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SLURCIARY OF STATE
TAILAHASSEE, FLORIDA

D. WHITE DEC -5 2006

### \*\*\* PROMPT ATTENTION REQUESTED \*\*\*

10/6/2006

Corp. Div. FL Secy. of State P.O. Box 6327 Tallahassee, FL 32314

Re: Nash & Powers Insurance Services, Inc.

Enclosed are the necessary applications to qualify the above referenced foreign-corporation. Included are check(s) in the amount of \$78.75.

This corporation is anxious to obtain an insurance license in your state. Therefore, please process their application as soon as possible and forward the approved duplicate copy (if applicable) and Certificate of Authority to my attention (ppd. env. attached).

If you have any questions or require additional information, please contact me at 214-855-0737. Your cooperation and prompt attention to this request is greatly appreciated.

Sincerely, Kennedy Licensing Service, Inc.

Deanna Stanley
Deanna Stanley
Initial Lic'g Mgr.

Email: dstanley@kennedylicensing.com

cc: Nash & Powers Insurance Services, Inc.

VICTRIX (FL), Reg. Agt.

Enc: App. in dup.,, Corp. cert.,, Ofcr & dir list



### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 10, 2006

DEANNA STANLEY KENNEDY ICENSING SERVICE, INC. 2501 THOMAS AVENUE DALLAS, TX 75201

SUBJECT: NASH & POWERS INSURANCE SERVICES, INC.

Ref. Number: W06000044461

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OF 06 DEC -4 PN 4: 23

OF 06 DEC -6 PN 4: 23

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TALLANDASSEE, FLORIDA

We have received your document for NASH & POWERS INSURANCE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6933.

Dale White Document Specialist

100 C

Letter Number: 606A00060277

# **COVER LETTER**

TO: New Filing Section Division of Corporations				
SUBJECT: Nash & Powers Insuran	nce Services. Inc.			
	on - must include suffix)			
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to transact business in Florida.				
Please return all correspondence concerning this matte	r to the following:			
Deanna Stanley				
(Name o	f Person)			
Kennedy Licensing Service, Inc.				
(Firm/Co				
2501 Thomas Avenue				
(Add	ress)			
Dallas, TX 75201				
(City/State	and Zip code)			
For further information concerning this matter, please	call:			
Deanna Stanley at ( 214 ) 855-0737				
Deanna Stanley at (214) 855-0737 (Name of Person) (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 & \$87.50 Filing Fee, Certified Copy 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.	Nash & Powers Insurance Services, 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.	Tennessee 3. 62-1462183					
	State or country under the law of which it is incorporated) (FEI number, if applicable)					
4.	4/5/91 5. perpetual					
	4/5/91 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")					
6.	3-23-06					
U.	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)					
7.	640 State Street Bristol, TN 37620					
	(Principal office address)					
	P.O. Box 1568 Bristol, TN 37621					
	(Current mailing address)					
	THE STATE OF THE S					
8.	Nonresident insurance agency sales and service  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
	(Purpose(s) of corporation authorized in nome 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.					
O	fice Address: 1267 Berkshire Lane, Suite 200					
	Tarpon Springs Florida 34688					
	(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.

(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:	
A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	
Address:	6000
	TOWN Y
Director:	15 mg 14
Address:	705 C
Divertor	, -
Director:	
Address:	
B. OFFICERS  President: SEE ATTACHED LIST  Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or directors.
13. Sintie of Jowen	
(Signature of Director or Officer listed in number 12 of the application)	
14. Erbie J. Powers, President  (Typed or printed name and capacity of person signing application)	
(1 yped of printed name and capacity of person signing application)	

# NASH & POWERS INSURANCE STOCKHOLDERS/OFFICERS/DIRECTORS

Erbie J. Powers 100% Stockholder/President 10 Yorkshire Bristol, TN 37620 Florence E. Hess Secretary 126 Boyd Drive Swords Creek, VA 24649

OF STATE OF STATE AND A STATE

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

ISSUANCE DATE: 10/27/2006 REQUEST NUMBER: 06300506 TELEPHONE CONTACT: (615) 741-6488

TELEPHONE CONTACT: (615) /-
CHARTER/QUALIFICATION DATE: 04/05/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0239223
JURISDICTION: TENNESSEE

KENNEDY LICENSING SERVICE, INC %DEANNA STANLEY-#210 3878 OAK LAWN AVE DALLAS, TX 75219

REQUESTED BY: KENNEDY LICENSING SERVICE, INC %DEANNA STANLEY-#210 3878 OAK LAWN AVE DALLAS, TX 75219

### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "NASH & POWERS INSURANCE SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE TO THIS STATE WHICH AFFECT THE 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

ON DATE: 10/27/06

FEES \$20.00

FROM: KENNEDY LICENSING SERVICE INC. 2501 THOMAS AVENUE

TOTAL PAYMENT RECEIVED:

RECEIVED:

\$0.00

DALLAS, TX 75201-0000

\$20.00

RECEIPT NUMBER: 00004044318 ACCOUNT NUMBER: 00093565



RILEY C. DARNELL