

April 9, 2002

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

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify **WOODUS K. HUMPHREY & COMPANY**, **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.

F02-1934

Sincerely,

Angela Jones

Corporate Qualification Division

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Enclosures

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF THE CORPO

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. WOODUS K	. HUMPHREY & COMPANY, IN	1C	-	A English en een e	
(Name of corp	poration; must include the word "I	NCORPORATED"	"COMPANY", "CO	RPORATION" or	<u> </u>
words or abbre	eviations of like import in language	e as will clearly inc	icate that it is a como	ration instead of a	
natural person	or partnership if not so contained	in the name at pres	ent.)		
2. Louisiana		2	72-1003282	•	
	ry under the law of which it is inc	ornorated)		ber, if applicable)	<u> </u>
	-		(1 DI Rum	oci, ii applicable)	
4. May 1, 1984		5. Perpetual		тыска	
(Da	ate of incorporation)	(Duration	n: Year corp. will cea	se to exist or "perpetual	")
6. Upon Qualific	cation				
(Date fir	st transacted business in Florida.)	(SEE SECTIONS	507.1501, 607.1502 at	od 817 155 F.S.)	
				017.1100, 1.0.)	
7. 920 Pierremor	nt Road, Suite 411	<u> </u>		<u> </u>	<u> </u>
Shrevenort 1	ouisiana 71106				
<u>Dimevoport, Ex</u>		mailing address)			
	(5411-511.	maning address)			
					12 dist
8. 10 conduct the	e business of insurance, functioning	ig as an insurance a	gency.	<u> </u>	
(Furpose	e(s) of corporation authorized in he	ome state or country	to be carried out in s	tate of Florida)	7 957
9. Name and st	reet address of Florida regist	ered ecents (D.C	Dow on Mail Dun	D. NOT	NVISION OF PH 3: 1
o. I mile and be	reet address of Plotida regist	ereu agent. (F.C	or Mail Drop	Box NOT acceptable	** -2 -
Name:	C T Corporation System			u = = =	- 1 OSS
			- 3	r	
Office Address:	1200 South Pine Island Road			-	S 35
				•	
	Plantation		, Florida, <u>33324</u>		
			(Zip code)		
10 Dominton					
10. Registered	agent's acceptance:				
Havina haan naw	ad as vanistanad manut and it.			_	
this application. I	ed as registered agent and to according to the hereby accept the appointment a	epi service oj proce s ragistarad gazat d	ss for the above states	d corporation at the pla	ce designated in
with the provision	s of all statutes relative to the pro	per and complete i	na agree to act in thi performance of my di	s capacuy. I juriner ag ities and I am familiar	ree to comply
the obligations of	my position as registerea agent.		y or manage by may wan	anos, una i um jummui	тип ини иссері
	C T Corporation System				
	/n · ·				<u></u> • • •
	(Regist	ered agent's signati	re)		
11. Attached is a c	certificate of existence duly authen	ticated, not more th	an 90 days pri or to de	livery of this application	n to the
Danastas of State	- t		2 days brigi to de	irreit or one abbugation	i to tile

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) FL019 - 9/2/99 CT System Online

A. DIRECTO	ORS (Street address only - P.O. Box NOT acceptable)	
hairman:		£2
ddress:		
ice Chairmar	n:	
.ddress:		
irector:	Woodus K. Humphrey, CEO	
ddress:	920 Pierremont Road, Suite 411,	<u></u>
	Shreveport, Louisiana 71106	
Director:	Dixey T. Humphrey, Secretary/Treasurer	
ddress:	920 Pierremont Road, Suite 411	
. OFFICE	Shreveport, Louisiana 71106 RS (Street address only - P.O. Box NOT acceptable)	<u>*</u>
resident: PLI	EASE SEE ATTACHED	
ddress:	= -	
ice President		
	^ 02 A	<u> </u>
ecretary:	PR	ON O
ddress:	. U	SAL SAL SAL SAL SAL SAL SAL SAL SAL SAL
	C.)	유 <u>유</u>
reasurer:		NI O
ddress:		S
		
OTE: If near	cessary, you may attach an addendum to the application listing additional officers and/or directors.	
3	C. 200	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
4	C.R. CHWELS, PRESIDENT (Typed or printed name and canacity of person signing application)	<u> </u>

WOODUS K. HUMPHREY & COMPANY, INC.

List of Officers & Directors

Woodus K. Humphrey, CEO/Director 920 Pierremont Road, Suite 411 Shreveport, Louisiana 71106

C. Richard Chilvers, President 920 Pierremont Road, Suite 411 Shreveport, Louisiana 71106

Patricia McDaniel, Vice President 920 Pierremont Road, Suite 411 Shreveport, Louisiana 71106

Elaine Stripling, Vice President 920 Pierremont Road, Suite 411 Shreveport, Louisiana 71106

Dixey T. Humphrey, Secretary/Treasurer/Director 922 Pierremont Road, Suite 411 Shreveport, Louisiana 71106 SECRETARY OF STATE DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT

RE: WOODUS K. HUMPHREY & COMPANY, 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: April 4, 2002

C T CORPORATION SYSTEM

Sean L. Emerick, Assistant Secretary

DIVISION OF CORPORATIONS



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

WOODUS K. HUMPHREY & COMPANY, INC.

A LOUISIANA corporation domiciled at SHREVEPORT,

Filed charter and qualified to do business in this State on May 02, 1984,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In lestimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 25, 2002

ABA 34143208D State

