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06 JAN -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 05 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUPER PREMIUM FINANCE INCORPORATED
(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:

ARTHUR L. WATERS

(Name of Person)

ATTORNEY AT LAW

(Firm/Company)

555 SUN VALLEY DRIVE SUITE P-3

(Address)

ROSWELL, GEORGIA 30076-1465

(City/State and Zip code)

For further information concerning this matter, please call:

CATHY O'NEILL

(Name of Person)

at (770) 645-1000 x 221

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA

**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. SUPER PREMIUM FINANCE 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. GEORGIA

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

3. 30-0281247

(FEI number, if applicable)

4. 12/02/04

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE

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

7. 1000 HURRICANE SHOALS ROAD BLDG C SUITE 130 LAWRENCEVILLE, GA 30043
(Principal office address)

2700 BRASELTON HWY PMB 10-284 DACULA, GA. 30019

(Current mailing address)

8. TO ENGAGE IN THE BUSINESS OF FINANCING INSURANCE PREMIUMS

(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: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE SUITE 4

WESTON

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: Christian Eubank

(Registered agent's signature)

Christian Eubank, Asst. Secretary

12-13-2005

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, FLORIDA

A. DIRECTORS

Chairman: NONE
Address: _____

Vice Chairman: NONE
Address: _____

Director: JOSEPH WOLFBERG
Address: 2803 W. TOUHY AVENUE
CHICAGO, ILLINOIS 60645

Director: LYNNE FRANCO
Address: 1000 HURRICANE SHOALS ROAD BLDG C SUITE 130
LAWRENCEVILLE, GEORGIA 30043

B. OFFICERS


President: JOSEPH WOLFBERG
Address: 2803 W. TOUHY AVENUE
CHICAGO, ILLINOIS 60645

Vice President: N/A
Address: _____

Secretary: LYNNE FRANCO
Address: 1000 HURRICANE SHOALS ROAD BLDG C SUITE 130 LAWRENCEVILLE, GEORGIA
30043

Treasurer: LYNNE FRANCO
Address: 1000 HURRICANE SHOALS ROAD BLDG C SUITE 130 LAWRENCEVILLE, GEORGIA
30043

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 060030016
CONTROL NUMBER : 0471826
DATE INC/AUTH/FILED: 12/02/2004
JURISDICTION : GEORGIA
PRINT DATE : 01/03/2006
FORM NUMBER : 211

ADVANCED INSURANCE SYSTEMS
CATHY O'NEILL
555 SUN VALLEY DR., STE. P-3
ROSWELL, GA 30076

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SUPER PREMIUM FINANCE INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State