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CT CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Gevity Insurance Agency, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FL 32399

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7/21/2005

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CT CORPORATION

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P.03/05

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. Gevity Insurance Agency, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. Applied for
(FEI number, if applicable)
4. July 19, 2003
(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. 1040 Crown Pointe Parkway, Suite 300, Atlanta, GA 30338
(Principal office address)

600 301 Boulevard West, Bradenton, FL 34205
(Current mailing address)
8. to engage in business as an insurance agency and to engage in any other lawful act or activity
(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, 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.

CT Corporation System
By: Rachel T. Hayes
(Registered agent's signature)

RACHEL T. HAYES
ASSISTANT SECRETARY
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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TALLAHASSEE

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CT CORPORATION

4040906498 P.04/05

A. DIRECTORSChairman: Peter C. Grabowski, Jr.Address: 600 301 Boulevard WestBradenton, FL 34205

Vice Chairman: _____

Address: _____

Director: R. Wade LathamAddress: 600 301 Boulevard WestBradenton, FL 34205Director: Gregory M. NicholsAddress: 600 301 Boulevard WestBradenton, FL 34205**B. OFFICERS**President: Peter C. Grabowski, Jr.Address: 600 301 Boulevard WestBradenton, FL 34205

Vice President: _____

Address: _____

Secretary: Gregory M. NicholsAddress: 600 301 Boulevard West, Bradenton, FL 34205Treasurer: R. Wade LathamAddress: 600 301 Boulevard West, Bradenton, FL 34205

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. _____

GREGORY M. NICHOLS, DIRECTOR & SECRETARY
(Typed or printed name and capacity of person signing application)TALLAHASSEE
STATE
SECRETARY OF
JUL 21 2005

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CT CORP

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CT CORPORATION

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P.05/05

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ADDENDUM

A. DIRECTORS - Cont'd

Director: Debra M. Hetzer
Address: 600 301 Boulevard West, Bradenton, FL 34205

B. OFFICERS - Cont'd

Assistant Secretary: Debra M. Hetzer
Address: 600 301 Boulevard West, Bradenton, FL 34205

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TALLAHASSEE, FLORIDA

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TOTAL P.05

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEVITY INSURANCE 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 NINETEENTH DAY OF JULY, A.D. 2005.

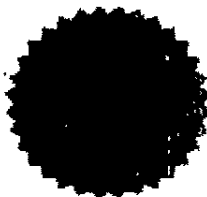
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEVITY INSURANCE AGENCY, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4032219

DATE: 07-19-05