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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

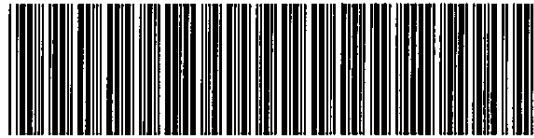
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Grant-Hatch & Associates, 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:

Hailey Overby  
(Name of Person)

Kennedy Licensing Service, Inc.  
(Firm/Company)

3878 Oak Lawn Ave., Suite 210  
(Address)

Dallas, TX 75219  
(City/State and Zip code)

For further information concerning this matter, please call:

Hailey Overby 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 & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**KENNEDY LICENSING SERVICE, INC.**

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

5/31/2007

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

Re: **Grant-Hatch & Associates, 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.

*Hailey Overby*  
Hailey Overby  
Initial Licg. Spec.  
Email: [hoyerby@kennedylicensing.com](mailto:hoyerby@kennedylicensing.com)

cc: Grant-Hatch & Associates, Inc.  
VICTRIX (FL), Reg. Agt.

Enc: App. in dup.,, Cert. G.S.,, Ofcr & dir list

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. Grant-Hatch & Associates, 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. Utah 3. 87-0315945
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/75 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4141 S. Highland Drive Salt Lake City, UT 84157
(Principal office address)

P.O. Box 9950 Salt Lake City, UT 84109-9950
(Current mailing address)

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)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John D. Hatch, Esquire

Office Address: 1267 Berkshire Lane, Suite 200
Tarpon Springs, Florida 34688
(City) (Zip code)

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TALLAHASSEE, FLORIDA
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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.

[Handwritten signature of John D. Hatch]
(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: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED LIST

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

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

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

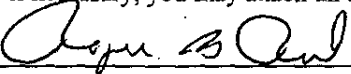
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Roger Ricks, Vice President  
(Typed or printed name and capacity of person signing application)

## Grant-Hatch & Associates, Inc.

### Officers

First	Middle	Last	Title	Business Street	City	St	Zip
Caylor	J	Dalley	Pres	370 E 3900 S	Salt Lake City	UT	84107
Norman	D	Squires	VP	4141 Highland Drive	Salt Lake City	UT	84124
Randy	L	Gruninger	VP	4141 Highland Drive	Salt Lake City	UT	84124
Roger	B	Ricks	VP	4141 Highland Drive	Salt Lake City	UT	84124
Mark	G	Kenney	Sec.	216 S 200 W.	Cedar City	UT	84720
Brent	A	Slack	Treas.	370 E 3900 S	Salt Lake City	UT	84107

### Directors

Dane	O	Leavitt	Director	216 S 200 W	Cedar City	UT	84720
Eric	O	Leavitt	Director	216 S 200 W	Cedar City	UT	84720
Caylor	J	Dalley	Pres	370 E 3900 S	Salt Lake City	UT	84107
Norman	D	Squires	VP	4141 Highland Drive	Salt Lake City	UT	84124
Randy	L	Gruninger	VP	4141 Highland Drive	Salt Lake City	UT	84124
Roger	B	Ricks	VP	4141 Highland Drive	Salt Lake City	UT	84124
Brent	A	Slack	Treas.	370 E 3900 S	Salt Lake City	UT	84107



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

May 16, 2007

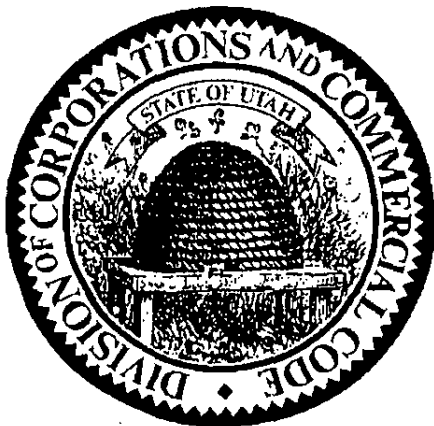
KENNEDY LICENSING SERVICE, INC  
HAILEY OVERBY  
3878 OAK LAWN AVE #210  
DALLAS, TEXAS 75219

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 654705-0142  
**Business Name:** GRANT-HATCH & ASSOCIATES, INC.  
**Registered Date:** JULY 15, 1975  
**Entity Type:** CORPORATION-DOMESTIC-PROFIT  
**Current Status:** GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

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