

F0500000187

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.

(((H05000007947 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

RECEIVED
05 JAN 11 PM 4:04
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

The Smarthealth Agency, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

2005 JAN 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. The SmartHealth Agency, 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. Delaware

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

3. 52-2256110

(FBI number, if applicable)

4. 09/29/1999

(Date of incorporation)

5. Perpetual

(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. 2801 Highway 280 South, Birmingham, AL 35223

(Principal office address)

PO Box 2606 Birmingham, AL 35202

(Current mailing address)

8. See attached

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

CT Corporation System

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:

2005 JAN 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Stephen Briggs

Address: 2801 Highway 280 South

Birmingham, AL 35223

Director: Michael Billey Bryne

Address: 2801 Highway 280 South

Birmingham, AL 35223

B. OFFICERS SEE ATTACHMENT

President: Robert Stephen Briggs

Address: 2801 Highway 280 South

Birmingham, AL 35223

Vice President: Michael Billey Bryne

Address: 2801 Highway 280 South

Birmingham, AL 35223

Secretary: Alfred Frederick Delchamps, III

Address: 2801 Highway 280 South Birmingham, AL 35223

Treasurer: Steven Q. Walker

Address: 2801 Highway 280 South Birmingham, AL 35223

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

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

14. Michael G. Bryne, Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 11 PM 12:59

FILED

Attachment to Florida

Officers & Directors

1. Full Name: Robert Stephen Briggs
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Other Director
Business Address: 2801 Highway 280 South
City: Birmingham
State: AL
ZIP Code: 35223
2. Full Name: Michael Billey Bryne
Officer/Director: Officer, Director
Officer's Title: Vice President
Director's Title: Other Director
Business Address: 2801 Highway 280 South
City: Birmingham
State: AL
ZIP Code: 35223
3. Full Name: Jerry Walton DeFoor
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 2801 Highway 280 South
City: Birmingham
State: AL
ZIP Code: 35223
4. Full Name: Alfred Frederick Delchamps, III
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 2801 Highway 280 South
City: Birmingham
State: AL
ZIP Code: 35223
5. Full Name: Harriette Taylor Hyche
Officer/Director: Officer
Officer's Title: Asst. Secretary
Business Address: 2801 Highway 280 South
City: Birmingham
State: AL
ZIP Code: 35223
6. Full Name: Steven G. Walker
Officer/Director: Officer
Officer's Title: Vice President/Treas
Business Address: 2801 Highway 280 South
City: Birmingham
State: AL 35223

2005 JAN 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Purpose of The SmartHealth Agency, Inc. (the "Corporation")

The purpose or purposes for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the General Corporation Law of [State].

Without limiting the foregoing, the following objects and purposes are specifically included therein: (1) To act as agent for insurance companies in soliciting and receiving applications for life, accident and health insurance, annuities, fire, casualty, plate glass, boiler, elevator, burglary, rent, marine, credit and all other kinds of insurance, the collection of premiums, and doing such other business as may be delegated to agents by such companies, and to conduct a general insurance agency and insurance brokerage service.

(2) To render management and clerical services related to the insurance brokerage business.

TOTAL P.06

JAN-11-2005 11:20

CT CORPORATION

4048886499

P.02/05

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SMARTHEALTH AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2004.

3104382 8300
040929022



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3670496

DATE: 12-22-04