

FO6000001965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

4.000000 MAR 28 2006



Central Licensing Bureau, Inc.

1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271
www.centrallicensingbureau.com
(501) 664-8044
FAX - (501) 664-6182

GENA BRADSHAW, FLMI
Chief Executive Officer

W.H.L. WOODYARD IV
Chief Operating/Financial Officer

March 22, 2006

Florida Dept. of State
Division of Corporations
2661 Executive Center Cr. W
Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed, please find the necessary documents to qualify **America Direct Insurance Agency, Inc.** to do business in your state.

I trust this letter and the enclosed documents place them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Lauri Stone
Corporate Qualification Division

/s

Enclosures

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TALLAHASSEE, FL
FIDELITY & SECURITY

**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. America Direct Insurance 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. Illinois

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

3. 20-3271576

(FEI number, if applicable)

4. 07/25/2005

(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. 3800 Golf Rd., #350, Rolling Meadows, IL 60008

(Principal office address)

same

(Current mailing address)

8. The business of insurance, functioning as an 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: C T 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.

C T Corporation System

By: See Attached
(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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A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Hemmings

Address: 3800 Golf Rd., #350

Rolling Meadows, IL 60008

Director: James C. Harkensee

Address: 3800 Golf Rd., #350

Rolling Meadows, IL 60008

B. OFFICERS *SEE ATTACHMENT*

President: James C. Harkensee

Address: 3800 Golf Rd., #350

Rolling Meadows, IL 60008

Vice President: Michael C. Goodyear

Address: 3800 Golf Rd., #350

Rolling Meadows, IL 60008

Secretary: Mark Wray

Address: 3800 Golf Rd., #350 Rolling Meadows, IL 60008

Treasurer: Mark Wray

Address: 3800 Golf Rd., #350 Rolling Meadows, IL 60008

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. Michael Goodyear, Vice President

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

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Attachment to Florida

Officers & Directors

- | | | |
|----|-------------------|------------------------|
| 1. | Full Name: | James C. Harkensee |
| | Officer/Director: | Officer, Director |
| | Director's Title: | Other Director |
| | Business Address: | 3800 Golf Rd., #350 |
| | City: | Rolling Meadows |
| | State: | IL |
| | ZIP Code: | 60008 |
| | | |
| 2. | Full Name: | Michael C. Goodyear |
| | Officer/Director: | Officer |
| | Business Address: | 3800 Golf Rd., #350 |
| | City: | Rolling Meadows |
| | State: | IL |
| | ZIP Code: | 60008 |
| | | |
| 3. | Full Name: | Mark Wray |
| | Officer/Director: | Officer |
| | Business Address: | 3800 Golf Rd., #350 |
| | City: | Rolling Meadows |
| | State: | IL |
| | ZIP Code: | 60008 |
| | | |
| 4. | Full Name: | George Vlasisavljevich |
| | Officer/Director: | Director |
| | Director's Title: | Other Director |
| | Business Address: | 3800 Golf Rd., #350 |
| | City: | Rolling Meadows |
| | State: | IL |
| | ZIP Code: | 60008 |

File Number

6436-389-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMERICA DIRECT INSURANCE AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 25, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of MARCH A.D. 15TH 2006 .

Jesse White

SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: America Direct Insurance Agency, 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:

Lauri Stone
(Name of Person)

Central Licensing Bureau
(Firm/Company)

1501 N. University #550
(Address)

Little Rock, AR 72207
(City/State and Zip code)

For further information concerning this matter, please call:

Lauri Stone at (501) 664-3044
(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

ACCEPTANCE OF APPOINTMENT

RE: **America Direct Insurance Agency, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 21, 2006

C T CORPORATION SYSTEM

By



Jonathan L. Miles,
Assistant Secretary

ACCEPTANCE OF APPOINTMENT

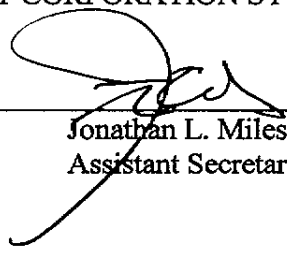
RE: **America Direct Insurance Agency, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 21, 2006

C T CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary