REVA FLETCHER President Central Licensing Bureau, Inc. GENA BRADSHAW, FLMI SUITE 550 PROSPECT BUILDING Senior Vice President 1501 NORTH UNIVERSITY LITTLE ROCK, ARKANSAS 72207-5271 W.H.L. WOODYARD IV Vice President (501) 664-8044 FAX - (501) 664-6182 September 11, 2001 700004593747---09/17/01--01074--001 Florida Division of Corporations \*\*\*\*\*70.00 \*\*\*\*\*70.00 Registration Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify **QQAgency of Ohio**, **Inc.** to do business in your state.

I trust this letter and the enclosed documents place them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Angie Jones

Initial Licensing Division

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**Enclosures** 

2001 SEP 17 PM 2: 10
DIVISION OF CORPORATION
TAIL AHASSEF FLORIDA

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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.

<ol> <li>QQAgency of</li> </ol>	Ohio, Inc.			
	poration; must include the word "IN			
words or abbr	eviations of like import in language	as will clearly ind	icate that it is a corporation inst	ead of a
natural person	or partnership if not so contained i	n the name at pres	ent.)	
2. Ohio		3.	34-1960610	
(State or count	ry under the law of which it is inco	rporated)	(FEI number, if app	licable)
4. May 25, 2001		5. Perpetual		
(D	ate of incorporation)	(Duration	n: Year corp. will cease to exist	or "perpetual")
6. Upon Qualific				
(Date fir	rst transacted business in Florida.) (	SEE SECTIONS 6	507.1501, 607.1502 and 817.155	5, F.S.)
7. <u>17800 Royalt</u>	on Road			
Ctuamaguilla	Obio 44126		·· ·· ·· ·	
Strongsville, 6		mailing address)		
	<b>,</b> •	<i>,</i>		
o T decot th	a business of ingurance functioning	o oo on incurence o	gangy	
	e business of insurance, functioning e(s) of corporation authorized in ho			orida)
(Furpos	e(s) of corporation audiorized in the	and state of country	y to be earried out in state of 1 is	LA SI
9. Name and s	treet address of Florida regist	ered agent: (P.0	D. Box or Mail Drop Box <u>N</u> O	T acceptable)
				TLED 17 PM 2: CORPORAT SSEE, FLORE
Name:	C T Corporation Syste	<u> </u>	· · · · · · · · · · · · · · ·	m of Fig.
Off: - A J.J	1200 South Pine Islan	d Poad		근용 로 ㅁ
Office Address	: 1200 300ch rine islan	u Roau	<del>-</del>	
	Plantation		. Florida. 33324	DA 10
		·	_ , Florida, <u>33324</u> (Zip code)	Š
10. Registered	I agent's acceptance:			
	1.00			
Having been nat	med as registered agent and to acc	ept service of proc	ess for the above stated corpord	ztion at the place designated in
this application,	I hereby accept the appointment a	s registered agent	and agree to act in this capacit	y. I further agree to comply
	ons of all statutes relative to the pro of my position as registered agent.	per ana compiete	регјогтансе ој ту аниех, ана	. 1 am jumuur wan ana accept
ine opiigations o	C T Corporation	System		
	(Regist	ered agent's signa	ture)	10 × 10 × 10 × 10 × 10 × 10 × 10 × 10 ×
	, •			
11. Attached is a	a certificate of existence duly auther	nticated, 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.

<sup>12.</sup> Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

CT Constitution System

(Signature)

J. L. Miles, Asst. Secretary

(Signature)

J. L. Miles, Asst. Secretary

(Signature)

J. L. Miles, Asst. Secretary

A. DIRECTOR	RS (Street address only - P.O. Box NOT acceptable)
Chairman: PLE	EASE SEE ATTACHED
Address:	
Vice Chairman:	
Director:	
B. OFFICER	S (Street address only - P.O. Box NOT acceptable)
President: PLE	ASE SEE ATTACHED
Address:	
Vice President:	
	Zep
<u></u>	W SE
Secretary:	SSE T
Address:	
71dd1033.	
	28 SNO)
Address:	<del>-</del>
NOTE: If nece	essary, 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	Gloria J. (1)://iams
<u> </u>	(Typed or printed name and capacity of person signing application)

## QQAgency of Ohio, Inc.

## **List of Officers & Directors**

Peter W. Nauert, President 17800 Royalton Road Strongsville, OH 44136

Gloria J. Williams, Vice President 17800 Royalton Road Strongsville, OH 44136

Billy B. Hill, Secretary 17800 Royalton Road Strongsville, OH 44136

Linda Standish, Asst. Secretary 17800 Royalton Road Strongsville, OH 44136

Dave Canzone, Treasurer 17800 Royalton Road Strongsville, OH 44136

Robert Lunn, Director One North Franklin Street, Suite 750 Chicago, IL 60606

Stephen F. Botsford, Director 20 Clarington Way North Barrington, IL 60010

Andrew A. Boemi, Director 141 West Jackson Blvd, #1620 Chicago, IL 60604

Robert R. McGuire, Director 111 East Wacker, #1250 Chicago, IL 60601

Nolan Bushnell, Director 5443 Beethoven Street Los Angeles, CA 90066



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

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 QQAGENCY OF OHIO, INC., an Ohio corporation, Charter No. 1231543, having its principal location in Strongsville, County of Cuyahoga, was incorporated on May 25, 2001 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal

enneth Blackmell

at Columbus, Ohio on

August 30, 2001

J. Kenneth Blackwell
Secretary of State