

18/14/2005 16:22

8502227615

CT CORP

PAGE 01/04

F05000005981

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.

((H05000244376 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) 878-5926

DIVISION OF CORPORATIONS

05 OCT 14, PM 4:49

RECEIVED

FOREIGN PROFIT QUALIFICATION

Eck & Glass Insurance, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FL 32304

2005 OCT 14, AM 8:57

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

F05-5981
GL

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. ROCK & GLASS INSURANCE, 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. Tennessee

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

3. 32011902092

(FRI number, if applicable)

4. 3/27/1987

(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. 800 RidgeLake Blvd., Ste. 301, Memphis, TN 38120

(Principal office address)

none

(Current mailing address)

8. retail insurance agency

(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: 1204 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

John J. Timlin

(Registered agent's signature)

John J. Timlin, Asst. Secy.

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:

FILED
OCT 14 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William M. EckAddress: 800 Ridgely Blvd., Ste. 301Memphis, TN 38120Director: Charles E. GlassAddress: 800 Ridgely Blvd., Ste. 301Memphis, TN 38120**B. OFFICERS SEE ATTACHMENT**President: William M. EckAddress: 800 Ridgely Blvd., Ste. 301Memphis, TN 38120

Vice President: _____

Address: _____

Secretary: Charles E. GlassAddress: 800 Ridgely Blvd., Ste. 301 Memphis, TN 38120

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. William M. Eck, President

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

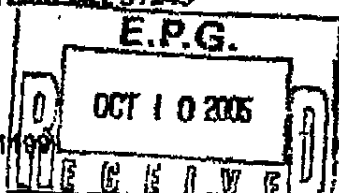
1005 OCT 14 AM 8:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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

ISSUANCE DATE: 10/05/2005
 REQUEST NUMBER: 06278512
 TELEPHONE CONTACT: (615) 741-0488
 CHARTER/QUALIFICATION DATE: 03/27/1987
 STATUS: ACTIVE
 CORPORATE EXPIRATION DATE: PERPETUAL
 CONTROL NUMBER: 0186716
 JURISDICTION: TENNESSEE

TO:
 LEIGH THOMAS
 PO BOX 171199
 MEMPHIS, TN 38187-1199



REQUESTED BY:
 LEIGH THOMAS
 PO BOX 171199
 MEMPHIS, TN 38187-1199

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
 "ECK & GLASS INSURANCE, 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 THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
 WITH THIS OFFICE; AND
 THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
 THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

FROM:
 EPG INSURANCE, INC.
 800 RIDGE LAKE BLVD.
 SUITE 801
 MEMPHIS, TN 38120-9427

ON DATE: 10/05/05

RECEIVED: FEES \$20.00 \$0.00
 TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003808154
 ACCOUNT NUMBER: 00261338



SS-445R

Riley C. Darnell

RILEY C. DARNELL
 SECRETARY OF STATE

2005 OCT 14 AM 8:57
 STATE OF TENNESSEE
 TALLAHASSEE, FLORIDA