

db

Central Licensing Bureau, Inc.

SUITE 550
PROSPECT BUILDING
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207-5271

(501) 664-8044
FAX - (501) 664-6182

REVA FLETCHER
President

GENA BRADSHAW, FLMI
Senior Vice President

W.H.L. WOODYARD IV
Vice President

foreign corp
d/b/a

F0200000 1400

Florida Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

500004768225--2
-01/11/02--01021--008
*****70.00 *****70.00

W02-1144

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify **Bertholon-Rowland, 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

Angie Jones
Initial Licensing Division

aj

Enclosures

d/b/a (G)
F02-1400

10:11 AM
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 19 PM 4:08



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 2002

CENTRAL LICENSING BUREAU, INC.
STE 550
1501 NORTH UNIVERSITY
LITTLE ROCK, AR 72207-5271

SUBJECT: BERTHOLON-ROWLAND, INC.
Ref. Number: W02000001144

We have received your document for BERTHOLON-ROWLAND, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 202A00001982

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Paul J. Tyer, do hereby certify
(Name)

that this Resolution of the Board of Directors of Bertholon-Rowland, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,

was duly adopted on 5/1/53,

Be it resolved, that Bertholon-Rowland, Inc.

(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

USI Colburn Insurance Service, Inc. for use in Florida.

Dated: 2-28-02

Paul J. Tyer
Signature of either Chairman, Vice Chairman or any officer

Paul J. Tyer
Type or print name

02 MAR 19 PM 4:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Bertholon-Rowland, 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. Pennsylvania 3. 23-1418328
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 01, 1953 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. One International Plaza, #400
Philadelphia, Pennsylvania 19113
(Current mailing address)

8. To conduct the business of insurance, functioning as an 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: 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.

C T Corporation System

See a Hatched

(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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Douglas W. Kreitzberg

Address: 303 Sissinghurst Dr.

West Chester, PA 19382

Vice President: William I. Weber

Address: 108 Gateshead Way

Phoenixville, PA 19460

Officer Secretary: Paul Tyer

Address: 1013 Wellington Road

Tenkintown, PA 19046

Treasurer: Joseph Wilson

Address: 1198 Killarney Lane

West Chester PA 19382

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. Douglas W. Kreitzberg

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

FILED
STATE OF PA
DIVISION OF CORPORATIONS
02 MAR 19 PM 4:08

ACCEPTANCE OF APPOINTMENT

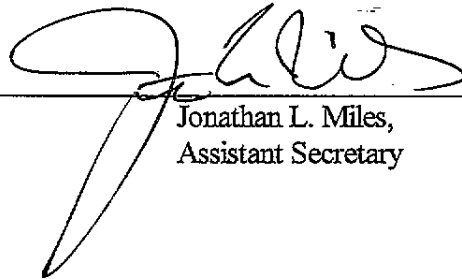
RE: **Bertholon-Rowland, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 15, 2001

C T CORPORATION SYSTEM

By



Jonathan L. Miles,
Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 19 PM 4:08

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 20, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BERTHOLON-ROWLAND, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

RECEIVED
DIVISION OF CORPORATIONS
02 MAR 19 PM 4:08



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzgen

Secretary of the Commonwealth

JSOW