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TOLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YJT Enterpriese, Inc. DBA Association Insurance Administrators

(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:

Yvonne Tucker

(Name of Person)

YJT Enterprises, Inc.

(Firm/Company)

P. O. Box 4389

(Address)

Davidson, NC 28036

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Yvonne Tucker

(Name of Person)

at (704) 895-9088

(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. **YJT Enterprises, Inc.**
(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. **North Carolina** 3. **56-1996473**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **July 16, 1996** 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. **21121 Catawba Ave., Cornelius, NC 28036**
(Principal office address)

P. O. Box 4389, Davidson, NC 28036
(Current mailing address)

8. **solicit insurance**
(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: **Stephanie Langlais**

Office Address: **8542 Beaconhill Rd.**

Palm Beach Gardens, Florida **33410**
(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:

A. DIRECTORS

Chairman: James H. Tucker

Address: 19702 Callaway Hills Lane

Davidson, NC 28036

Vice Chairman: Yvonne C. Tucker

Address: 19702 Callaway Hills Lane

Davidson, NC 28036

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James H. Tucker

Address: 19702 Callaway Hills Lane

Davidson, NC 28036

Vice President: _____

Address: _____

Secretary: Yvonne C. Tucker

Address: 19702 Callaway Hills Lane, Davidson, NC 28036

Treasurer: _____

Address: _____

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

13. Yvonne C. Tucker
(Signature of Director or Officer listed in number 12 of the application)

14. Yvonne C. Tucker, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**BULLETIN****NEWS FROM THE CORPORATIONS DIVISION****PURCHASE CERTIFIED DOCUMENTS ONLINE!**

The Secretary of State's Office is pleased to offer our customers the convenience of purchasing certified documents online at reduced prices! The cost is \$3 LESS per certification than orders placed in-house, and there is NO per page fee.

Ordering online allows you to purchase and print immediately from your computer, all certified documents that are filed with the Secretary of State's Corporations Division. Payment is by Credit Card (Visa or MasterCard) or an ACH (Automated Clearing House) Account that you may set up online. To set up an ACH Account prior to April 15, you must contact Bonnie Elek at the Secretary of State's Office at 919-807-2196.

Visit Corporations' homepage at www.sosnc.com to learn more, or contact us at (919) 807-2225 with any questions.

NEW LOOK FOR CORPORATE CERTIFICATES

Certificates issued by the Corporations Division as of October 4, 2000 were given a new look. The new certificates have a black-and-white seal in order to accommodate customers who order online but without color printers. Each certificate bears a unique certification number that may be used to verify the authenticity of the certificate and the document to which it is attached.



The new certificates replace all certificates previously issued by the Division, including those used for certified copies and certificates of existence and non-existence.

Charlene P. Dawkins
Director, Corporations Division



State of North Carolina
Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

YJT ENTERPRISES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of July, 1996, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of April, 2004

Elaine F. Marshall
Secretary of State