

F 02000005516

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Americana Program Underwriters, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500008132175--9
-10/01/02--01056--004
*****70.00 *****70.00

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:

Julie Snyder 500008132175
(Name of Person) 10/22/02--01039--021 **3450.00

Americana Program Underwriters, Inc.
(Firm/Company)

355 North 21st Street W02-2895
(Address)

Camp Hill, PA 17011
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Snyder at (717) 214-2800 x 234
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 NOV -4 PM 12:37

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

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

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

Key



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 2, 2002

JULIE SNYDER
AMERICANA PROGRAM UNDERWRITERS, INC.
355 NORTH 21ST STREET
CAMP HILL, PA 17011

SUBJECT: AMERICANA PROGRAM UNDERWRITERS, INC.
Ref. Number: W02000028456

We have received your document for AMERICANA PROGRAM UNDERWRITERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the mailing address in section 7.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00055413

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -4 PM 12:37



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

JULIE SNYDER
AMERICANA PROGRAM UNDERWRITERS, INC.
355 NORTH 21ST STREET
CAMP HILL, PA 17011

SUBJECT: AMERICANA PROGRAM UNDERWRITERS, INC.
Ref. Number: W02000028456

We have received your document for AMERICANA PROGRAM UNDERWRITERS, INC. and your check(s) totaling \$3520.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your check for \$3,450. When we sent our letter of October 2, 2002 to you, we also returned your application because it was missing the mailing address in section 7. When you submitted your check, you did not return the original application. Please complete and return your original application so that we can complete your filing. A copy of our previous letter is enclosed for your reference.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 102A00058473

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 NOV -4
PM 12:38

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.

1. Americana Program Underwriters, 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. 25-1835859
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/27/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/27/99
(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. 355 North 21st Street, Camp Hill, PA 17011
(Principal office address)

355 North 21st Street, Camp Hill, PA 17011
(Current mailing address)

8. Insurance Agency 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Margaret E. Routzahn
(Registered agent's signature)
MARGARET E. ROUTZAHN
Special Assistant Secretary

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV - 4 PM 12:38

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steve DeCarlo

Address: 5955 Carnegie Blvd.
Charlotte, NC 28209

Director: Lawrence Bitner

Address: 355 North 21st Street
Camp Hill, PA 17011

B. OFFICERS

President: Lawrence Bitner

Address: 355 North 21st Street
Camp Hill, PA 17011

Vice President: Scott Purviance

Address: 5955 Carnegie Blvd.
Charlotte, NC 28209

Secretary: Scott Purviance

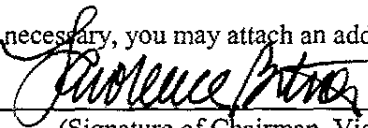
Address: 5955 Carnegie Blvd., Charlotte, NC 28209

Treasurer: vacant

Address: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 NOV -4 PM 12:38

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. Lawrence Bitner - President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 24, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERICANA PROGRAM UNDERWRITERS, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -4 PM 12:38



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.

C. Michael Stewart

Secretary of the Commonwealth

TCHI