

Document Number Only

FOU0000005691

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

100003421651--4

-10/11/00--01022--031

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

CORPORATION(S) NAME

Professional Direct Agency, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/11

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THANKS

CONNIE BRYAN

**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. Professional Direct 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 3. 31-1602422
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/03/98 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. 400 Lazelle Road, Suite 16, Columbus, OH 43240
(Current mailing address)

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TALLAHASSEE, FLORIDA

- To act as an insurance agency.
8. _____
(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.

By: Mary R Adams
(Registered agent's signature)

MARY R. ADAMS
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) *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David C. Florian

Address: 400 Lazelle Road, Suite 16

Columbus, OH 43240

Director: Lou E. Hensley

Address: 400 Lazelle Road, Suite 16

Columbus, OH 43240

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

President: David C. Florian

Address: 400 Lazelle Road, Suite 16

Columbus, OH 43240

Vice President: Christopher W. Heidrick

Address: 400 Lazelle Road, Suite 16

Columbus, OH 43240

Secretary: Elizabeth H. Sensky

Address: 400 Lazelle Road, Suite 16

Columbus, OH 43240

Treasurer: Elizabeth H. Sensky

Address: 400 Lazelle Road, Suite 16

Columbus, OH 43240

SEE ATTACHMENT

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

13. 

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

14. David C. Florian, President

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

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TALLAHASSEE, FLORIDA

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Full Name: David C. Florian
Officer/Director: Officer, Director
Officer's Title: Co-President
Director's Title: Other Director
Business Address: 400 Lazelle Road, Suite 16
City: Columbus
State: OH
ZIP Code: 43240
2. Full Name: Lou E. Hensley
Officer/Director: Officer, Director
Officer's Title: Co-President
Director's Title: Other Director
Business Address: 400 Lazelle Road, Suite 16
City: Columbus
State: OH
ZIP Code: 43240
3. Full Name: Elizabeth H. Sensky
Officer/Director: Officer, Director
Officer's Title: Secretary/Treasurer
Director's Title: Other Director
Business Address: 400 Lazelle Road, Suite 16
City: Columbus
State: OH
ZIP Code: 43240
4. Full Name: Christopher W. Heidrick
Officer/Director: Officer
Officer's Title: Vice-President
Business Address: 400 Lazelle Road, Suite 16
City: Columbus
State: OH
ZIP Code: 43240
5. Full Name: David Koterba
Officer/Director: Officer
Officer's Title: Vice-President
Business Address: 400 Lazelle Road, Suite 16
City: Columbus
State: OH
ZIP Code: 43240

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

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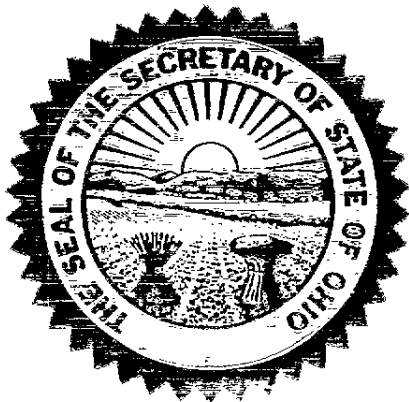
I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PROFESSIONAL DIRECT AGENCY, INC., an Ohio corporation, Charter No. 1006530, having its principal location in Columbus, County of Franklin, was incorporated on June 3rd, 1998 and is currently in GOOD STANDING upon the records of this office.

FILED
OCT 11 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal at

Columbus, Ohio on

October 6, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State