

# F020000003795

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** USG Insurance Services, Inc.  
(Name 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:

A. Stuart Tompkins, Esq.

(Name of Person)

Sullivan, Ward, Bone, Tyler & Asher, P.C.

(Firm/Company)

P. O. Box 222

(Address)

Southfield, MI 48037-0222

(City/State and Zip code)

For further information concerning this matter, please call:

A. Stuart Tompkins

at ( 248 ) 746-0700

(Name of Person)

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Name Registration Section  
Availability Division of Corporations  
409 E. Gaines St.

Document Tallahassee, FL 32399

Examiner DCC

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

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

Updater  
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

### MAILING ADDRESS:

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

02 JUL 24 AM 9:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F020000003795

**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. USG Insurance Services, 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. Michigan 3. 31-1789473  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 6, 2001 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. 25800 Northwestern Highway, Suite 1000, Southfield, Michigan 48075  
(Principal office address)  
P. O. Box 222, Southfield, Michigan 48037-0222  
(Current mailing address)
8. Insurance consulting services  
(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: Gerald W. Horton  
Office Address: 14499 N. Dale Mabry Rd., Ste. 215S  
Tampa, Florida 33618  
(City) (Zip code)

02 JUL 24 AM 9:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE  
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 duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Gerald W. Horton (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gerald W. Horton

Address: 14499 N. Dale Mabry Rd., Ste. 215S

Tampa, Florida 33618

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Gerald W. Horton

Address: 14499 N. Dale Mabry Rd., Ste. 215S

Tampa, Florida 33618

Asst. Secretary A. Stuart Tompkins

~~Vice President~~

Address: 25800 Northwestern Hwy., Ste. 1000

Southfield, Michigan 48075

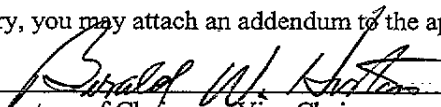
Secretary: Susan M. Horton

Address: 14499 N. Dale Mabry Rd., Ste. 215S, Tampa, Florida 33618

Treasurer: Susan M. Horton

Address: 14499 N. Dale Mabry Rd., Ste. 215S, Tampa, Florida 33618

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

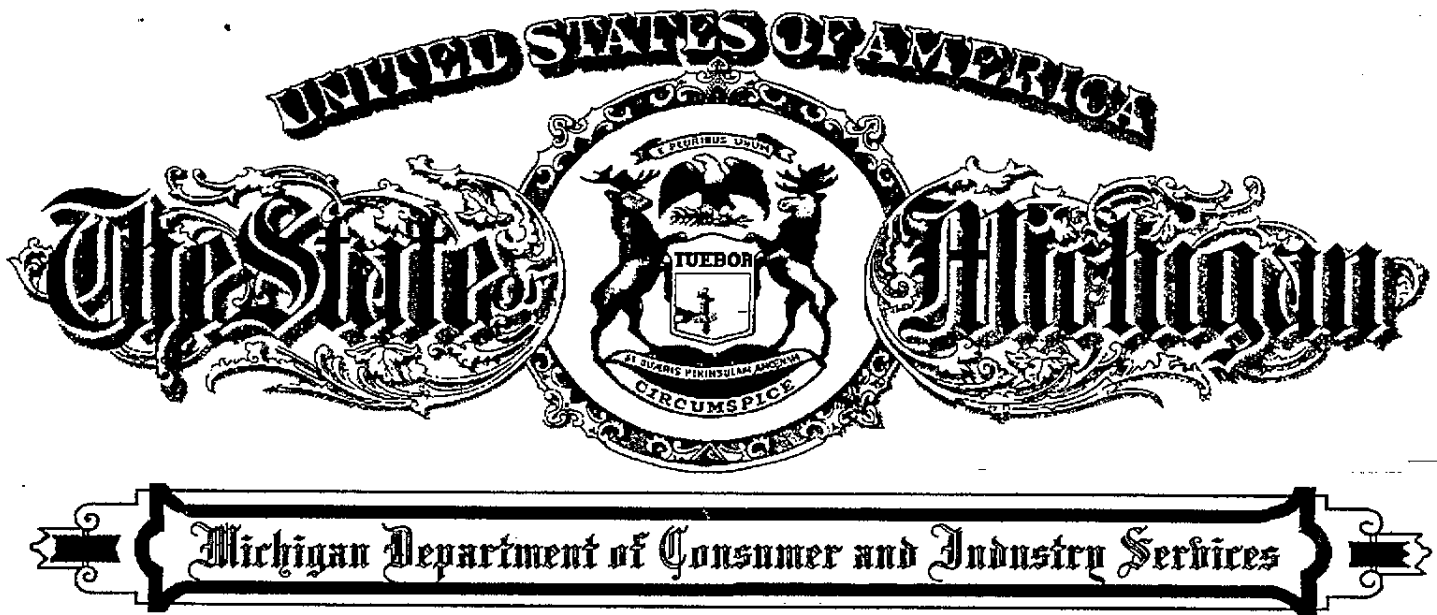
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald W. Horton

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

FILED  
02 JUL 24 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

**USG INSURANCE SERVICES, INC.**

was validly incorporated on August 6, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
02 JUL 24 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of July, 2002

 , Director

Bureau of Commercial Services