

F040000005958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

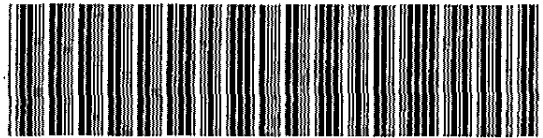
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 OCT 19 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 927170 5012152

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 70.00

FILED
04 OCT 19 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 14, 2004

ORDER TIME : 3:14 PM

ORDER NO. : 927170-055

CUSTOMER NO: 5012152

CUSTOMER: Michael Pollard
Hilb Rogal And Hobbs Company
4951 Lake Brook Drive, #500

Glen Allen, VA 23060

FOREIGN FILINGS

NAME: HILB ROGAL & HOBBS OF
TENNESSEE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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. Hilb Rogal & Hobbs of Tennessee, 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. Tennessee

(State or country under the law of which it is incorporated)

3. 20-1218469

(FEI number, if applicable)

4. May 27, 2004

(Date of incorporation)

5. Perpetual

(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.)

c/o Hilb Rogal & Hobbs of Tennessee, Inc., 120 Market Place Boulevard

7. Knoxville, TN 37922

(Principal office address)

120 Market Place Boulevard, Knoxville, TN 37922

(Current mailing address)

8. Insurance agents, brokers and service. To engage in any act or activity for
which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Carol Dolor

(Registered agent's signature)

Carol Dolor, Assistant Vice President

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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SECRETARY OF STATE

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

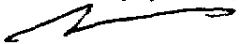
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Walter L. Smith, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

CO-Statement of Foreign Entity Authority

Hilb Rogal & Hobbs of Tennessee, Inc.

List of Officers

Name: M. Tracy Tucker **Title:** President
Bus. Addr.: 120 Market Place Boulevard, Knoxville, TN 37922

Name: Timothy J. Korman **Title:** Vice President
Bus. Addr.: 120 Market Place Boulevard, Knoxville, TN 37922

Name: Walter L. Smith **Title:** Secretary
Bus. Addr.: 120 Market Place Boulevard, Knoxville, TN 37922

Name: Carolyn Jones **Title:** Treasurer
Bus. Addr.: 120 Market Place Boulevard, Knoxville, TN 37922

List of Directors

Name: Timothy L. Korman **Term:**
Bus. Addr.: 120 Market Place Boulevard, Knoxville, TN 37922

Name: Walter L. Smith **Term:**
Bus. Addr.: 120 Market Place Boulevard, Knoxville, TN 37922

Name: Martin L. Vaughan, III **Term:**
Bus. Addr.: 120 Market Place Boulevard, Knoxville, TN 37922

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

ISSUANCE DATE: 10/14/2004
REQUEST NUMBER: 04288115
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/27/2004
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0470581
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

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

"HILB ROGAL & HOBBS OF TENNESSEE, INC."

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

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/14/04

FROM:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$840.00 \$0.00
TOTAL PAYMENT RECEIVED: \$840.00

RECEIPT NUMBER: 00003597300
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE