

Division of Corporations

**F02000002968**

Florida Department of State  
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W02-7396

**FOREIGN PROFIT QUALIFICATION**

First National Insurance Agency, Inc.

DIVISION OF CORPORATION

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 18, 2002

ROGERS, TOWER, BAILEY, ET AL

SUBJECT: FIRST NATIONAL INSURANCE AGENCY, INC.  
REF: W02000007396

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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.

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June 3, 2002

Ms. Agnes Lunt  
Document Specialist  
**Florida Department of State**  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**Re: First National Insurance Agency, Inc. / Our File No. F0618 - 29675**  
**Your Reference No. W02000007396**


Dear Ms. Lunt:

Enclosed please find a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida which was faxed to us by our client, as well as an original certification as to the adoption of a resolution authorizing the corporation to transact business in the State of Florida under a fictitious name. Finally, I have enclosed a copy of your correspondence rejecting the original filing. If the enclosed is satisfactory, please provide me with an acknowledgment copy of the filed documents.

Thank you for your assistance. I hope the enclosed satisfies your requirements. Please don't hesitate to contact me if you require additional information.

Sincerely,

**ROGERS, TOWERS, BAILEY, JONES  
& GAY, P.A.**

  
Rebecca Mariotti,  
Real Estate Paralegal

Enclosures



# FIRST NATIONAL BANK

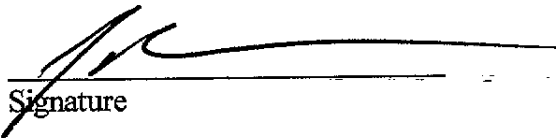
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I, the undersigned, duly elected Secretary of First National Bank, a Georgia Corporation hereby certify as follows:

The follow resolutions were duly and properly adopted by the Board of Directors of the Corporation in accordance with the laws of the state of its incorporation and the Corporation's articles of incorporation and bylaws on May 14, 2002, and these resolutions have not been rescinded or amended:

Resolved, that the First National bank hereby authorizes First National Insurance Agency, Inc. to hereby use the fictitious name of First National Insurance Agency in Orange Park, Inc.

In Witness whereof, I have hereunto set my hand and seal of this corporation on 14<sup>th</sup> day of May 2002.

  
Signature

John Minor  
Name

Seal

# 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. First National Insurance 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 of person.)
2. Georgia 3. 58-2494373  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 27, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(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. 2509 Osborne Road, St. Mary's, Georgia 31558  
(Principal office address)  
2509 Osborne Road, St. Mary's, Georgia 31558  
(Current mailing address)
8. To transact any lawful business and to exercise all powers granted to corporations  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) in the State of Florida
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Tim O'Keefe  
Office Address: 1775 Eagle Harbor Parkway  
Orange Park, Florida 32073  
(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.

Tim O'Keefe  
(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

Director: Joseph Helow  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

Director: Roscoe Mullis  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

Director: William H. Davis  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

Director: J. Grover Henderson  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

Director: Thomas Stafford  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

Director: David G. Moffat  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

Director: Michael A. Akel  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

Director: Kenneth Harrison  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

## B. OFFICERS

President: David G. Moffat  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

Secretary: Caroline Hammann  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

Treasurer: Caroline Hammann  
Address: 2509 Osborne Road, St. Mary's, Georgia 31558

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FIRST NATIONAL INSURANCE AGENCY, INC.



By: Caroline Hammann  
Its: Secretary

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 020720239  
CONTROL NUMBER : K940632  
DATE INC/AUTH/FILED: 09/27/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 03/13/2002  
FORM NUMBER : 211

CAROLINE HAMMANN  
FIRST NATIONAL INSURANCE AGENCY  
2509 OSBORNE ROAD  
SAINT MARYS, GA 31558

**CERTIFICATE OF EXISTENCE**

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TALLAHASSEE, FLORIDA

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**FIRST NATIONAL INSURANCE AGENCY, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State