

F0300000271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

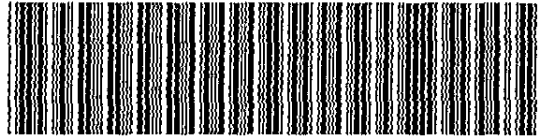
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

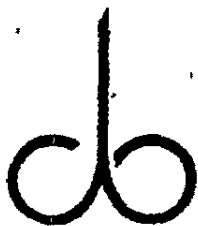


100009928821

01/14/03--01079--003 **78.75

FILED
03 JAN 16 PM 4:12
TALLAHASSEE, FLORIDA

AL



Central Licensing Bureau, Inc.

1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271
www.centrallicensingbureau.com
(501) 664-8044
FAX - (501) 664-8182

GENA BRADSHAW, FLMI
Chief Executive Officer

W.H.L. WOODYARD IV
Chief Operating/Financial Officer

January 9, 2003

Florida Secretary of State
Corporations Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the documents necessary to qualify
Starmount Financial Services, Inc. to do business in your
state.

I have enclosed a check in the amount of \$78.75 that
includes \$8.75 for a Certificate of Good Standing.

Thank you for your consideration of this filing.

Sincerely,

Detra Reed
Initial Licensing Division

/dr

Enclosures

FILED
03 JAN 14 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Starmount Financial Corporation, 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. Louisiana 3. 72-1146709
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon approval
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7800 Office Park Blvd.
Baton Rouge, LA 70809
(Current mailing address)

8. The corporation is presently in the business of insurance, functioning as a Third Party Administrator.
(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: Paul P. Sanford
Office Address: 106 S. Monroe Street
Tallahassee, Florida, 32301
(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.

Paul P. Sanford
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED
03 JAN 14 PM 4:12
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Hans J. Sternberg

Address: 7800 Office park Blvd.

Baton Rouge, LA 70809

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Erick Sternberg

Address: 7800 Office Park Blvd.

Baton Rouge, LA 70809

Vice President: _____

Address: _____

Secretary: Michael S. Treigle

Address: 7800 Office Park Blvd.

Baton Rouge, LA 70809

Treasurer: Michael S. Treigle

Address: 7800 Office Park Blvd.

Baton Rouge, LA 70809

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. Erich Sternberg - President

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

FILED
03 JAN 14 PM 4:12
SEVENTH JUDICIAL CIRCUIT
FALL BASSSETT, FLORIDA

UNITED STATES OF AMERICA
State of Louisiana



Jox McKeithen

SECRETARY OF STATE

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

STARMOUNT FINANCIAL CORPORATION, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
May 03, 1989,

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.

FILED
JAN 14 PM 4:12
STATE OF LOUISIANA
BASSASSEE FLORIDA

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

January 6, 2003

Jox McKeithen

ABA 34330377D

Secretary of State

