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FILED
06 MAY -3 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 5/8/06

COVER LETTER

FILED
06 MAY -3 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: HAYLOR, FREYER & COON, 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:

CAROL MCBRIDE

(Name of Person)

HAYLOR, FREYER & COON, INC.

(Firm/Company)

231 SALINA MEADOWS PKWY

(Address)

SYRACUSE, NY 13212

(City/State and Zip code)

For further information concerning this matter, please call:

CAROL MCBRIDE

(Name of Person)

at (315) 703.9152

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

06 MAY -3 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 2006

CAROL MCBRIDE
231 SALINA MEADOWS PKWY
SYRACUSE, NY 13212

SUBJECT: HAYLOR, FREYER & COON, INC.
Ref. Number: W06000018473

We have received your document for HAYLOR, FREYER & COON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 506A00026625

**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. HAYLOR, FREYER & COON, 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. NEW YORK

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

3. 15-0547748

(FEI number, if applicable)

4. 09/19/1951

(Date of incorporation)

5. PERPETUAL

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

6. 01/24/2005

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

7. 231 SALINA MEADOWS PKWY, SYRACUSE, NY 13212

(Principal office address)

231 SALINA MEADOWS PKWY, SYRACUSE, NY 13212

(Current mailing address)

8. INSURANCE SALES AND SERVICE

(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: John D. Hatch, Esq.

Office Address: 1267 Berkshire Lane, Suite 200

Tarpon Springs, Florida 34688


(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.


(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.

231 Salina Meadows
P.O. Box 4743
Syracuse, New York 13221-4743
(315) 451-1500
1-800-289-1501
24 Hour Claims #: 1-888-201-5988
www.haylor.com



An ESOP Company

Haylor, Freyer & Coon, Inc.

OFFICERS & DIRECTORS

- VICTOR A. DiSERIO
CEO
5192 FORESTEDGE DRIVE
SYRACUSE, NY 13215
- MICHAEL DRIBNAK
VICE PRESIDENT
8224 WILLOW LANE
NIWOT, CO 80503
- JAMES D. FREYER JR.
SR. VP & SECRETARY
SENIOR VICE PRESIDENT & SECRETARY
4504 RED SPRUCE LANE
MANLIUS, NY 13104
- RICHARD C. HOWLAND
COO
4043 CORTINA ROAD
BALDWINVILLE, NY 13027
- CHARLES J. LACOMB
SR. VICE PRESIDENT
4991 MARSHFIELD COURT
LIVERPOOL, NY 13090
- MARK E. McANANEY
SR. VICE PRESIDENT / CFO
4441 ADLAI DRIVE
SYRACUSE, NY 13215
- ROBERT J. RAYO
SR. VICE PRESIDENT
7588 RANIA ROAD
BALDWINVILLE, NY 10327
- JAMES A. STODDARD JR.
SENIOR VICE PRESIDENT & TREASURER
30 ORANGEWOOD DRIVE
LIVERPOOL, NY 13090
- CHARLES BRUCE WICHMANN
PRESIDENT
105 FORESTEDGE DRIVE
SYRACUSE, NY 13215
- DIRECTORS

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TALLAHASSEE, FLORIDA

06/14/05



Over
75
Years of Excellence



State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HAYLOR, FREYER & COON, INC. was filed on 09/19/1951, under the name of MCLUSKY, HAYLOR & HAUN, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MCLUSKY, HAYLOR & HAUN, INC., changing its name to MCLUSKY, HAYLOR & HAUN ASSOCIATES, INC., was filed 01/10/1952.

A Certificate of Amendment MCLUSKY, HAYLOR & HAUN ASSOCIATES, INC., changing its name to HAYLOR, HAUN, FREYER & COON, INC., was filed 03/04/1955.

A Certificate of Amendment HAYLOR, HAUN, FREYER & COON, INC., changing its name to HAYLOR, FREYER & COON, INC., was filed 07/08/1966.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of March two
thousand and six.

A handwritten signature in dark ink, appearing to read "Neil A. ...", is written over the official seal.

Special Deputy Secretary of State

200603060012 37

FILED
06 MAY -3 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA