719--3

-07/12/00--01033--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Everly PFP, Inc.

|  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name  
Availability  
Document  
Examiner  
Updater  
Verifier  
Acknowledgement  
W.P. Verifier

FOO-3898

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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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. Everly PFP, 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. 54-1425591  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/02/87 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 110 Veterans Blvd., Metairie, LA 70005  
(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 System

Office Address: 1200 South Pine Island Rd.  
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 designate 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) **VICTOR ALFANO  
ASSISTANT SECRETARY**

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: Josiah C. Everly

Address: 6707 Democracy Blvd., Suite 950

Bethesda, MD 20817

~~Vice Chairman~~ Director: Brian J. Marlowe

Address: 110 Veterans Blvd.

Metairie, LA 70005

Director: Everett N. Kendrick

Address: 6707 Democracy Blvd., Suite 950

Bethesda, MD 20817

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

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

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

President: Everett N. Kendrick

Address: 6707 Democracy Blvd., Suite 950

Bethesda, MD 20817

Vice President: Josiah C. Everly

Address: 6707 Democracy Blvd., Suite 950

Bethesda, MD 20817

Secretary: Lisa T. Winningkoff

Address: 110 Veterans Blvd.

Metairie, LA 70005

Treasurer: Lisa T. Winningkoff

Address: 110 Veterans Blvd.

Metairie, LA 70005

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

13. Lisa T. Winningkoff  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lisa T. Winningkoff, Secretary and Treasurer

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

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00 JUL 12 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EVERLY PFP, INC.**

**Directors:**

Josiah C. Everly  
6707 Democracy Blvd., Suite 950  
Bethesda, MD 20817

Brian J. Marlowe  
110 Veterans Blvd.  
Metairie, LA 70005

Everett N. Kendrick  
6707 Democracy Blvd., Suite 950  
Bethesda, MD 20817

**Officers:**

Everett N. Kendrick - President  
6707 Democracy Blvd., Suite 950  
Bethesda, MD 20817

Josiah C. Everly - Vice President  
6707 Democracy Blvd., Suite 950  
Bethesda, MD 20817

Michael K. Crane, Sr. - Assistant Vice President  
1333 S. Clearview Parkway  
Jefferson, LA 70121

Lisa T. Winningkoff - Secretary/Treasurer  
110 Veterans Blvd.  
Metairie, LA 70005

Loralice A. Trahan - Assistant Secretary  
110 Veterans Blvd.  
Metairie, LA 70005

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

EVERLY PFP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 02, 1987.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
May 18, 2000*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission