

F03000005129

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000297016 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

524 *W03-29821*
complete address

FOREIGN PROFIT QUALIFICATION

GGG Premium Financing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
03 OCT 15 AM 11:16
DIVISION OF CORPORATION
03 OCT 15 PM 12:50
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
10-15-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

CT CORPORATION SYSTEM

SUBJECT: GGG PREMIUM FINANCING, INC.
REF: W03000029821

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.

Please list the complete mailing address of the company.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: E03000297016
Letter Number: 103A00056196

FILED
03 OCT 15 PM 12:50
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. GGG Premium Financing, 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. Alabama 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 11, 2003 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. 1780 Gadsden Highway, Birmingham, Alabama 35235
(Principal office address)
Birmingham, AL
Post Office Box 94308, 35220-4308
(Current mailing address)

8. Asset Management
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(City) (Zip code)

03 OCT 15 PM 12:50
FILED
ARJ

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.

C T Corporation System

**RACHEL T. HAYES
ASSISTANT SECRETARY**

By: Rachel T Hayes
(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: Timothy A. Massey
Address: 1780 Gadsden Highway
Birmingham, Alabama 35235

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy A. Massey
Address: 1780 Gadsden Highway
Birmingham, Alabama 35235

Vice President: _____

Address: _____

Secretary: Timothy A. Massey

Address: 1780 Gadsden Highway, Birmingham, Alabama 35235

Treasurer: _____

Address: _____

03 OCT 15 PM 12:50
RECEIVED
FILING

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

13. *Timothy A. Massey, Pres.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy A. Massey, Pres.
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that GGG Premium Financing, Inc. incorporated in Jefferson County, Birmingham, Alabama on September 11, 2003.

I further certify that the records do not disclose that said GGG Premium Financing, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 10, 2003

Date



Nancy L. Worley
Nancy L. Worley

Secretary of State