Registration Section TO: Division of Corporations ne 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: (City/State and Zip code) For further information concerning this matter, please call: (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

Enclosed is a check for the following amount:

0.00 Filing Fee

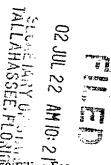
☐ \$78.75 Filing Fee & Certificate of Status

MAILING ADDRESS:

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

☐ \$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy





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. sumnce (Name of corporation; myst 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.) (State or country under the law of which it is incorporated) (Duration: Year corp. will cease to exist or "perpetual") in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) (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) Office Address: Florida 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

*please see attached acceptance of appointment

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.

duties, and I am familiar with and accept the obligations of my position as registered agent.

12. Names and business addresses of officers a	nd/or directors: * Please su attached addendum
A. DIRECTORS	William K
Chairman:	
-	
B. OFFICERS	
President:	
Address:	
Vice President:	<u> </u>
Address:	
Secretary:	
Address:	985 : 2 05 2
Treasurer:	· · · · · · · · · · · · · · · · · · ·
Address:	· · · · · · · · · · · · · · · · · · ·
	um to the application listing additional officers and/or directors.
13. (Signature of Chairman, Vice Ch	nairman, or any officer listed in number 12 of the application)
14. John Leslie Keller	and capacity of person signing application

Officers and Director of First Horizon Insurance Services, Inc.

Name	Soc. Sec. # D.O.B.	D,0.B.	Home Address	Business Address	Title	Date of App't
Karen Garrison Goff	413-02-1261	4/4/57	8149 Kimbrook Dr. Germantown, TN 38138	530 Oak Court Dr. Ste.200 Memohis. TN 38117	President	1/31/00
					Treasurer	5/15/01
Mitzie Quarles Satterfield	410-25-1852	8/7/60	677 North Chucky Pike Jefferson City,TN 37760	1030 S. Hwy 92, Ste. A Dandridge, TN 37725	Secretary	1/31/00
John Leslie Keller	428-11-2369 2/17/58	2/17/58	4183 Red Leaf Cv Memphis, TN 38141	530 Oak Court Dr. Ste.200 Memphis TN 38147	Compliance	8/1/00
Charles Burkett	409-88-6221 1/16/51	1/16/51	2307 Dogwood Glenn Cv Germantown, TN 38139	165 Madison Ave. Memphis, TN 38103	Director	1/31/00

ALLAHASBEE, FLORIDA

02 JUL 22 AM 10: 21

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ACCEPTANCE OF APPOINTMENT

RE: FIRST HORIZON INSURANCE SERVICES, 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: July 8, 2002

CT CORPORATION SYSTEM

John J. Linzihan, Asst. Vice President

02 JUL 22 AM IO: 21

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/24/2002 REQUEST NUMBER: 02175507 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/29/1999 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: Ø382192 JURISDICTION: TENNESSEE

TO: FIRST HORIZON INS SVCS/%M. CHRISTOPHER 530 OAK COURT DR SUITE 200 MEMPHIS, TN 38117

REQUESTED BY: FIRST HORIZON INS SVCS/%M. CHRISTOPHER 530 OAK COURT DR SUITE 200 MEMPHIS, IN 38117

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"FIRST HORIZON INSURANCE SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

FROM: FIRST TENNESSEE (MEMPHIS)

MEMPHIS, TN 38101-0000

ON DATE: 06/24/02

RECEIVED:

FEES \$400.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$400.00

RECEIPT NUMBER: 00003105666 ACCOUNT NUMBER: 00001505

AGRICULTURE TO STATE OF THE STA

RILEY C. DARNELL SECRETARY OF STATE

Keley C Darnell

SS-4458