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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

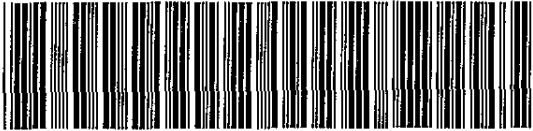
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## DIRECT GENERAL PREMIUM FINANCE COMPANY

1281 Murfreesboro Road ♦ Nashville, Tennessee 37217  
Phone: 615.365.3604 ♦ Facsimile: 615.366.3722

November 20, 2003

Florida Secretary of State  
Corporations Division  
P.O. Box 29622  
Raleigh, NC 27626-0622

**RE: Direct General Premium Finance Company  
FEIN: 16-1670784**

Dear Corporations Division:

Enclosed please find an Application for a Certificate of Authority for Direct General Premium Finance Company, a Tennessee corporation. In addition to the Application is a Certificate of Existence issued by the Tennessee Secretary of State that is less than 90 days old. A check in the amount of \$87.50 is included to cover the filing fee and the cost of an additional Certificate of Existence needed to make application for a Premium Finance License with the Florida Department of Insurance.

Please send the documents to:

Direct General Corporation  
Greg Grissom, Paralegal  
Mail Code 5-50  
1281 Murfreesboro Road  
Nashville, TN 37217

Thank you for your assistance in this matter. Please contact me if you have any questions or need further information.

Respectfully,



Greg Grissom  
Paralegal

Enclosures

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Direct General Premium Finance Company  
(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:

Greg Grissom  
(Name of Person)

Direct General Corporation  
(Firm/Company)

1281 Murfreesboro Road, 5-50  
(Address)

Nashville, TN 37217  
(City/State and Zip code)

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 DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Greg Grissom at ( 615 ) 360-4543  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

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. Direct General Premium Finance Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 16-1670784  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 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. 1281 Murfreesboro Road, 5-50, Nashville, TN 37217  
(Principal office address)

1281 Murfreesboro Road, 5-50, Nashville, TN 37217  
(Current mailing address)

8. all facets of providing credit and financial 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)

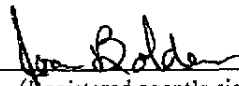
Name: CT Corporation System

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.*

  
(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:

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**A. DIRECTORS**

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

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

Director  
Vice Chairman: Brian G. Moore

Address: 2233 Blair Boulevard  
Nashville, TN 37212

Director: William J. Harter

Address: 8785 Birch Park Lane  
Germantown, TN 38139

Director: J. Todd Hagely

Address: 740 Glen Oaks Drive  
Franklin, TN 37067

**B. OFFICERS**

President: Brian G. Moore

Address: 2233 Blair Boulevard  
Nashville, TN 37212

Asst. Secretary  
Vice President: Constance A. Collins

Address: 8145 Wells Crossing  
West Chester, OH 45069

Secretary: Norma J. Shirk

Address: 4853 Big Horn Drive, Old Hickory, TN 37138

Treasurer: Kimberly M. Jones

Address: 154 Jacksonian Drive, Hermitage, TN 37076

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

13. *Norma J. Shirk*  
(Signature of Director or Officer listed in number 12 of the application)

14. Norma J. Shirk, Secretary  
(Typed or printed name and capacity of person signing application)

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

ISSUANCE DATE: 11/18/2003  
REQUEST NUMBER: 4963-0242  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/11/2003  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0448394  
JURISDICTION: TENNESSEE

TO:  
DIRECT GENERAL PREMIUM FINANCE CO  
%GREG GRISSOM  
1281 MURFREESBORO RD  
NASHVILLE, TN 37217

REQUESTED BY:  
DIRECT GENERAL PREMIUM FINANCE CO  
%GREG GRISSOM  
1281 MURFREESBORO RD  
NASHVILLE, TN 37217

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

-----  
"DIRECT GENERAL PREMIUM FINANCE COMPANY"  
-----

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 ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/18/03

FROM:  
DIRECT ADMINISTRATION, INC. (1281 MURFREE  
1281 MURFREESBORO RD  
NASHVILLE, TN 37217-0000

RECEIVED: FEES \$200.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$200.00

RECEIPT NUMBER: 00003384793  
ACCOUNT NUMBER: 00307566



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE