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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

1 Burch MAR 28 2006

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Patriot 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) 664-8044  
(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

**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. American Patriot 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. Wisconsin 3. 62-1533992  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/01/1993 5. Perpetual  
(Date of incorporation) (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. Two Westbrook Corporate Center, #340, Westchester, IL 60154  
(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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS      SEE ATTACHMENT**

President: Lysa Jo Saran

Address: Two Westbrook Corporate Center, #340

Westchester, IL 60154

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Karl Leo

Address: Two Westbrook Corporate Center, #340 Westchester, IL 60154

Treasurer: Scott Bianchini

Address: Two Westbrook Corporate Center, #340 Westchester, IL 60154

**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. Lysa Jo Saran, President

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

Attachment to Florida

**Officers & Directors**

- 
- |    |                   |                                      |
|----|-------------------|--------------------------------------|
| 1. | Full Name:        | Lysa Jo Saran                        |
|    | Officer/Director: | Officer                              |
|    | Officer's Title:  | President                            |
|    | Business Address: | Two Westbrook Corporate Center, #340 |
|    | City:             | Westchester                          |
|    | State:            | IL                                   |
|    | ZIP Code:         | 60154                                |
|    |                   |                                      |
| 2. | Full Name:        | Scott Bianchini                      |
|    | Officer/Director: | Officer                              |
|    | Officer's Title:  | Treasurer                            |
|    | Business Address: | Two Westbrook Corporate Center, #340 |
|    | City:             | Westchester                          |
|    | State:            | IL                                   |
|    | ZIP Code:         | 60154                                |
|    |                   |                                      |
| 3. | Full Name:        | Karl Leo                             |
|    | Officer/Director: | Officer                              |
|    | Officer's Title:  | Secretary                            |
|    | Business Address: | Two Westbrook Corporate Center, #340 |
|    | City:             | Westchester                          |
|    | State:            | IL                                   |
|    | ZIP Code:         | 60154                                |

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## ACCEPTANCE OF APPOINTMENT

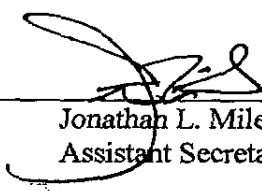
RE: **American Patriot Insurance Agency, Inc.**

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 2, 2006

C T CORPORATION SYSTEM

By \_\_\_\_\_

  
Jonathan L. Miles,  
Assistant Secretary

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TALLAHASSEE, FLORIDA

DOM  
180.181.185

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



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TALLAHASSEE, FLORIDA

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

AMERICAN PATRIOT INSURANCE AGENCY, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is JUNE 1, 1993.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, or 181.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on February 24, 2006.

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: Patricia Weber

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.