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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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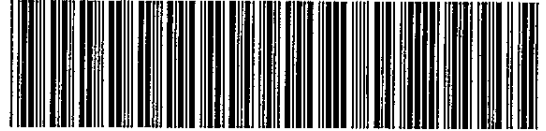
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECTION 700, STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRMK Risk Management, Inc.
(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:

David W. Martin

(Name of Person)

TRMK Risk Management, Inc.

(Firm/Company)

1701 Lakeland Drive,

(Address)

Jackson, MS 39216

(City/State and Zip code)

For further information concerning this matter, please call:

Pam Bowman or David Martin at (601) 208-8605

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. TRMK Risk Management, 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. Mississippi 3. 20-1780151
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 11, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1701 Lakeland Drive, Jackson, MS 39216
(Principal office address)
1701 Lakeland Drive, Jackson, MS 39216
(Current mailing address)

8. Insurance Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

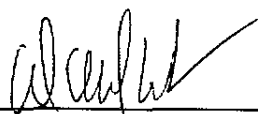
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John D. Sumrall

Office Address: 4460 Legendary Drive, Suite 350
Destin, Florida 32541
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Duane Dewey

Address: 1701 Lakeland Drive, Jackson, MS 39216

Vice Chairman: Doug Ralston

Address: 1701 Lakeland Drive

Jackson, MS 39216

Director: Thomas Howard

Address: P.O. Box 291

Jackson, MS 39205

Director: Jon Anderson

Address: P.O. Box 291

Jackson, MS 39205

B. OFFICERS

President: David W. Martin

Address: 1701 Lakeland Drive

Jackson, MS 39216

Vice President: Mike Zito

Address: 1701 Lakeland Drive

Jackson, MS 39216

Secretary: Harris Collier, III

Address: P.O. Box 291, Jackson, MS 39205

Treasurer: Zach Wasson

Address: P.O. Box 291, Jackson, MS 39216

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. DAVID MARTIN

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

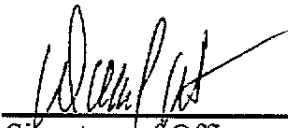
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRMK Risk Management, Inc.
Addendum to Application for Florida
Directors

Directors:

Zach Wasson P.O. Box 291, Jackson, MS 39205

Harris Collier P.O. Box 291, Jackson, MS 39205



Signature of Officer

David W. Martin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Mississippi
Office of the Secretary of State
Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on October 11, 2004, the State of Mississippi issued a Charter/Certificate of Authority to:

TRMK RISK MANAGEMENT, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
November 2, 2004

Eric Clark

ERIC CLARK
Secretary of State