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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rankin Insurance, 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.

Please return all correspondence concerning this matter to the following:

<u>Pat Jeffreys</u>	
(Name of Person)	
<u>Rankin Insurance, Inc.</u>	<u>900004593749--8</u>
(Firm/Company)	-09/17/01--01074--003 *****70.00 *****70.00
<u>620 Walnut St., NE</u>	
(Address)	<u>900004593749--8</u>
<u>Decatur, AL 35601</u>	-09/17/01--01074--004 *****17.50 *****17.50
(City/State and Zip code)	

For further information concerning this matter, please call:

Pat Jeffreys at (256) 353-7931
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS

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

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RANKIN Insurance Inc.

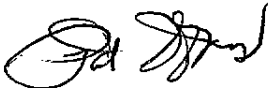
INSURING YOUR FUTURE

MEMORANDUM

St of FL/Registration Section
TO: Division of Corporations **DATE:** 09-14-2001
FROM: Pat Jeffreys **POLICY NO.:**
SUBJECT: Registration of a Corporation

Enclosed is completed application, transmittal letter, Original Certificate of Existence, and our checks for \$70.00 (Filing Fee) and (17.50 for two (2) Certificates of Status).

Thank you, and please let us know if anything further is needed to process this transaction. (1800-660-5937)



Pat Jeffreys
Licensing

pj/

Enclosures

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**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. Rankin Insurance, 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. Alabama 3. 63-0520984
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1918 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 620 Walnut St., NE; Decatur, AL 35601
(Principal office address)

P. O. Box F; Decatur, AL 35602-9006
(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)

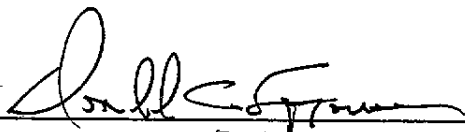
Name: Donald C. Sprouse

Office Address: 5150 Tamiami Trail, North, Suite #100

Naples, Florida 34103
(City) (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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS


Chairman: Victor E. Nichol, Jr.
Address: 1927 1st Ave., North
Birmingham, AL 35203
Vice Chairman: Dan David
Address: 251 Johnston Street, SE
Decatur, AL 35601
Director: Skip Thompson
Address: 251 Johnston Street, SE
Decatur, AL 35601
Director: David L. Mulder
Address: 1927 1st Ave., North
Birmingham, AL 35203

B. OFFICERS

President: David B. Duke
Address: 620 Walnut St., NE
Decatur, AL 35601
Vice President: Joseph J. Podlesny
Address: 620 Walnut St., NE
Decatur, AL 35601
Exec. VP & Secretary: Ron W. Earley
Address: 620 Walnut St., NE; Decatur, AL 35601
Treasurer: _____
Address: _____

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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. Ron W. Earley, Executive Vice-President & Secretary
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Rankin Insurance, Inc. incorporated in Morgan County, Decatur, Alabama on May 2, 1966. I further certify that the records do not disclose that said Rankin Insurance, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 31, 2001

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State